



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 18 Mai 2023.
A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 18 May 2023 at the Town Hall, Llanddulas Road or by hybrid attendance.

1. **Cofrestr Presenoldeb - Attendance Register**

2. **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

3. **Yn absennol heb ymddiheuriad - Absence without Apologies**

4. **Datganiad o Ddiddordeb - Disclosure of Interest**

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais personol (gan ddefnyddio'r ffurflen a ddarperir ar gyfer y pwrpas hwnnw).

Members are reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

5. **Cofnodion – Minutes**

Derbyn, cymeradwyo ac arwyddo fel yn gywir gofnodion y cyfarfodydd canlynol
To receive, approve and sign the Minutes from the last meeting of the Policy & Finance Committee, held on Dydd Iau/Thursday 20 Ebrill/April 2023

6. **Correspondence**

a) To receive a letter from Kids Cancer Charity with a request for a donation (CF1 page 1-4)

7. **Grants**

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw. (Item No: 7)

a) To receive an update from the Clerk with regard to the King's Coronation grant funding, following clarification from a recipient

8. **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account



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9. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached

10. **Monthly Report**

To receive a copy of the Monthly Budget Monitoring Report as at 31st March 2023
(CF1 page 5-16)

11. **Minutes**

- a) Events Sub Committee meeting held on the 20th March 2023
- b) Marketing & Promotion Sub Committee meeting held on the 13th February 2023

12. **Letters of thanks**

To note the letters of thanks received from Grant recipients:

- a) Help the Heroes
- b) Cymdeithas Emrys ap Iwan
- c) PSS Wales
- d) Canolfan Dewi Sant
- e) Ysgol Sant Elfod
- f) Hafod Y Parc