



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 19 Ionawr 2023.
A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 19 Ionawr/January 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 15 Rhagfyr/December 2022

6. **Matters arising on those and previous Minutes**

a) To receive an update from the Clerk on the installation of the concrete plinths and to agree to carry over the balance to the new financial year

7. **Correspondence**

a) To receive an email from Gwynedd Pension Service with regard to the eligible members on retirement (CF1 page 1-2)

b) To receive a request from Abergele District Action Group for a donation towards their forthcoming event (CF1 page 3-5)

c) To receive, consider and approve the Annual Subscription to the SLCC for the Town Council staff x 4 (CF1 page 6-8)

8. **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: 8)**

Quotations

(a) To receive and consider quotations for the provision of an independent survey for the rebuild of the Abergele toilets for insurance purposes (Confidential file 1 page 1 – 5)

(b) To receive and consider quotations for the replacement of 3 Abergele planters (Confidential file 1 page 6-14)



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- (c) To receive and consider quotations for the installation of a noticeboard on Pensarn promenade (Correspondence file 1 page 15-22)

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

Current Account
Monthly Interest Account
General Reserve

TOTAL: £

Hall & Development Account £

10. **Payment of Accounts**

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

11. **Monthly Report**

To receive a copy of the Monthly report as at 31st December 2022(CF1 page 9-19)