



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID tua 7.45yh ar Dydd Iau 19 Hydref 2023. A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 19th October 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 21 Medi/September 2023

6. **Correspondence**

- a) To receive and consider a letter with a request for a donation from Canolfan Dewi Sant (CF1 page 1)
- b) To receive and consider an email from OVW with regard to D-Day on the 6th June 2023 and to set a budget for a Community grant if required (CF1 page 2)

7. **Quotes**

- a) To receive and consider quotations for remedial work at the Town Hall (deferred from the July meeting)(Confidential file 1 page 1-6)
- b) To receive, consider and approve a quotation for networking and sockets to room 4 (budget approved at the last Ordinary meeting)(Confidential file 1 page 7-8)

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. **Minutes**
 - a) Events Sub Committee meeting held on the 5th June 2023