



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 20 Ebrill 2023. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 20 April 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 16 Mawrth/March 2023

6. **Correspondence**

- a) To receive a copy of the employer pension contribution for 2023/24 from Gwynedd Pension (CF1 page 1)
- b) To receive a copy of the NNDR rates for 2023/24 from CCBC (CF1 page 2)
- c) To receive, consider and approve the trade waste and recycling from CCBC for 2023/24 (CF1 page 3-4)

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 and consider a request from the Abergele Royal British Legion for a grant towards their centenary in February 2023, from the 2023/24 grant funding budget (Confidential file 1 page 1-18)
- b) To receive and consider a request from Abergele Old Peoples Club for a grant towards the continuation of the warm spaces scheme (Confidential file 1 page 19-25)
- c) To receive and consider the grant requests received for the following:
 - i. King's Coronation tea (Confidential file 1 page 26-40)
 - ii. King's Coronation big help out (non received)



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

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

9. **Payment of Accounts**

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