



# CYNGOR TREF ABERGELE TOWN COUNCIL

## AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID tua 7.45yh ar Dydd Iau 20fed Gorffennaf 2023. A meeting of the POLICY & FINANCE COMMITTEE is to be held at approximately 7.45pm on Thursday 20<sup>th</sup> July 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<sup>th</sup> Mehefin/June 2023
6. **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: 6&7)**
  - a) To welcome a member of the Abergele/Pentre Football Club to the meeting who will be providing an overview of what other plans the club has to raise additional funding and from which sources for the 4G pitch
  - b) To receive an update from the Clerk on Min No: 95/23 (a) item 1 and 3 (Confidential file 1 page 1-18)
7. **Quotes**
  - a) To receive and consider the following urgent maintenance work for the Town Hall during the summer recess
    - (i) Additional Electrical sockets in the chamber for equipment and hall hire (Confidential File 1 page -19-23)
    - (ii) Painting and repair and maintenance work in the Chamber and toilets following previous works (Confidential file 1 page 24-25)



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8. **Correspondence**

a) To receive a letter from Lloyds Bank with regard to FSCS (CF1 page 1-4)

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 Budget Monitoring Report as at 31<sup>st</sup> May 2023 (CF1 page 5-15)

12. **Minutes**

a) Marketing & Promotion Sub Committee meeting held on the 13<sup>th</sup> March 2023