



CYNGOR TREF ABERGELE TOWN COUNCIL

MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 8.00yh ar Dydd Iau 15 Mehefin 2023. A meeting of the POLICY & FINANCE COMMITTEE was held at 8.00pm on Thursday 15th June 2023 at the Town Hall, Llandulas Road or by hybrid attendance.

89/23 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. C. McCoubrey;
Cllrs: T. Brennan; D. Fetherstonhaugh; P. Fletcher; D. Green; A. Hunter;
S. Jones-Roberts; P. Luckock; N. Williams; A. Wood; K. Yarwood
Mrs M. J. Evans (Town Clerk)
Mrs F Taggart (Assistant Clerk)
Member of the public

90/23 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

Cllrs: A. Williamson; J. Jones; P. Heap-Williams;

91/23 **Yn absennol heb ymddiheuriad - Absence without Apologies**

Cllr M Davies

92/23 **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 were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

Cllr. C. McCoubrey – Min No: 95/23 (a) – personal interest

Cllr. P. Luckock - Min No: 95/23 (a) - prejudicial

93/23 **Cofnodion – Minutes**

It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes from the last meeting of the Policy & Finance Committee, held on Dydd Iau/Thursday 18th Mai/May 2023

PROPOSED by Cllr. A. Hunter

SECONDED by Cllr. D. Fetherstonhaugh

94/23 **Correspondence**

a) New early retirement reduction percentage diminishing returns was NOTED

95/23 **Grants**

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, it was RESOLVED that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw. (Min No: 95/23 (a))

Cllr. Luckock retired at this juncture



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- a) A request for grant funding from Abergele Football Club was RECEIVED and CONSIDERED.

A request for match funding towards a new football pitch consultation and feasibility study was RECEIVED. Members enquired if the Football club would be accessing funding from other sources and what has been arranged to raise additional funds, as £19k has already been secured from S106 funding, the Council are seeking reassurance before committing to the grant. It was confirmed that without unaudited accounts that a grant is limited to £1k.

It was suggested that there are other CCBC funding available via Economy Development, Leisure or Estates.

It was RECOMMENDED to DEFER the item pending clarification on the following:

1. Will ATC fund Audit fees for the Football Club
2. Would a member of the Football Club who is not a Town Councillor be able to address Council to clarify what other plans the club has to raise additional funding and from which sources
3. If the Town Council award the £1k can they top up the award once the Accounts have been audited?

PROPOSED by Cllr. D. Fetherstonhaugh
SECONDED by Cllr. A. Hunter

All in favour

Cllr. P Luckock returned at this juncture

The Chairman clarified to Cllr. Luckock that the Council request that another delegate from football club attends a meeting to explain the above to members, Members clarified that without Audited Accounts the Club would have a struggle to obtain grant funding. It was confirmed that the Council are supportive of the Club.

96/23 **The Financial Situation as at today was NOTED:-**

Current Account	42656.28
Monthly Interest Account	218162.36
General Reserve	<u>79,379.82</u>
<u>TOTAL:</u>	<u>£340,198.46</u>
Hall & Development Account	<u>£36,148.92</u>



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97/23 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was authorised as £38,449.93

98/23 **Monthly Report**

A copy of the Monthly Budget Monitoring Report as at 30th April 2023 was RECEIVED. The Chairman requested clarification on the sum of £4232.00 in the accounts. The Clerk stated that she would review and provide an update to members.

99/23 **Minutes**

The following Minutes were RECEIVED:

- a) Events Sub Committee meeting held on the 24th April 2023

100/23 **Letters of thanks**

The letters of thanks received from Grant recipients were NOTED:

- a) Abergele British Legion
- b) Tannery Court
- c) Abbeyfield
- d) Abergele Autumn Club
- e) Ysgol Glan Gele
- f) Ysgol Sant Elfod

Meeting Closed at 20:19

Signed

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(Chairman)