



# CYNGOR TREF ABERGELE TOWN COUNCIL

## MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 18 Mai 2023.  
A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 18 May 2023 at the Town Hall, Llanddulas Road or by hybrid attendance.

### 24/23 Cofrestr Presenoldeb - Attendance Register

Cllrs: T. Brennan; M. Davies; D. Fetherstonhaugh; D. Green; P. Heap-Williams;  
A Hunter; J. Jones; S. Jones-Roberts; P. Luckcock; N. Williams; A. Williamson;  
A. Wood (Chairman); K. Yarwood  
Mrs. M. J. Evans (Town Clerk)  
Mrs. F. Taggart (Assistant Clerk)

### 25/23 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:  
Cllr C. McCoubrey; Cllr A. Williamson

### 26/23 Yn absennol heb ymddiheuriad - Absence without Apologies

### 27/23 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. J. Jones    Min No:        32/23

### 28/23 Cofnodion – Minutes

**It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes of the last Policy & Finance Committee meeting held on 16 Mawrth / March 2023**

PROPOSED    Cllr. A. Hunter  
SECONDED    Cllr. S. Jones-Roberts

### 29/23 Correspondence

a) A letter from Kids Cancer Charity with a request for a donation was RECEIVED and CONSIDERED.  
It was RECOMMENDED as no local charity work was specified, and the council have RESOLVED to only support national charities who offer support to the local area to not make a donation on this occasion. It was RECOMMENDED to write to the Charity to clarify the numbers supported in the Abergele area.



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PROPOSED by Cllr. A. Hunter

SECONDED by Cllr. D. Fethestonhaugh

All in favour.

30/23 **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: 30/23).

- a) An update from the Clerk with regard to the King's Coronation grant funding, following clarification from a recipient was RECEIVED. The Clerk informed members that one application had confirmed that they were charging an entrance fee but were providing 100 free tickets to the community. Members were emailed and 8 members voted not in favour of providing the grant and 3 members voted in favour.

**It was RESOLVED to RATIFY decision that a grant was not issued.**

Cllr. P. Heap-Williams & Cllr. Wood abstained from the vote

All in favour.

31/23 **The Financial Situation as at today was NOTED:-**

|                            |                           |
|----------------------------|---------------------------|
| Current Account:           | 22510.89                  |
| Monthly Interest Account:  | 258,000.00                |
| General Reserve            | <u>79,379.82</u>          |
| <b><u>TOTAL:</u></b>       | <b><u>£359,890.71</u></b> |
| Hall & Development Account | <u>£36,148.92</u>         |

32/23 **Payment of Accounts**  
The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORIZED as £21,563.25

33/23 **Monthly Report**  
A copy of the Monthly Budget Monitoring Report as at 31<sup>st</sup> March 2023 was RECEIVED

34/23 **Minutes**  
The following Minutes were RECEIVED

a) Events Sub Committee meeting held on the 20<sup>th</sup> March 2023

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



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35/23 **Letters of thanks**

The letters of thanks received from Grant recipients were NOTED:

- a) Help the Heroes
- b) Cymdeithas Emrys ap Iwan
- c) PSS Wales
- d) Canolfan Dewi Sant
- e) Ysgol Sant Elfod
- f) Hafod Y Parc

Meeting closed at 18:56

Signed .....  
(Chairman)