



CYNGOR TREF ABERGELE TOWN COUNCIL

MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 20 Ebrill 2023. A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 20 April 2023 at the Town Hall, Llandulas Road or by hybrid attendance.

659/22 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. A Hunter,
Cllrs: D. Green; P. Heap-Williams; G. Hughes; S. Jones-Roberts; P. Luckock;
N. Williams; A. Williamson; A. Wood; K. Yarwood
Mrs. M. J. Evans (Town Clerk)
Mrs. F. Taggart (Assistant Clerk)

660/22 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

Apologies were received from:
Cllrs: T. Brennan; M. Davies; D. Fetherstonhaugh; J. Jones; C. McCoubrey;

661/22 **Yn absennol heb ymddiheuriad - Absence without Apologies**

None

662/22 **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. A. Hunter	Min No:	665/22 (c)	page 27	Non prejudicial
Cllr. K. Yarwood	Min No:	665/22 (c)	page 30	Prejudicial
Cllr. A. Wood	Min No:	665/22 (a)		Non prejudicial
Cllr. S. Jones-Roberts	Min No:	665/22 (c)	page 38	Non prejudicial
Cllr. A. Wood	Min No:	665/22 (c)	page 34	Prejudicial
Cllr. P. Heap-Williams	Min No:	665/22 (c)	page 34	Prejudicial
Cllr. D. Green	Min No:	665/22 (c)	page 38	Non prejudicial
Cllr. S. Jones-Roberts	Min No:	665/22 (c)	page 3	Prejudicial

663/22 **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

664/22 **Correspondence**

- A copy of the employer pension contribution for 2023/24 from Gwynedd Pension was RECEIVED and NOTED.
- A copy of the NNDR rates for 2023/24 from CCBC was RECEIVED



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- c) The trade waste and recycling from CCBC for 2023/24 was RECEIVED and APPROVED.

PROPOSED Cllr. A. Wood
SECONDED Cllr. A. Hunter

665/22 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: 665/22)

- a) A request from the Abergele Royal British Legion for a grant towards their centenary in February 2023, from the 2023/24 grant funding budget was RECEIVED, CONSIDERED and APPROVED for £500 from the Donations budget.

PROPOSED Cllr. S. Jones-Roberts
SECONDED Cllr. D. Green

- b) A request from Abergele Old Peoples Club for a grant towards the continuation of the warm spaces scheme was RECEIVED, CONSIDERED and APPROVED for £120 from the Donations budget

PROPOSED Cllr. A. Hunter
SECONDED Cllr. P. Heap-Williams

- c) The grant requests received for the Kings Coronation tea was RECEIVED, CONSIDERED and APPROVED on the correspondence file:

Cllr. Yarwood retired during item i page 30

Cllr. Jones-Roberts retired during item i page 31

Cllr. Wood & Cllr. P. Heap-Williams retired during item i page 34

- i. King's Coronation tea
- ii. King's Coronation big help out (NON RECEIVED)

Cllr. G. Hughes abstained from the vote on item (c)

666/22 The Financial Situation as at today was NOTED:-

Current Account	66,044.15
Monthly Interest Account	262,137.78
General Reserve	<u>79,379.82</u>
<u>TOTAL:</u>	<u>£407,561.75</u>
Hall & Development Account	<u>£36,104.11</u>



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667/22 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was RECEIVED, CONSIDERED and APPROVED as £44,457.26

Meeting Closed at 7:21pm

Signed
(Chairman)