

Abergele Town Council

MINUTES

Cynhelwyd cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 21 Hydref 2021. A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 21st October by remote attendance.

280/21 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. A Hunter,
Cllrs: Dr. M. Baker; N. Eden; G. Frost; P Heap-Williams (arrived at 6:55pm);
S. Jones-Roberts; C. McCoubrey; D A MacRae; B. C. Roberts; A. Wood (Chairman);
Mrs. M. J. Evans (Clerk)

281/21 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

Apologies were received from:
Cllrs: D Fetherstonhaugh; S Rowlands; N. Williams;

282/21 **Yn absennol heb ymddiheuriad - Absence without Apologies**

Cllrs: T. Brennan; R.G. Waters;

283/21 **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).
None were declared

284/21 **Announcement by the Mayor**

Following the announcement of the death of Sir David Amess on Friday 15th October, 2021, with the permission of the Chairman, the Mayor offered a brief statement as a mark of respect, followed by a minute silence.

285/21 **Cofnodion – Minutes**

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes from the last meeting of the Policy & Finance Committee, held on Thursday 16th September 2021.

286/21 **Correspondence**

(a) The Draft IRPW report in preparation for the 2022/23 budget and to submit any relevant observations by the Council by 26th November 2021 was RECEIVED and CONSIDERED as follows:

Group 2 – based on having a budget of £200k

Determination 44

Basic payment (Mandatory) £150 was APPROVED

Senior Role (mandatory for 1 member, optional for up to 5) currently only paid to Mayor £500. **It was RESOLVED to continue with the status quo.**

Financial loss (Mandatory). **It was RESOLVED to use RESERVES if required**

Cost of care (Mandatory) £500 currently allocated. **It was RESOLVED to continue with the status quo**

Determination 45

Travel & Subsistence (Optional) paid at HMRC rate currently 0.45p per mile was APPROVED

Determination 46

Overnight stay for members (optional) (not currently allocated),

It was RESOLVED to continue with the status quo

Determination 47

Financial loss compensation (optional) (not currently allocated). **It was RESOLVED to continue with the status quo**

Determination 48

Attendance allowance (optional) must not exceed £30. Councils that intend to introduce an allowance must set out details of the scheme and publish on the website. **It was RESOLVED to not adopt this option.**

Determination 49

Payment to Mayor £1500 (current amount allocated £1500)

Determination 50

Deputy Mayor £500 (not allocated)

Determination 51

The application of the Framework by relevant group (ATC group 2)

Determination 52

Members in Band 1 or 2 senior salary from the County Council cannot receive any payment other than travel, subsistence, care costs and personal assistance.

It was RECOMMENDED to confirm what Senior County roles fall into this category.

(b) An email from Gwynedd Pension Fund was RECEIVED.

287/21

Quotations:

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: 287/21)

- a) Quotations for the replacement of the Tan y Gopa Road planter were RECEIVED and CONSIDERED. It was AGREED that hard wood or plastic should be utilised, not reclaimed or soft wood.
It was RECOMMENDED to DEFER to the next meeting pending a quotation for a recycled plastic planter and for the work to be completed in this financial year.
- b) Confirmation from CVSC on the grant to install a bus shelter at Pen Llyn, Pensarn was RECEIVED and APPROVED
- c) An update from the Clerk with regard to the moving of the picnic benches from the Clinic to Pentre Mawr Park and a quote for the installation of concrete bases was RECEIVED and CONSIDERED.
It was RESOLVED to approve the quotation for the moving of the tables from CCBC as the lowest cost received. It was FURTHER RESOLVED to DEFER the installation of the concrete bases until the new financial year.

288/21 **Draft Minutes**

The Draft Minutes from the last meeting of the Events Sub Committee and to consider Min No: 248/21 (d) to recommend that a sum of £5k is allocated in the next financial year as a Queens Jubilee Grant were RECEIVED, CONSIDERED and APPROVED.

289/21 **The Financial Situation as at today was NOTED:-**

Current Account	29,168.30
Monthly Interest Account	207,000.00
General Reserve	<u>78,669.28</u>
	<u>£314,837.58</u>

TOTAL:

Hall & Development Account	<u>£49,529.02</u>
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290/21 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORISED at £26,711.34.

291/21 **Monthly Report**

A copy of the Monthly report as at 30th September 2021 was RECEIVED.

292/21 **Minutes**

The following Minutes were RECEIVED:

- a) Events Sub Committee meeting held on the 19th July 2021

Meeting Closed at 7:40pm

Signed

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(Chairman)