



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 15 Rhagfyr 2022. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 15 December 2022 at the Town Hall, Llandulas 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 17 Tachwedd/November 2022

6. **Matters arising on those and previous Minutes**

a) To receive an update from CCBC on the vandalised speed monitor in Pensarn (CF1 page 1)

7. **Correspondence**

a) To receive an email from CCBC with regard to members requesting a copy of the Electoral register (CF1 page 2)

b) To receive an email from Cllr. Paul Luckock with a request for the Council to set up a Sports fund of £25000 per annum (CF1 page 3)

c) To receive a copy of the precept letter from CCBC for 2023/24 (CF1 page 4-5)

8. **To Note the Financial Situation as at today:-**

Current Account

Monthly Interest Account

General Reserve

TOTAL:

£

Hall & Development Account

£



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9. **Payment of Accounts**
To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached
10. **Monthly Report**
To receive a copy of the Monthly report as at 30th November 2022(CF1 page 6-17)