

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 17 Hydref 2019, yn Neuadd y Dref, Ffordd Llanddulas, Abergele.

A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 17 October in the Town Hall, Llanddulas Road, Abergele.

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 Thursday 19 Medi/September 2019
6. **Correspondence**
 - a) To receive a report from the Clerk with regard to the Interpretation Board at the Mount (CF1 page (to be tabled at the meeting)
 - b) To receive an email from Gwynedd Pension Fund with regard to a representative on the Board (CF1 page 1)
 - c) To receive an email from the Town Councils bank with regard to fighting cheque fraud (2-3)
 - d) To receive and consider an email from OVW with regard to the transfer of asset transfer research (4-8)
 - e) To receive information from the Town Councils insurance with regard to their Local Community Advisory Service CF1 page 9) (full document added to dropbox)
 - f) To receive a copy of a proforma from OVW for the submission of members information to the Remuneration panel (CF1 page 10-12)
 - g) To receive a copy of an Agenda from OVW for the Larger Local Councils Committee meeting held on the 16th October and to receive a report from the representative following the recent AGM (CF1 page 13-16) (Final report from the Independent Review Panel for Wales added to dropbox)
7. **In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and instructed to withdraw.**
 - a) To receive and approve for Estimates the Committee the ongoing charges for the finance software for 2020/21, continued use of the Company approved

- under Min No: 657/18 (Confidential file 1 page 1-6)
- b) To receive and consider the funding request for the 2020 Playing out provision (Confidential File 1 page 7-8)

8. **Draft Minutes**

- a) To receive, consider and approve the recommendations from the last meeting of the Marketing & Promotion Sub Committee under Min No: 286/19 d, e, and f and to confirm the budget. Also, to note Min. No: 286/19 g, officer to attend next Ordinary meeting (Clerk's meeting notes attached)(CF1 page 17)

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

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

10. **Payment of Accounts**

To authorise the payment of accounts falling due, as detailed on Schedule 'A' attached

11. **Monthly Report**

- a) To receive a copy of the Monthly Report as at 31st July 2019, 31st August and 30th September 2019 (added to dropbox)

12. **Minutes**

To receive the Minutes from the following meetings:

- a) Christmas Decoration Sub Committee meeting held on the 10th June 2019
b) Events Sub Committee meeting held on the 15th July 2019
c) Marketing & Promotion Sub Committee meeting held on the 8th July 2019

13. **Letter of thanks**

- a) Abergele Field Club & History Society