



CYNGOR TREF ABERGELE TOWN COUNCIL

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 17 Tachwedd 2022. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 17 November 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 20 Hydref/October 2022

6. **Correspondence**

- a) To receive and consider an email from Welsh Government regarding a forthcoming conference on diversity and democracy (Cllr Wood and Clerk registered to attend)(CF1 page 1-2)
- b) To receive and consider a request from CCBC to fund the replacement of the vandalised sign in Pensarn (Cost requested/ no budget allocated)(CF1 page 3)
- c) To receive a request from the Valuation Office for details on the building (submitted by the Clerk 08/11/22)(CF1 page 4-5)
- d) To receive an email from Gwynedd Pension fund with regard to a forthcoming meeting on the Annual Report to be held on the 24th November and an email with regard to the 2023/24 employer rate (CF1 page 6-13)
- e) To receive a letter from EDF Energy regarding the Energy Relief Scheme (CF1 page 14)

7. **Annual Pay Award and Budget**

To receive a copy of the Annual National Salary Award for 2022/23 and to receive and update from the Clerk on the Town Council's receives figures (CF1 page 15-18)

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

Current Account
Monthly Interest Account
General Reserve



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TOTAL:

Hall & Development Account

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 31st October 2022 (CF1 page 19-23)

11. **Minutes**

To receive the Minutes from the following meetings:

- a) Marketing & Promotion Sub Committee meeting held on the 11th July 2022