

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 20 Hydref 2022. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 20th October 2022 by remote 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 21st July 2022

6. **Correspondence**

a) To receive and consider an email from Gwynedd Pension Fund with an invite to the Fund Valuation meeting on the 26th October 2022 (CF1 page 1-2)

b) (i) To receive and consider the Draft Independent Remuneration Panel for Wales Annual Report determinations for 2023/24 and to resolve the mandatory determination (CF1 page 3-7)

Determination 4	All members £156 pa	Allowance
	All members £52 pa	Consumables

Budget required £3528

Senior role £500 1 mandatory - up to 5 members optional
(only 1 approved previously)

Mayoral allowance up to £1500 (approved previously)

Deputy Mayor Allowance up to £500 (not approved previously)

Travel 45p per mile out of area (previously approved)

Care Allowance £500 mandatory (previously approved)

(ii) To consider a response to the Consultation (closing date 1/12/22)
(CF1 page 8-10)

c) To receive and consider a request for funding from St. Michael's Church and Canolfan Dewi Sant as part of the 'warmer places' project (CF1 page 11)

- d) To receive, consider and ratify an email from North Wales Police with a request to park up to six cars in the Town Council car park during the period of the replacement work to their heating system (CF1 page 12)
- e) To receive an email and letter from Rialtas Finance support regarding the sale of the business (CF1 page 13-18)
- f) To receive and consider an email from Abergele Camera Club with an offer for the Town Council to take ownership of the loaned display boards (CF1 page 19)

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. (Item No: 8)**

- 8. (i) To receive an email from North Wales Police following a recent meeting and to consider ring fencing budget from the current reserves to cover the cost of utilities (Confidential file 1 page 1-3)
- (ii) To further consider the budget figure for the 2023/24 utility charges

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**

To receive a copy of the Monthly report as at 30th September 2022 (CF1 page 20-29)

12. **Minutes**

To receive the Minutes from the following meetings:

- a) Events Sub Committee meeting held on the 13th June 2022
- b) Events Sub Committee meeting held on the 5th September 2022