

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 21 Gorffennaf 2022. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 22nd July 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 23 June 2022
6. **Matters arising from previous Minutes**
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: 7 & 8)
7. To receive and consider an email from a company used by CCBC with regard to the necessity for the Council to have an Occupational Health provider following the release of the Gwynedd Pension Strategy (Confidential File 1 page 1-6)
8. **Quotes**
 - a) To receive, consider and re-approve an amended quote for the repair, collar and case for the Mayoral chain (Confidential file 1 page 7-11)
 - b) To receive and consider a quote from HERS registered contractor to inspect the sockets on the lamp columns in advance of the new xmas lights been installed (previous approved quotes are now time expired due to the need for a HERS contractor)(further quotes to be tabled at the meeting)(Confidential file 1 page 12)
9. **Correspondence**
 - a) To receive and consider a letter from the Town Council's bank with regard to a change in terms and conditions (CF1 page 1-8)

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

Current Account
Monthly Interest Account
General Reserve

TOTAL:

Hall & Development Account

11. **Payment of Accounts**

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

12. **Monthly Report**

To receive a copy of the Monthly report as at 31st May 2022 (CF1 page 9-15)

13. **Minutes**

To receive the Minutes from the following meetings:

- a) Marketing & Promotion meeting held on the 27th June 2022