

Abergele Town Council

AGENDA

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 23 Mehefin 2022. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 23 June 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 Llun/Monday 23 Mai/May 2022
6. **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)**
7. **Draft Minutes**
(a) To receive, consider and approve an item from the recent meeting of the Events Sub-Committee with regard to the contract for the 2022 Christmas lights
(Confidential file 1 page 1-42)
8. **To Note the Financial Situation as at today:-**

Current Account
Monthly Interest Account
General Reserve

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 30th April 2022 (CF1 page 1-7)

11. **Minutes**

To receive the Minutes from the following meetings:

- a) Events Sub Committee meeting held on the 14th March 2022.