



CYNGOR TREF ABERGELE TOWN COUNCIL

MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 15 Rhagfyr 2022. A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 15 December 2022 at the Town Hall, Llanddulas Road or by hybrid attendance.

403/22 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. A Hunter,
Cllrs: T. Brennan; M. Davies; D. Fetherstonhaugh; D. Green;
P. Heap-Williams (arrived at 6:52pm); G. Hughes; J. Jones; S. Jones-Roberts;
C. McCoubrey; N. Williams (arrived at 6:47); A. Williamson; A. Wood; K. Yarwood
Mrs. M. J. Evans (Town Clerk)
Mrs. F. Taggart (Assistant Clerk)

404/22 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Cllrs: R. Griffiths-Williams; P. Luckock;

405/22 Yn absennol heb ymddiheuriad - Absence without Apologies

None

406/22 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 were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

Cllr. John Jones	Min No:	411/22	item 14
Cllr. A. Wood	Min No:	411/22	item 21

407/22 Cofnodion – Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN as a correct record the Minutes from the last meeting of the Policy & Finance Committee, held on Dydd Iau/Thursday 17 Tachwedd/November 2022

PROPOSED by Cllr. C. McCoubrey

SECONDED by Cllr. S. Jones-Roberts

408/22 Matters arising on those and previous Minutes

a) An update from CCBC on the vandalised speed monitor in Pensarn was RECEIVED.

409/22 Correspondence

- a) An email from CCBC with regard to members requesting a copy of the Electoral register was NOTED
- b) An email from Cllr. Paul Luckock with a request for the Council to set up a Sports fund of £25000 per annum was RECEIVED. Cllr. Luckock was congratulated by a member for all his hard work in bringing the matter thus far. The matter was debated and RECOMMENDED that any funding provided would be for one year



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only. The funding would not be for one particular sport but all-encompassing sports. The funding would be allocated via the Town Council's grant process and each application considered on its own merits, as part of overall match funding. Before confirming the criteria in full, guidance should be obtained from the Sports Council for Wales and aimed around that ethos.

It was RESOLVED to APPROVE that £25000 is added to the Annual Estimates and FURTHER RESOLVED that the final decision on the funding figure is made by the Estimates Committee based on all budget considerations.

PROPOSED by Cllr. A. Hunter
SECONDED by Cllr. C. McCoubrey

c) A copy of the precept letter from CCBC for 2023/24 was RECEIVED.

410/22 **The Financial Situation as at today was NOTED:-**

Current Account	25996.38
Monthly Interest Account	295046.03
General Reserve	<u>78786.75</u>

TOTAL: £399829.16

Hall & Development Account £36104.11

411/22 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was APPROVED as £21166.79

412/22 **Monthly Report**

A copy of the Monthly report as at 30th November 2022 was RECEIVED.

Meeting Closed at 7:10pm

Signed
(Chairman)