



CYNGOR TREF ABERGELE TOWN COUNCIL

MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 17 Tachwedd 2022. A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 17 November 2022 at the Town Hall, Llanddulas Road or by hybrid attendance.

343/22 Cofrestr Presenoldeb - Attendance Register

The Mayor, Cllr. A Hunter,
Cllrs: T. Brennan; M. Davies; D. Fetherstonhaugh; D. Green;
P. Heap-Williams; G. Hughes; J. Jones; S. Jones-Roberts; P. Luckock; C. McCoubrey;
N. Williams; A. Wood; K. Yarwood
Mrs. M. J. Evans (Town Clerk)
Ms. R. Parker (Deputy Clerk)

344/22 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:
Cllrs: R. Griffiths-Williams; A. Williamson;

345/22 Yn absennol heb ymddiheuriad - Absence without Apologies

None

346/22 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. A. Wood Min No: 351/22

347/22 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 20 Hydref/October 2022

348/22 Correspondence

- a) An email from Welsh Government regarding a forthcoming conference on diversity and democracy (Cllr Wood and Clerk registered to attend) was RECEIVED, CONSIDERED and APPROVED.
- b) A request from CCBC to fund the replacement vandalised sign in Pensarn (Cost requested/no budget allocated) was RECEIVED and CONSIDERED. Members wished to enquire with the County Council if the replacement of the sign was covered under the County's insurance policy. It was NOTED that CCTV had investigated and nothing was picked up on camera.
It was RECOMMENDED to DEFER the decision pending receipt of the cost.

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



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- c) A request from the Valuation Office for details on the building (submitted by the Clerk 08/11/22) was RECEIVED
- d) 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 was RECEIVED.
- e) A letter from EDF Energy regarding the Energy Relief Scheme was NOTED.

349/22 **Annual Pay Award and Budget**

A copy of the Annual National Salary Award for 2022/23 and update from the Clerk on the Town Council's reserves figures was RECEIVED. The Clerk informed members that the Annual award had been received and that there was a shortfall of £17627 in the budget which will have to be funded from the reserves. Giving the extra cost for salaries and if the £30k for heating is applied this will leave £323 unallocated in the reserves.

350/22 **The Financial Situation as at today was NOTED:-**

Current Account	69,488.99
Monthly Interest Account	200,000.00
General Reserve	<u>78786.75</u>
<u>TOTAL:</u>	<u>£348275.74</u>
Hall & Development Account	<u>£49,550.48</u>

Cllr. G. Hughes retired at this juncture

351/22 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORISED as £63,930.66

Cllr. G. Hughes returned at this juncture

352/22 **Monthly Report**

A copy of the Monthly report as at 31st October 2022 was RECEIVED

353/22 **Minutes**

The Minutes from the following meetings were RECEIVED:

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

Meeting Closed at 7.05pm

Signed

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(Chairman)