

# **Minutes**

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID tua 7.45yh ar Dydd Iau 20fed Gorffennaf 2023. A meeting of the POLICY & FINANCE COMMITTEE was held at approximately 7.45pm on Thursday 20<sup>th</sup> July 2023 at the Town Hall, Llanddulas Road or by hybrid attendance.

#### 156/23 Cofrestr Presenoldeb - Attendance Register

Cllrs: T. Brennan; M. Davies; P. Fletcher; D. Green; P. Heap-Williams; A. Hunter; J. Jones; T. Jones; P. Luckock; A. Williamson; A. Wood (Chairman); K. Yarwood Mrs. M. J. Evans (Town Clerk) Mrs. F. Taggart (Assistant Clerk)

### 157/23 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:

Cllrs: S. Jones-Roberts; Cllr. C. McCoubrey; D. Fetherstonhaugh; N. Williams;

## 158/23 Yn absennol heb ymddiheuriad - Absence without Apologies

None

### 159/23 <u>Datganiad o Ddiddordeb - Disclosure of Interest</u>

Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais bersonol (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. P. Luckock Min No: 161/23 Prejudicial

#### 160/23 Cofnodion – Minutes

It was RESOLVED to RECEIVE, APPROVE and SIGN the Minutes from the last meeting of the Policy & Finance Committee, held on Dydd lau/Thursday 15<sup>th</sup> Mehefin/June 2023

PROPOSED Cllr. A. Hunter SECONDED Cllr. D. Green

### 161/23 **Grants**

In accordance with the Public Bodies (Admission to Meetings Act) 1960 and with Standing Order no.68, it was RESOLVED that, in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw. (Min No: 161/23 & 162/23)

a) The Chairman welcomed Mr. James Hay a member of Abergele Football Club to the meeting, who advised the Council that the Club has 37 members and growing, Funds are raised in the form of a £5 monthly draw and the 100 club, plus sponsors



and sponsorship which goes towards fees. Now that the Club is in Tier 4, they are having to move location as they don't have sufficient facilities, in order to achieve sponsorship from the Football Association as the main sponsors. Pen Y Bont, are one of their main sponsors but the Club are aware that they are required to do more off the pitch to raise funds, active members are to seek granting, conversations have been happening, It was suggested that the group become members of CVSC in order to be able to access funding.

Cllr. Luckock provided the following overview - CCBC held a meeting with 2 members of Pentre Football Club, CCBC are project managing the 4G pitch, a schedule has gone out to contractors, £30k is for initial phase, which ever site is chosen they would encounter the same issues.

Cllr. Luckock has received complaints from local residents, and advised residents to forward their objections to CBC Planning, who will be considering all issues such as highways/fencing, and then the Club would have to come up with 'shovel ready design'. Both football clubs will need to apply; the school should be on-board and more energetic, as this will enhance the sporting offer that the school can offer. AFC and Pentre FC will have preference over use, and will be marked up as a football pitch but accessible to all other sports.

The finance will be received in stages. There is slight slippage on scheme, but assured that the east of the County have priority by the Football Association.

A question was raised as to what else the school should do? Cllr. Luckock stated that certain matters with paperwork that need to be prioritised, with regard to the roundabout playing fields that is jointly owned by the school and CCBC, and time spent working through the tenancy agreement.

Pentre FC consider that they are not considered an equal partner in the priority list. School and CCBC have a service delivery, and the onus is on school to maintain the land which has been in place since 2018.

A question was raised with regard to other sites and other options, Cllr. Luckock stated that they have looked at 21 sites, this site scored higher than the other sites as the others would have had to be purchased or rented, whereas this land is already in the County ownership.

The Chairman thanked Mr. Hay and Cllr. Luckock for the update.

### Mr. Hay and Cllr Luckock retired at this juncture

An update on Min No: 95/23 (a) item 1 and 3 was RECEIVED from the Clerk. The Club have been successful in obtaining funding from the Leveling up fund, and S106. As the Club do not hold audited accounts, the maximum that can be awarded is £1000. The Town Council are also not able to fund running costs. It was confirmed that the amount required was £1000.



It was RESOLVED to RECOMMEND to APPROVE £1000 grant from the Community Sports Fund budget

PROPOSED Cllr. A Hunter SECONDED Cllr. P. Heap Williams

Cllr. Luckock returned at this juncture

The Chairman thanked Cllr. Luckock for his work with the football club.

#### 162/23 **Quotes**

- a) The following urgent maintenance work for the Town Hall during the summer recess was RECEIVED and CONSIDERED:
  - (i) Additional Electrical sockets in the chamber for equipment and hall hire

It was RESOLVED to APPROVE option 1 at a cost of £1059.27 in order for the work to be carried out during the summer recess.

PROPOSED by Cllr. A. Hunter SECONDED by Cllr. M Davies

(ii) Painting, and repair and maintenance work in the Chamber and toilets following previous work was RECEIVED. It was CONSIDERED that the quote received required further consideration before approval. It was RECOMMENDED to DEFER pending additional quotes.

#### 163/23 Correspondence

a) A letter from Lloyds Bank with regard to FSCS was NOTED.

### 164/23 The Financial Situation as at today was NOTED:-

Current Account	27737.12
Monthly Interest Account	198311.13
General Reserve	<u>79379.82</u>

**TOTAL:** £305428.07

Hall & Development Account £36224.29

#### 165/23 Payment of Accounts

The payment of accounts falling due, as detailed on Schedule 'A' attached were authorised at £23496.29



166/23 Monthly Report

The Monthly Budget Monitoring Report as at 31st May 2023 was RECEIVED.

167/23 **Minutes** 

The following Minutes were RECEIVED:

a) Marketing & Promotion Sub Committee meeting held on the 13th March 2023

Meeting Closed at 8:10pm	
Signed(Chairman)	