

Abergele Town Council

MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 21 Gorfennaf 2022. A meeting of the POLICY & FINANCE COMMITTEE is to be held at 6.45pm on Thursday 22nd July 2022 by remote attendance.

156/22 **Cofrestr Presenoldeb - Attendance Register**

The Mayor, Cllr. A Hunter,
Cllrs: M. Davies; T. Brennan; D. Green; P Heap-Williams; J R Jones;
S Jones-Roberts; P E Luckock; D. Fetherstonhaugh; C. McCoubrey;
A. Wood (Chairman); G. Hughes; N. Williams; A. Williamson;
Mrs. M. J. Evans (Town Clerk) Mrs. F. Taggart (Assistant Town Clerk)

157/22 **Ymddiheuriadau am Absenoldeb - Apologies for Absence**

Apologies were received from:
Cllrs: R Griffiths-Williams; K. Yarwood

158/22 **Yn absennol heb ymddiheuriad - Absence without Apologies**

None

159/22 **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 are reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

160/22 **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 23 June 2022

Proposed by Cllr. D. Fetherstonhaugh
Seconded by Cllr. P. Luckock

161/22 **Matters arising from previous Minutes**

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. (Item No: 161/22 & 162/22)

162/22 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 was RECEIVED and CONSIDERED.

It was RESOLVED to APPROVE the designated provider should we require their services relating to ill health or retirement of staff members.

Proposed – Cllr. D. Fetherstonhaugh
Seconded - Cllr. G. Hughes

163/22 **Quotes**

- a) An amended quote for the repair, collar and case for the Mayoral chain was RECEIVED, CONSIDERED AND APPROVED and the slight increase in price from the previous year was NOTED.

Proposed by: Cllr. D. Fetherstonhaugh
 Seconded by: Cllr. N. Williams

- b) A quote from HERS registered contractors 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 were RECEIVED.

It was RESOLVED to APPROVE quotation E as the lowest quote received, on the provision that the works could be completed in the required timescale, if unable to facilitate then quotation C was APPROVED as the second contractor.

Proposed by: Cllr. C. McCoubrey
 Seconded by: Cllr. D. Fetherstonhaugh

164/22 **Correspondence**

- a) A letter from the Town Council's bank with regard to a change in terms and conditions was RECEIVED.

165/22 **The Financial Situation as at today was NOTED:-**

| | |
|----------------------------|-------------------------|
| Current Account | 32750.53 |
| Monthly Interest Account | 240000.00 |
| General Reserve | <u>78786.75</u> |
| <u>TOTAL:</u> | <u>351537.28</u> |
| Hall & Development Account | <u>49535.21</u> |

166/22 **Payment of Accounts**

Payment of accounts falling due, as detailed on Schedule 'A' attached were approved as £27,137.53.

167/22 **Monthly Report**

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

168/22 **Minutes**

Minutes from the following meeting was RECEIVED:

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

Meeting Closed at 7:07pm

Signed
(Chairman)