

# Abergele Town Council

## MINUTES

Cynhelir cyfarfod y PWYLLGOR POLISI A CHYLLID am 6.45yh ar Dydd Iau 23 Mehefin 2022. A meeting of the POLICY & FINANCE COMMITTEE was held at 6.45pm on Thursday 23 June 2022 by remote attendance.

### 94.22 Cofrestr Presenoldeb - Attendance Register

Cllrs: T. Brennan; D. Fetherstonhaugh; D. Green;  
P. Heap-Williams; G. Hughes; J. Jones; S. Jones-Roberts; C. McCoubrey;  
N. Williams; A. Wood (Chairman); K. Yarwood  
Mrs. M. J. Evans (Town Clerk)  
Ms R Parker (Deputy Town Clerk)  
Member of the public

### 95.22 Ymddiheuriadau am Absenoldeb - Apologies for Absence

Apologies were received from:  
Cllr. A Hunter, P. Luckock; A. Williamson;

### 96.22 Yn absennol heb ymddiheuriad - Absence without Apologies

Cllr: M. Davies; R. Griffiths-Williams;

### 97.22 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).  
None were declared

### 98.22 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 Llun/Monday 23 Mai/May 2022**

### 99.22 **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: 100/22)**

### 100.22 Draft Minutes

(a) An item from the recent meeting of the Events Sub-Committee with regard to the contract for the 2022 Christmas lights was RECEIVED and CONSIDERED.  
The Deputy Clerk, Chairman and Clerk provided an overview of the information presented to members.  
It was NOTED that the Risk Assessor has stated that the 'Deer' should be raised to a height of 2.5m and that the installer for the scheme must hold a HERS registration.  
Members felt that the new scheme would ensure that the Abergele lights would 'stand out' and assist business by bringing footfall to the Town and something for

children and families to enjoy. It was NOTED that the scheme was for three years at a fixed cost.

It was RECOMMENDED that a feasibility study was carried out on St. George and Bodtegwel.

Members were presented with two options.

**It was UNANAMOUSLY RESOLVED to APPROVE option 2 (mixed contractors) at a lower cost of £33765**

PROPOSED by Cllr. Charlie McCoubrey  
SECONDED by Cllr. Pauline Heap-Williams

**It was RESOLVED to APPROVE the transfer of the Christmas budget from 2021/22 to 2022/23 of £7078 to support the current budget.**

**It was FURTHER RESOLVED to APPROVE an additional budget from Reserves of £10k for the scheme to ensure that trees, plinth and other associated costs can be facilitated.**

PROPOSED by Cllr. D. Fetherstonhaugh  
SECONDED by Cllr. D. Green

It was FURTHER RECOMMENDED to DELEGATE the negotiation of the Contract to the Deputy Clerk in conjunction with the Chairman of the Events Sub Committee.

101.22 **The Financial Situation as at today was NOTED:-**

Current Account	22516.64
Monthly Interest Account	269000.00
General Reserve	<u>78786.75</u>

**TOTAL:** £370303.39

Hall & Development Account £ 49535.21

102.22 **Payment of Accounts**

The payment of accounts falling due, as detailed on Schedule 'A' attached was AUTHORISED at £19934.78

103.22 **Monthly Report**

A copy of the Monthly report as at 30<sup>th</sup> April 2022 was RECEIVED

104.22 **Minutes**

The Minutes from the following meeting were RECEIVED:

a) Events Sub Committee meeting held on the 14<sup>th</sup> March 2022.

Meeting Closed at 7:30pm

Signed

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(Chairman)