

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 18th January, 2021.

PRESENT: The Town Mayor, Councillor Mrs. N. Davies, Deputy Mayor, Councillor Ms. M. Buckley and Councillor Rev. B. Harvey (in the Chair).

Councillors: Mrs. J. Cunningham, P. Cunningham, J. Johnson, Ms R. Johnson, Mrs. E. Jones, S.K. License, M.W. Moore, Miss. S. Moore and Mrs. M. Perfect, Mrs. V. Prefect and I.B. Roberts.

APOLOGIES FOR ABSENCE: Councillors: D. L. Cox, J.P., M. Evans, Mrs. L. Jones, J.P.

IN ATTENDANCE: Mrs. L. Wood, Town Clerk and Mrs. S.C. Williams, P.A. to the Clerk.

29. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations made.

30. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 16th November, 2020 be approved as a correct record and signed by the Chair.

31. ACCOUNTS FOR PAYMENT

RESOLVED: That the accounts for payment on the attached schedule be approved for payment.

32. BUDGET MONITORING REPORT

The meeting considered the Budget Monitoring report and Bank reconciliation statement, copies of which had been previously circulated to Members. See Appendix A.

RESOLVED: That the financial information be noted and approved.

33. TOWN CARETAKER

The Council agreed to re-consider the appointment of a Town Caretaker in January, however, due to on-going Covid restrictions the Council have agreed to defer this matter to a later date.

RESOLVED: That the appointment of a Town Caretaker is deferred to a later date.

34. PRECEPT 2021/22

Councillors agreed to defer this matter to allow further discussions by a subcommittee and will hold a Special Meeting on Monday 25th January.

RESOLVED: That the matter is deferred, and a Special Meeting will be held on Monday 25th January to agree the Council's Precept.

Date of Council Meeting	Monday 18 th January, 2021
..... Chairman	