

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 19th October, 2020.

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

Councillors: D.L. Cox, J.P., Mrs. J. Cunningham, P. Cunningham, Mrs. L. Jones, J.P., Ms R. Johnson, Mrs. E. Jones, S.K. License, M.W. Moore, Miss. S. Moore, Mrs. M. Perfect and Mrs. V. Perfect.

APOLOGIES FOR ABSENCE: Councillors: M. Evans, J. Johnson and I.B. Roberts.

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

271. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

Councillor Rev. B. Harvey declared an interest in the Community Bonfire, Minute No. 276.

272. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 21st September, 2020 be approved as a correct record and signed by the Chair.

273. CLERKS UPDATE ON MATTERS ARISING FROM THE PREVIOUS MEETING

The Town Clerk reported that Mr. D. Dowling, CCTV Manager has replied to the Council regarding the current CCTV Service Level agreement being out of date. Mr. Dowling said when CCTV merger between Flintshire and Wrexham is completed, this would then be the time to look at the new replacement Service Level Agreements.

RESOLVED: Noted.

274. ACCOUNTS FOR PAYMENT

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

275. DONATIONS - SUPERKIDS

The Council considered the letter for Financial Support from North Wales Superkids Charity, which benefits disadvantaged children in the Town.

The Council agreed a donation of £100.00.

RESOLVED: That a donation is made to North Wales Superkids for £100.00.

276. COMMUNITY BONFIRE

The Council considered a letter from the RNLI, Flint to confirm the Community Bonfire has been cancelled due to Covid, however they asked if the Council would consider making a donation as limited fund raising activities have taken place this year.

Councillors considered this request and agreed to a donation of £300.00.

NOTE: Councillor M. Moore and Councillor Ms. S. Moore asked it to be recorded that they objected to £300.00 and had proposed a donation of £900.00.

RESOLVED: That a donation is made to RNLI, Flint for £300.00.

277. CIVIC REGALIA

The Council considered the revised quotation for the Mace repairs works of £1844.98.

Councillors agreed and accepted the quotation from Fattorini's.

RESOLVED: That the Town Clerk will contact Fattorini's to arrange the repairs.

Date of Council Meeting	Monday 19 th October, 2020
..... Vice Chair	