

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 15th June, 2020.

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

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

APOLOGIES FOR ABSENCE: Councillors: D.L. Cox, J.P., M. Evans, J. Johnson, Mrs. L. Jones, J.P., M.W. Moore, Miss. S. Moore.

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

184. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declaration of interests made.

185. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 24th February, 2020 be approved as a correct record and signed by the Chair.

Councillor I. Roberts abstained from the vote.

186. CLERKS UPDATE ON MATTERS ARISING FROM THE PREVIOUS MEETING

The Town Clerk reported that the requested CCTV Report from Flintshire County Council had been received and has been previously circulated to Members. In consultation with the Leader, a part payment of £10,000 was paid to Flintshire County Council for the CCTV Camera Service Contract.

A Member reported that there has been a number of issues with the CCTV cameras over the years and that the report did not address all the issues, therefore before further payments are made, the Member proposed we write to Flintshire County Council to ascertain more information.

RESOLVED: That a letter is sent to Flintshire County Council to ask that they address all the CCTV Camera issues.

187. ACCOUNTS FOR PAYMENT

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

188. BANKING ARRANGMENTS

The Town Clerk reported that we now have access to internet banking, which has been vital during the pandemic.

The Clerk does need to complete the necessary forms to become a signatory, but this needs to be completed once social distancing rules change.

A Member opposed the previous Councils decision to stay with the HSBC and gave notice to raise this matter after the 6 month rule has expired.

RESOLVED: Noted.

189. COUNCIL'S POLICIES

The following Council policy documents were considered for approval and adoption.

- Financial Regulations.
- Risk Assessment
- High Consequence Infectious Disease Policy
- Virtual Meeting Policy

RESOLVED: That the above Council policy documents were considered and approved and were adopted by the Council.

190. TOWN HALL KEY HOLDER (FORMALLY KNOWN AS JANITOR)

The Town Clerk reported that the newly appointed Town Hall Key Holder was due to commence employment on 6th April, 2020. However, due to the pandemic, the post holder was unable to carry out the duties and in consultation with the Mayor, Leader and Chair of Finance and Policy Committee, it was agreed to pay the post holder 50% of the monthly salary until normal commencement of duties can begin.

RESOLVED: Noted.

191. FUTURE VIRTUAL MEETINGS

The Town Clerk asked the Council if they wished to hold another virtual meeting in July, it was unanimously agreed.

RESOLVED: The Council will hold a virtual meeting on Monday 20th July, 2020.

Date of Council Meeting	Monday 15 th June, 2020
..... Vice Chair	