

## **FINANCE & POLICY COMMITTEE**

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 15<sup>th</sup> February, 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 and Mrs. V. Prefect.

**APOLOGIES FOR ABSENCE:** Councillors: D. L. Cox, J.P., M. Evans, Mrs. L. Jones, J.P. and I.B. Roberts.

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

### **53. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT**

There were no declarations made.

### **54. MINUTES**

**RESOLVED:** That the minutes of the Meeting held on Monday 18<sup>th</sup> January, 2021 and the minutes of the Special Meeting held on Monday 25<sup>th</sup> January, 2021 be approved as a correct record and signed by the Chair.

### **55. CLERKS UPDATE ON MATTERS ARISING FROM THE PREVIOUS MEETING**

The Town Clerk reported that she had contacted a VAT consultant regarding the re-claiming of the VAT for the Town Halls works. The consultant is able to provide services and the quotation was shared with the Council.

**RESOLVED:** That the Council accepted the quotation and the Town Clerk will provide the Consultant with the necessary paperwork.

### **56. ACCOUNTS FOR PAYMENT**

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

### **57. CCTV CAMERA'S**

The Town Clerk reported that she had obtained quotes for the annual maintenance of the two mobile camera's that are owned by the Council. The quotation was shared with the Council.

The Town Clerk also informed the Council that she was awaiting confirmation from Flintshire County Council regarding the possible road closure to carry out the maintenance on the CCTV camera near McDonalds.

**RESOLVED:** That the Council approved the quotations and asked we await the costs of a road closure, if required, before works commence.

**58. URDD EISTEDDFOD**

The Council considered a request from the Urdd Eisteddfod regarding a financial donation.

Councillors were keen to support the organisation and asked for information on when the Council last gave and how much.

**RESOLVED:** That the Town Clerk will look at records regarding previous donations and report back to the next meeting.

| Date of Council Meeting      | Monday 15 <sup>th</sup> February, 2021 |
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| <p>.....</p> <p>Chairman</p> |                                        |