

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 15th March, 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, M. Evans, J. Johnson, Mrs. E. Jones, S.K. License, M.W. Moore, Miss. S. Moore, Mrs. M. Perfect, Mrs. V. Perfect and I.B. Roberts.

APOLOGIES FOR ABSENCE: Councillors: D. L. Cox, J.P., Ms R. Johnson, Mrs. L. Jones, J.P.

75. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations made.

76. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 15th February, 2021 be approved as a correct record and signed by the Chair.

77. CLERKS UPDATE ON MATTERS ARISING FROM THE PREVIOUS MEETING

The Town Clerk reported that following the Annual CCTV Camera maintenance, faults with the wireless access point were reported. A quotation for these works were shared with the Council. The Councillors accepted the quotation.

The Town Clerk said the CCTV Camera at Fern Close was taken down and the PCSO said it was no longer required at this location. Councillor I. B. Roberts proposed it was moved to Dee Cottages bridge.

Councillor. M. Evans asked if the Police could provide the Council with a report on the performance and effectiveness of the CCTV Cameras owned by the Council.

RESOLVED: That the Council accepted the quotation, and the Town Clerk will contact the Police to ask for a report on the performance of the CCTV Cameras.

78. ACCOUNTS FOR PAYMENT

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

79. URDD EISTEDDFOD

The Town Clerk reported that following the previous meeting where the Council had considered a financial donation request from the Urdd Eisteddfod, she had sought the information regarding previous donations. The Council donated £30,000 in 2015/16 as the Urdd Eisteddfod was held in Flint.

Councillors said that although the Urdd Eisteddfod will not be held in Flint, as many children from our schools will participate, the Council should make an annual contribution of £250.00

RESOLVED: That the Town Clerk will pay the payment to the Urdd Eisteddfod in the next financial year.

80. COUNTRYSIDE CONTRIBUTION

The Town Clerk reported that following a presentation from Mr. M. Taylor, Flintshire Countryside Officer at a previous meeting, the Council were to decide an amount they wish to contribute.

Councillors agreed a sum of £5,000 was to be paid in the next financial year with a caveat that the money is spent in the Flint area only and that this contribution does not affect the amount Flintshire County Council will budget for the Flint area.

RESOLVED: That the Town Clerk will pay the contribution to Flintshire Countryside Services in the next financial year.

81. FLINT LIBRARY & WELL BEING HUB

Councillor Mrs. M. Perfect shared correspondence from Ms. S. Hill, Library Service Manager requesting a donation from the Council towards purchase of tools and equipment to prepare the Community Garden.

Councillors agreed a sum of £500 as a donation to the Community Garden.

Councillor Ms. M. Buckley suggested the Place Making Grant that Ms. H. Blythyn, MS had reported to the Council could be an option for further funding to this scheme. The Town Clerk will investigate.

RESOLVED: That the Town Clerk will pay the donation to the Library Services for the Community Garden and the Town Clerk will contact Ms. H. Blythyn, MS regarding the Place Making Grant.

82. INTERIM AUDIT

The Council agreed to defer this item to the next meeting due to technical issues receiving the report.

RESOLVED: That this item will be on the April meeting agenda.

Date of Council Meeting	Monday 15th March, 2021
..... Chairman	