

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 19th April, 2021.

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

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

APOLOGIES FOR ABSENCE: Councillors: M.W. Moore and Miss. S. Moore.

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

105. PUBLIC ENQUIRY ITEM

There were no Members of the Public present.

106. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

All Members declared a personal interest relating to minute number 111.

107. MINUTES

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

108. ACCOUNTS FOR PAYMENT

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

109. 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.

110. STANDING ORDERS

The Council considered the revised Standing Orders which they approved and adopted.

RESOLVED: That the Standing Ordered were approved and adopted.

111. IRPW - PAYMENTS TO MEMBERS OF COMMUNITY COUNCILS

The meeting considered an extract from the Annual Report of the Independent Remuneration Panel for Wales, so as to enable the Council to make determinations applicable for the next financial year. See Appendix B.

Determination 42 - Payment of £150 paid to Members – to be paid by Council as Mandatory.

Determination 43 - Recognition of Specific Roles – The Chair of Finance & Policy was nominated to be paid by Council.

Determination 44 - N/A as related to Councils in Groups B & C.

Determination 45 - Reimbursement of travel – to be paid by Council

Determination 46 - Reimbursement of Subsistence – to be paid by Council

Determination 47 - Financial Loss Allowance – to be paid by Council

Determination 48 - Civic Allowance to Mayor/Chair - to be paid by Council

Determination 49 - Civic Allowance to Deputy Mayor/Vice Chair–to be paid by Council

Determination 50 - Not applicable as relating to Members in receipt of Band 1 or 2 Senior Salaries

RESOLVED: That in relation to the 2021/22 financial year, the determinations concerning payments to Members were agreed as above.

112. INTERIM AUDIT

The Clerk shared the Interim Audit Report and discussed the actions that will be taken.

RESOLVED: That the Interim Audit Report was noted and actions agreed.

Date of Council Meeting	Monday 19 th April 2021
..... Chairman	