

FINANCE & POLICY COMMITTEE

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

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

Councillors: Mrs. J. Cunningham, P. Cunningham, Mrs. N. Davies, Mrs. E. Jones, J.P. J. Johnson, Ms R. Johnson, S.K. License, M.W. Moore and Miss. S. Moore.

APOLOGIES FOR ABSENCE: Councillors: M. Evans, Mrs. L. Jones, Councillor Mrs. M. Perfect and Councillor Mrs. V. Perfect.

IN ATTENDANCE: Mrs. L. Wood, Town Clerk and Mrs. S. C. Williams, PA.

60. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

Councillor S. K. License declared an interest in the Accounts for payment. Minute No.63.

RESOLVED: Noted.

61. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 21st June, 2021 be approved as a correct record and signed by the Chair.

62. CLERKS UPDATE ON MATTERS ARISING FROM A PREVIOUS MEETING

The Town Clerk reported that all VAT claims that had been submitted to HRMC in relation to VAT re claim on Town Hall works have been accepted and paid to the Council.

RESOLVED: Noted.

63. ACCOUNTS FOR PAYMENT

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

64. COUNCIL POLICIES

The following Council's Policies was considered for approval and adoption.

Annual Risk Assessment
Internal Controls
Annual Investment Strategy

RESOLVED: That the Council's Policies were approved and were adopted by the Council.

Date of Council Meeting	Monday 19th July, 2021
..... Chairman	