

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Finance & Policy Committee, held on Monday the 21st February, 2022.

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

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

APOLOGIES FOR ABSENCE: Councillors: Mrs. N. Davies

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

158. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

Councillor S. K. License declared an interest in the Accounts for payment. Minute No.160, voucher numbers 189, 190, 191 and 192.

159. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 17th January, 2022 be approved as a correct record and signed by the Chair.

160. ACCOUNTS FOR PAYMENT

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

161. TOWN HALL LIFT CONTRACT

The Town Clerk advised the Council that Invalift Town Hall Lift contract had been taken over by Gartec Limited, costs were as before.

RESOLVED: Noted.

162. FINANCIAL APPLICATIONS

The Council considered applications from St. Kentigern Hospice and St David's Day 2022 organisers.

The Council agreed to donate £200 to St. Kentigern Hospice pending the Town Clerk checking the Council's Financial Regulations to ensure a donation of this amount can be made.

The Council also considered St David's Day request for assistance to purchase street bunting.

Councillor I. B. Roberts asked if they are not holding an event in the Town, why would bunting be required.

Councillor Mrs. M. Perfect proposed the Council writes to the St David's Day organisers to enquire about a Town Event and then the response could be sent to the Chair of this Committee, Mayor and Leader for them to make a decision regarding a financial donation.

RESOLVED: That the Town Clerk will review the Council's Financial Regulations and if authorised will donate £200 to St. Kentigern Hospice; the Town Clerk will write to St David's Day organisers to ask about a Town Event then will forward response to Chair of Finance and Policy Committee, Mayor and Leader for them to make a decision regarding financial assistance.

163. QUEEN'S PLATINUM JUBILEE - CELEBRATIONS

The Town Clerk reminded Councillors that for the Queen's Diamond Jubilee Celebrations 2012, the Council advertised that residents could apply to the Council for donations towards their celebrations.

Councillors proposed that the Council should advertise and offer residents £50 towards their Queen's Platinum Jubilee Celebrations 2022.

RESOLVED: That the Council should advertise and offer residents £50 towards their Queen's Platinum Jubilee Celebrations 2022.

164. EXCLUSION OF PUBLIC AND PRESS

RESOLVED: That the Public and Press be excluded from the following matter.

165. TOWN CLERK'S SALARY

The Council considered a report regarding the Town Clerk's Salary and Councillor Mrs. M. Perfect proposed the Town Clerk's Salary should be moved in LC3 Substantive range, points 37 – 41 as of 1st April 2022.

Councillors agreed.

RESOLVED: That the Town Clerk's salary will move to LC3 Substantive range, points 37 – 41 as of 1st April 2022.

166. TOWN CARETAKER

The Leader, Councillor P. Cunningham reported that interviews took place last week for the position of Town Caretaker and Mr. D. Williams was appointed and will commence duties on 5th April 2022.

The Town Clerk asked Councillors to inform the office of any duties within the Town that require attention and can be added to the Town Caretakers job sheet.

RESOLVED: Noted

Date of Council Meeting	Monday 21st February, 2022
..... Chairman	