



FLINT TOWN COUNCIL

CYNGOR TREF Y FFLINT

Mrs. Lesley Wood
Town Clerk

email: townclerk@flinttowncouncil.gov.wales

**Before the Committee Meetings commences the Town Mayor will ask her
Chaplain to say prayers:**

July, 2022

Dear Councillor,

You are hereby requested to attend a virtual meeting (by either video or telephone attendance) **TOWN HALL MANAGEMENT COMMITTEE**, to on Monday 18th July, 2022, at 6.30 p.m. to discuss the following agenda.

To ensure that the meeting commences at 6.30pm, I would please ask that you join the meeting by 6.20pm. Virtual meeting details to follow.

AGENDA

1. **Apologies**
2. **Declaration of Interest – Members Code of Conduct**
3. **To confirm as a correct record the minutes of the meeting held on Monday 20th June, 2022**
4. **Clerks update on matters arising from the previous meeting, if any**

Lesley Wood
Town Clerk

TOWN HALL MANAGEMENT COMMITTEE

The Minutes of the proceedings of a virtual meeting of the Town Hall Management Committee, held on Monday the 20th June, 2022.

PRESENT: The Mayor, Councillor Mrs. M. Perfect (in the Chair).

Councillors: Ms. M. Buckley, P. Cunningham, Mrs. N. Davies, R. Davies, B. Goldsborough, Mrs. C. Griffiths, Mrs. V. Perfect, J. Stoneley and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillors: D. Challenger, W. Moore and I. B. Roberts.

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

14. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2022/23

RESOLVED: That Councillor Ms. M. Buckley was elected as Chairman of the Town Hall Management Committee for the Municipal Year 2022/23.

15. TO ELECT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2022/23

RESOLVED: That Councillor N. Davies was elected as Vice Chairman of Town Hall Management Committee for the Municipal Year 2022/23.

(Councillor Ms. M. Buckley in the Chair)

16. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

17. MINUTES

Note: Councillor Mrs. C. Griffiths abstained from voting.

RESOLVED: That the minutes of the Meeting held on Monday 21st March, 2022 be approved as a correct record and signed by the Chair.

18. PURPLE PLAQUE – HISTORY POINTS PROJECT

The Council considered an email from Mr. R. Clark, Editor, History Points which requested permission to display a QR code on the black gates or the notice board frame outside the Town Hall. The QR code would provide information regarding the plaque and the Town Hall.

The Clerk reported that although no cost to the Town Council, the Editor had suggested a donation to Neath Town Council could be made. Councillor P. Cunningham proposed this was placed on the Finance and Policy Committee agenda next month.

RESOLVED: That the Clerk will contact Mr. R. Clark to proceed and the item regarding a donation is placed on the Finance and Policy Committee agenda next month.

Date of Council Meeting	Monday 21st March, 2022
..... Chair	