

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday the 21st November 2022.

PRESENT: Councillor B. Goldsborough (in the Chair).

Councillors: D. Challenger, P. Cunningham, Mrs. N. Davies, R. Davies, Mrs. E. Jones, Mrs. L. Leigh, M. W. Moore, Mrs. M. Perfect, Mrs. V. Perfect, J. Stoneley and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillors: Ms. M. Buckley and I. B. Roberts

IN ATTENDANCE: Mrs. L. Wood, Town Clerk and Mrs. N. Thornton, Support Officer.

134. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

Councillor P. Cunningham declared a personal interest relating to minute number 136 reference voucher number 245.

135. MINUTES

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

136. ACCOUNTS FOR PAYMENT

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

137. CHRISTMAS DONATIONS

The Council considered the Christmas donations and agreed to donate £50 to a number of groups and organisations.

RESOLVED: That the below Christmas donations are made.

Name of School / Organisation	Amount
Ysgol Croes Atti	£50.00
St. Mary's Primary School	£50.00
Cornist Park Primary School	£50.00
Gwynedd Primary School	£50.00
Ysgol Pen Goch	£50.00
Flint High School	£50.00
St. Richard Gwyn High School	£50.00
Ysgol Maes Hyfryd High School	£50.00
1 st Flint Scouts Group	£50.00
3 rd Flint Rainbows	£50.00
3 rd Flint Brownies	£50.00
Mother Union	£50.00

138. FINANCIAL ASSISTANCE

The Town Clerk considered a request for financial assistance from the Rotary Club of Flint and Holywell.

Councillor P. Cunningham said for the wonderful work that the Rotary Club do in the community and especially around Christmas period, he proposed that the Council should give a financial donation of £200. Councillors agreed.

RESOLVED: That a financial donation of £200 is to be paid the Rotary Club of Flint and Holywell.

139. STANDING ORDERS

The Council considered the revised Standing Orders for approval and adoption.

RESOLVED: That the Standing Orders were approved and were adopted by the Council.

140. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 21st NOVEMBER, 2022

The Chairman asked for all Councillors to approve and adopt the financial recommendations made at each of the Committee meetings earlier this evening.

RESOLVED: The Council approved and adopted all financial recommendations from the Committee Meetings.

141. EXCLUSION OF PUBLIC AND PRESS

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

142. 2022-23 NATIONAL PAY AGREEMENT

The Town Clerk reported that the 2022-23 national pay agreement had been announced and this will be back dated to April 2022.

The Town Clerk also reported that an ex-employee had written to the Council to ask that they receive the increase for the period that they were employed at the Town Council. Councillors agreed.

RESOLVED: That the Town Clerk will implement the pay increase.

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

