

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday the 16th January 2023.

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

Councillors: Ms. M. Buckley, D. Challenger, P. Cunningham, Mrs. N. Davies, Mrs. C. Griffiths, Mrs. E. Jones, M. W. Moore, Mrs. M. Perfect, Mrs. V. Perfect, I. Roberts, J. Stoneley and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillors: R. Davies and Mrs. L. Leigh.

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

157. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

158. MINUTES

Note: Councillor Mrs. C. Griffiths abstained from the vote.

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

159. ACCOUNTS FOR PAYMENT

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

160. 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.

161. FINANCIAL ASSISTANCE APPLICATION FORM

The Council considered the proposed Financial Assistance application form, which was prepared in consultation with the Chair of Finance and Policy. The form will be given to any applicants that apply for financial assistance and the completed form will then be considered by this Committee.

RESOLVED: That the proposed Financial Assistance application form was agreed and approved.

162. PRECEPT 2022/23

The Council considered the report, which was prepared in consultation with the Mayor, Deputy Mayor, and Chair of Finance and Policy. See Appendix B.

The report indicated the cost of the Band D property would be £48.47, which is the same as 2023/24, if the proposals, as submitted, were approved.

Councillor. P .Cunningham thanked those involved in the preparation of the budget report and for all the hard work throughout the year.

RESOLVED: That a precept of £244,340.00 be made on Flintshire County Council for 2023/24, which equated to a Band D charge of £48.47 and the report was agreed and approved.

163. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 16th JANUARY 2023

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.

Date of Council Meeting	Monday 16 th January, 2023
..... Chairman	