

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 19th June 2023.

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

Councillors: M. Buckley, D. Challenger, N. Davies, R. Davies, C. Griffiths, E. Jones, L. Leigh, M. Moore, M. Perfect, V. Perfect, I. Roberts, J. Stoneley and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillor P. Cunningham

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

27. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2023/24

RESOLVED: That Councillor B. Goldsborough was elected as Chairman of the Finance & Policy Committee for the Municipal Year 2023/24.

28. TO ELECT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2023/24

RESOLVED: That Councillor J. Stoneley was elected as Vice Chairman of Finance & Policy Committee for the Municipal Year 2023/24.

29. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

30. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

31. FLINT TOWN UNITED

Mr. D. Williams, Chair of Flint Town United attended to request financial support from the Town Council. Mr. Williams introduced himself and provided information on the club, its success, and the facilities they offer. He reported that last year the club installed a 3G facility, a lot of the funding was raised by club members and the remaining will be paid off over the next few years, so this has proven to be a financial challenge for the club.

Councillors said the presentation was very interesting and that the club are a credit to the Town and proposed that the £1,000 financial donation is given to the club. This was formally seconded and agreed.

RESOLVED: That the presentation was noted and that a £1,000 financial donation is made to Flint Town United.

32. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 17th April 2023 be approved as a correct record and signed by the Chair.

33. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £36,453.62 were circulated to Council for approval.

RESOLVED: That the accounts for payment totalling £36,453.62 on the schedule be approved for payment.

34. COUNCIL POLICIES

The Council considered the following Council Policies for approval and adoption.

Cybersecurity Policy
Freedom of Information Scheme
Information & Data Protection Policy

RESOLVED: That the Cybersecurity Policy; Freedom of Information Scheme and Information & Data Protection Policy were approved and were adopted by the Council.

35. CIVIC SHIELDS

The Town Clerk advised that stock levels of the civic shields were low and asked if we should replenish stock as these are issued to community groups as well as to the Retiring Mayors. The quotation was shared with Councillors. Councillors agreed to re-order 10 x small and 10 x large Civic Shields.

RESOLVED: That the Town Clerk will order 10 x small and 10 x large Civic Shields.

36. ZERO HOUR CONTRACTS

Councillor B. Goldsborough said that as a Town Council we do not have any staff on zero hour contracts and he proposes that we become a silver accredited organisation which is backed by the Trade union Congress. As silver accreditation organisation, we will not use zero hour contracts at the Town Council and where possible we will promote zero hours justice campaign. Councillors agreed to apply for this accreditation.

RESOLVED: That the Town Council will apply to become a silver accredited organisation as part of the zero hours justice campaign.

37. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 19th JUNE, 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 19th June, 2023
..... Chairman	