

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 18th September 2023.

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

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

APOLOGIES FOR ABSENCE: Councillors: P. Cunningham and E. Jones.

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

93. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

94. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest made.

95. MINUTES

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

96. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £60,589.50 were circulated to Council for approval.

RESOLVED: That the accounts for payment totalling £60,589.50 on the schedule be approved for payment.

97. COUNCIL POLICIES

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

Training Policy
Fire Risk Assessment
Essential Car Allowance Policy
Lone Worker Policy

RESOLVED: That the Training Policy, Fire Risk Assessment, Essential Car Allowance Policy and Lone Worker Policy were approved and were adopted by the Council.

98. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 18th SEPTEMBER, 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 18 th September, 2023
..... Chairman	