

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 19th February 2024.

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

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

APOLOGIES FOR ABSENCE: Councillors: P. Cunningham and N. Davies.

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

215. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

216. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest made.

217. MINUTES

RESOLVED: That the minutes of the Meeting held on Monday 15th January 2024 be approved as a correct record and signed by the Chair.

211. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £31,743.82 were circulated to Council for approval.

RESOLVED: That the accounts for payment totalling £31,743.82 on the schedule be approved for payment.

212. COUNCIL POLICIES

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

Equality & Diversity Policy

RESOLVED: That the Equality & Diversity Policy was approved and adopted by the Council.

213. NATIONAL REAL LIVING WAGE

Councillor B. Goldsborough reminded Councillors that as part of the budget setting in the previous meeting, the staff salaries were approved and he wanted to inform Members that

from 1st April, 2024, the Town Council will be a National Real Living Wage Employer, we can if we wish, apply to be accredited.

RESOLVED: That Council noted that the Town Council as of 1st April 2024 will be a National Real Living Wage Employer.

214. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 19th FEBRUARY 2024

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 February, 2024
..... Chair	