

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 15th April 2024.

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

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

APOLOGIES FOR ABSENCE: Councillors: P Cunningham and J. Stoneley.

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

272. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

273. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest made.

274. MINUTES

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

275. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £354.00 were circulated to Council for approval.

RESOLVED: That the accounts for payment totalling £354.00 on the schedule be approved for payment.

276. IRPW - PAYMENTS TO MEMBERS 2023/24

The Council considered a report detailing the allowances and expenses paid to Members in the financial year 2023/24. The report is required by the IRPW, and the Council is also to publish the report on the Council website by 30th September 2024. See Appendix A.

RESOLVED: That the report in relation to the Council's duties, as informed by the IRPW are noted.

277. BUDGET MONITORING REPORT

The meeting considered the Budget Monitoring report and Bank reconciliation statement. See Appendix A.

RESOLVED: That the financial information be noted and approved.

278. COUNCIL POLICIES

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

Multi Location Policy

Training Policy

Reserves Policy

RESOLVED: That the Multi Location Policy; Training Policy and Reserves Policy were approved and adopted by the Council.

279. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 15th APRIL 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 15 th April, 2024
..... Chair	