

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 17th June 2024.

PRESENT: Councillor M. Buckley (in the Chair).

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

APOLOGIES FOR ABSENCE: Councillors: P. Cunningham, N. Davies, B. Goldsborough, L. Leigh, M. Moore, M. Perfect and I. Roberts.

IN ATTENDANCE: L. Wood, Town Clerk, N. Thornton, Support Officer and Mr. D. Williams, Chair of Flint Town United.

33. TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2024/25

RESOLVED: That Councillor D. Challenger was elected as Chairman of the Finance & Policy Committee for the Municipal Year 2024/25.

34. TO ELECT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2024/25

RESOLVED: That Councillor J. Stoneley was elected as Vice Chairman of Finance & Policy Committee for the Municipal Year 2024/25.

(COUNCILLOR D. CHALLENGER IN THE CHAIR)

35. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

36. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

37. 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 and their achievements throughout the season.

Councillor V. Perfect proposed that as set in the budget we give £1,000 financial assistance, split between Flint Town United and Flint Town Ladies.

RESOLVED: That the presentation was noted and that a £1,000 financial donation is made split between Flint Town united and Flint Town Ladies.

38. 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.

39. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £52,198.52 were circulated to Council for approval.

RESOLVED: That the accounts for payment totalling £52,198.52 on the schedule be approved for payment.

40. PLAY AREA MATCH FUNDING

The Council considered a letter from Aura Leisure and Libraries regarding match funding proposal for Albert Avenue play area.

The Clerk reminded Councillors at the Budget meeting in January, £10,000 was allocated to Play Area Improvements.

Councillor M. Buckley proposed that the Council shares an expression of interest in the scheme for £10,000 and also asks for an Aura Officer to attend a future meeting to discuss plans and options as the play area needs to include inclusive play equipment for all children.

RESOLVED: That the Clerk will inform Aura Leisure and Libraries that the Council wishes to share an expression of interest in the scheme for £10,000 and requests an Aura Officer to attend a future meeting to discuss plans and options.

41. AUDIT OF ACCOUNTS 2023/24

a. Internal Audit

Members considered the Report and Action Plan of the Internal Auditor, JDH Business Services Ltd.

The Town Clerk detailed the issues and reported the action to be taken.

RESOLVED: That the report of the Internal Auditor for the 2023/24 accounts and the report of the Town Clerk in responding to the Action Plan issues be noted.

b. External Audit

Members considered the Accounting Statements, Annual Government Statement – Part 1 and Part 2 and also a section completed by the Internal Audit.

RESOLVED: That the Accounting Statement of the Annual Return be approved and certified by the Chair and the Town Clerk.

42. COUNCIL POLICIES

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

Freedom of Information Scheme
Information & Data Protection Policy

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

43. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 17th JUNE, 2024

The Chair 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 17th June, 2024
..... Chair	