

FINANCE & POLICY COMMITTEE

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

PRESENT: Councillor D. Challenger (in the Chair).

Councillors: M. Buckley, P. Cunningham, N. Davies, C. Griffiths, E. Jones, M. Moore, M. Perfect, V. Perfect, I. Roberts, M. Whittaker and J. Stoneley.

APOLOGIES FOR ABSENCE: Councillors: B. Goldsborough and L. Leigh.

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

70. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

71. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

72. MINUTES

Councillor J. Stoneley proposed the Minutes of the meeting held on 17th June, 2024 be approved, which was seconded by Councillor R. Davies.

RESOLVED: That the minutes of the Meeting held on Monday 17th June, 2024 be approved as a correct record and signed by the Chair.

73. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £19,354.98 were circulated to Council for approval.

Councillor M. Perfect proposed the approval of the accounts, which was seconded by Councillor M. Buckley.

RESOLVED: That the accounts for payment totalling £19,354.98 on the schedule be approved for payment.

74. BUDGET MONITORING REPORT

The meeting considered the Budget Monitoring report and Bank reconciliation statement, copies of which had been previously circulated to Members. See Appendix A.

Councillor M. Perfect proposed the approval of the Budget Monitoring report and Bank reconciliation statement, which was seconded by Councillor M. Moore.

RESOLVED: That the financial information be noted and approved.

75. COUNCIL POLICIES

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

Annual Report
Retention Policy
Privacy Notice

Councillor M. Perfect proposed the approval of the Council Policies, which was seconded by Councillor M. Buckley.

RESOLVED: That the Annual Report, Retention Policy and Privacy Notice were approved and were adopted by the Council.

76. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 15th JULY, 2024

Councillor M. Perfect proposed the approval and adoption of the financial recommendations made at each of the Committee meetings earlier this evening, which was seconded by Councillor M. Buckley.

RESOLVED: The Council approved and adopted all financial recommendations from the Committee Meetings.

77. EXCLUSION OF PUBLIC AND PRESS

Councillor P. Cunningham proposed the approval and exclusion of public and press for Agenda Item 11, which was seconded by Councillor M. Buckley.

RESOLVED: That the Public and Press be excluded from the meeting for Agenda Item 11.

78. SUPPORT OFFICERS SALARY

Following the exclusion of the Public and Press, the Council discussed Agenda Item 11 and made decisions concerning the Support Officers salary.

Councillor M. Perfect proposed the approval of the decisions made, which was seconded by Councillor P. Cunningham

RESOLVED: That the Town Clerk will implement the changes to the Support Officer salary with effect from 1st July 2024.

Date of Council Meeting	Monday 15 th July, 2024
..... Chair	