

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 21st October, 2024.

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

Councillors: N. Davies, R. Davies, C. Griffiths, E. Jones, M. Moore, M. Perfect, V. Perfect and M. Whittaker.

APOLOGIES FOR ABSENCE: Councillor D. Challenger, P. Cunningham, J. Stoneley, I. Roberts.

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

131. PUBLIC ENQUIRY ITEM

There were no members of the public present.

132. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

133. MINUTES

Councillor M. Moore proposed the Minutes of the meeting held on 16th September 2024 be approved, which was seconded by Councillor R. Davies.

RESOLVED: That the minutes of the Meeting held on Monday 16th September 2024 be approved as a correct record and signed by the Chair.

134. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £34,479.14 were circulated to Council for approval.

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

RESOLVED: That the accounts for payment totalling £34,479.14 on the schedule be approved for payment.

135. 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. Whittaker.

RESOLVED: That the financial information be noted and approved.

136. CHRISTMAS DONATIONS

The Council considered the list of groups and organisations that have previously received a Christmas financial donation.

Councillor N. Davies suggested including Llys Raddington on the Christmas donations list. Councillor Mel Buckley proposed adding both Croes Atti Residential Home and Croes Atti Day Centre to the donations list as well.

Councillor N. Davies then proposed that the Council donate £50 to each group or organisation on the list, including the newly suggested additions. This proposal was seconded by Councillor M. Perfect.

RESOLVED: That the below Christmas donations are made.

Name of School / Organisation	Amount
Ysgol Croes Atti	£50.00
St. Mary's Primary School	£50.00
Cornist Park Primary School	£50.00
Gwynedd Primary School	£50.00
Ysgol Pen Coch	£50.00
Flint High School	£50.00
St. Richard Gwyn High School	£50.00
Ysgol Maes Hyfryd High School	£50.00
1 st Flint Scouts Group	£50.00
3 rd Flint Rainbows	£50.00
3 rd Flint Brownies	£50.00
Mother Union	£50.00
St. John's Ambulance	£50.00
Messy Church	£50.00
Bolingbroke Heights & Richard Heights Association	£50.00
Llys Raddington	£50.00
Croes Atti Residential Home	£50.00
Croes Atti Day Centre	£50.00

137. ASSET REGISTER

The Council considered the Council's Asset Register for approval.

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

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

138. COUNCIL POLICIES

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

Complaints Procedure
Local Resolution Procedure
Grievance Policy

Health & Safety Policy

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

RESOLVED: That the Complaints Procedure, Local Resolution Procedure, Grievance Policy and Health & Safety Policy were approved and were adopted by the Council.

139. IRPW: CONSULTATION ON DRAFT ANNUAL REPORT 2025/26

The Council considered the draft annual report of the Independent Remuneration Panel for Wales 2025/26. Copies of which had been previously circulated to Councillors.

RESOLVED: That the report be noted.

140. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 21st OCTOBER, 2024

Councillor N. Davies proposed the approval and adoption of the financial recommendations made at each of the Committee meetings earlier this evening, which was seconded by Councillor E. Jones.

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

Date of Council Meeting	Monday 21 st October, 2024
..... Chair	