

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 18th November, 2024.

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

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

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

165. PUBLIC ENQUIRY ITEM

There were no members of the public present.

166. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

167. MINUTES

Councillor N. Davies proposed the Minutes of the meeting held on 21st October 2024 be approved, which was seconded by Councillor M. Buckley.

RESOLVED: That the minutes of the Meeting held on Monday 21st October 2024 be approved as a correct record and signed by the Chair.

168. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £11,614.77 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 £11,614.77 on the schedule be approved for payment.

169. FINANCIAL ASSISTANCE APPLICATIONS

The Council considered the Financial Assistance application. Councillor M. Perfect proposed that half of the monies raised from the Flint Festival of Lights event, where truck drivers pay £10 to take part, should be donated to Super Kids. This was seconded by Councillor N. Davies.

RESOLVED: That the monies raised from the Flint Festival of Lights event shall be donated to Super Kids.

170. COUNCIL POLICIES

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

Press & Media Policy
Social Media Policy

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

RESOLVED: That the Press & Media Policy and the Social Media Policy were approved and were adopted by the Council.

171. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 18th NOVEMBER, 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.

172. EXCLUSION OF PUBLIC AND PRESS

Councillor M. Perfect 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 Items 11 and 12.

173. STAFF CONTRACTS

The Council considered the new model staff contract and agreed to the updated terms and conditions. Councillor C. Griffiths proposed the approval and acceptance of the new staff contracts, and this was seconded by Councillor E. Jones.

RESOLVED: That the new contract will be implemented and signed by all staff as soon as possible.

174. 2024-25 NATIONAL PAY AGREEMENT

The Town Clerk reported that the 2024-25 national pay agreement had been announced and this will be back dated to April 2024.

RESOLVED: That the pay increase and back dated pay will be implemented with payroll services.

Date of Council Meeting	Monday 18 th November, 2024
..... Chair	