

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 17th February 2025.

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

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

APOLOGIES FOR ABSENCE: Councillor P. Cunningham, M. Hanson, D. Jones, M. Perfect, V. Perfect and J. Stoneley.

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

222. PUBLIC ENQUIRY ITEM

There were no members of the public present.

223. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations.

224. MINUTES

Councillor N. Davies proposed the Minutes of the meeting held on Monday 20th January, 2025 be approved, which was seconded by Councillor M. Moore.

RESOLVED: That the minutes of the Meeting held on Monday 20th January, 2025 be approved as a correct record and signed by the Chair.

225. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £21,117.00 were circulated to Council for approval.

Councillor R. Davies proposed the approval of the accounts, which was seconded by Councillor M. Whittaker.

RESOLVED: That the accounts for payment totalling £21,117.00 on the schedule be approved for payment.

226. FINANCIAL ASSISTANCE APPLICATIONS

The Council considered the Financial Assistance application from the Gwella Libraries and Leisure.

Councillor M. Buckley proposed that the requested £1,000 donation be made as this scheme is very successful and well attended in Flint. This was seconded by Councillor N. Davies.

RESOLVED: That a £1,000 financial donation be made to Gwella Libraries and Leisure.

227. COUNCIL POLICIES

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

Code of Conduct
Annual Risk Assessment
Equality & Diversity Policy

Councillor M. Buckley proposed the approval of the Code of Conduct; Annual Risk Assessment and Equality & Diversity Policy which was seconded by Councillor N. Davies.

RESOLVED: That the Code of Conduct; Annual Risk Assessment and Equality & Diversity Policy was approved and adopted.

228. INTERNAL AUDIT REPORT 2024/25

The Council reviewed the Internal Audit Report 2024/25.

The Town Clerk reported that all issues had been resolved, and procedures amended to comply with the recommendations.

Councillor M. Buckley proposed accepting and approving the Internal Audit report and actions of the Town Clerk. This was seconded by Councillor R. Davies.

RESOLVED: That all issues had been resolved and procedures amended to comply with Internal Audit's recommendations.

229. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 17th FEBRUARY, 2025

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

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

Date of Council Meeting	Monday 17 th February, 2025
..... Chair	