

FINANCE & POLICY COMMITTEE

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

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

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

APOLOGIES FOR ABSENCE: Councillors: P. Cunningham, M. Perfect, V. Perfect, I. Roberts and J. Stoneley.

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

250. PUBLIC ENQUIRY ITEM

There were no members of the public present.

251. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations on interests made.

252. MINUTES

Councillor M. Buckley proposed the Minutes of the meeting held on Monday 17th February, 2025 be approved, which was seconded by Councillor N. Davies

RESOLVED: That the minutes of the Meeting held on Monday 17th February, 2025 be approved as a correct record and signed by the Chair.

253. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £15,199.02 were circulated to Council for approval.

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

RESOLVED: That the accounts for payment totalling £15,199.02 on the schedule be approved for payment.

254. COUNCIL POLICIES

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

Internal Controls
Standing Orders
Reserves Policy

Councillor N. Davies proposed the approval of the Internal Controls, Standing Orders and Reserves Policy which was seconded by Councillor E. Jones.

RESOLVED: That Internal Controls, Standing Orders and Reserves Policy were approved and adopted.

255. IRPW PAYMENTS TO MEMBERS 2025/26

The meeting considered the Annual Report of the Independent Remuneration Panel for Wales in order to agree the determinations applicable for the next financial year.

Councillor M. Buckley proposed that, as there were no changes from the previous year, the Council should agree to apply the same determinations as those in the previous financial year. This was seconded by Councillor R. Davies.

RESOLVED: That in relation to the 2025/26 financial year, the determinations required concerning payments to Members be as follows:

Extra Costs Payment - Payment of £156 paid to Members – to be paid by Council as Mandatory

Reimbursement for Consumables - Payment of up to £52 on production of receipts – to be paid by Council as Mandatory

Senior Roles – The Chair of Finance & Policy was nominated to be paid by Council
Mayor or Chair – not to be paid by Council

Deputy Mayor/Deputy Chair – not to be paid by Council

Attendance Allowance – to be paid by Council

Financial Loss Allowance – to be paid by Council

Travel & Subsistence – to be paid by Council

Cost of Care or Personal Assistance – to be paid by Council as Mandatory

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

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 M. Buckley.

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

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