FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 28th April 2025.

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

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

APOLOGIES FOR ABSENCE: Councillor D. Jones.

IN ATTENDANCE: L. Wood, Town Clerk and N. Thornton, Support Officer and Ms. L. Douglas, Park Run Event Director.

279. PUBLIC ENQUIRY ITEM

There were no members of the public present.

280. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations in interests made.

281. MINUTES

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

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

282. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £43,061.82 were circulated to Council for approval.

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

RESOLVED: That the accounts for payment totalling £43,061.82 on the schedule be approved for payment.

283. 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 N. Davies proposed the approval of the Budget Monitoring report and Bank reconciliation statement, which was seconded by Councillor R. Davies.

RESOLVED: That the financial information be noted and approved.

284. FINANCIAL DONATION APPLICATIONS

An application from Flint Park Run was considered, £750.00 was requested. A representative from Flint Park Run, Ms. L. Douglas, Event Director, attended the meeting and gave a brief presentation outlining the upcoming Park Run event. She highlighted the positive impact the event would have on both the town and its residents.

Councillor M. Perfect proposed that the application be approved in full, noting that the Park Run is expected to attract hundreds of visitors to the town each Saturday. She emphasised the potential for increased visitor numbers to Flint Castle and higher footfall in the town centre, which would benefit local businesses. This was seconded by Councillor M. Buckley, who added that the Park Run promotes health and well-being, which will be of significant benefit to the town's residents.

RESOLVED: That a £750.00 financial donation be made in relation to the Flint Park Run application.

An application from Marie Curie was considered, there was no specific amount requested.

Councillor P. Cunningham proposed that no donation be made and that the application be noted. This was seconded by Councillor M. Moore.

RESOLVED: That no financial donation be made in relation to Marie Curie, and that the application be noted.

An application from the Llangollen Eisteddfod was considered, £100-150 was requested.

Councillor P. Cunningham proposed that no donation be made, and that the application be noted. This was seconded by Councillor M. Moore.

RESOLVED: That no financial donation be made in relation to Marie Curie, and that the application be noted.

An application from Wales Float Fishing Team was considered, £300 was requested.

Councillor M. Buckley proposed that a £50 donation be made, this was a great achievement that a Flint resident had been selected to represent Wales. This was seconded by Councillor M. Moore.

RESOLVED: That a £50 financial donation be made in relation to the Wales Float Fishing Team application.

285. CIVILITY & RESPECT PLEDGE

The Council reviewed the Civility and Respect pledge.

Councillor N. Davies proposed that the Council agreed to follow the pledge, and this was seconded by Councillor M. Whittaker.

RESOLVED: That the Council reviewed and agreed to continue to follow the Civility and Respect pledge.

286. COUNCIL POLICIES

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

Multi Location Policy
Training Policy

Councillor M. Perfect proposed the approval of the Multi Location Policy and Training Policy which was seconded by Councillor N. Davies.

RESOLVED: That Multi Location Policy and Training Policy were approved and adopted.

287. BANK SIGNATORIES

The Town Clerk informed the Council that the current bank mandate for authorised signatories required updating, including the removal of a former councillor and the addition of new members.

Councillor P. Cunningham proposed that the name of the former councillor be removed and that Councillors E. Jones and D. Challenger be added to the mandate. This was seconded by Councillor R. Davies.

RESOLVED: That the former councillor's name be removed and that Councillors E. Jones and D. Challenger be added to the list of authorised signatories on the Council's bank mandate.

288. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 28th APRIL, 2025

Councillor J. Stoneley 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 28th April, 2025**
……………………………………………… **Chair**	