

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 16th June, 2025.

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

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

APOLOGIES FOR ABSENCE: Councillors P. Cunningham, N. Davies, D. Jones, V. Perfect and I. Roberts

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

37. PUBLIC ENQUIRY ITEM

There were no members of the public present.

38. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest made.

39. TO ELECT A CHAIR FOR THE MUNICIPAL YEAR 2025/26

Councillor M. Perfect proposed Councillor D. Challenger as Chair of the Finance & Policy Committee and this was seconded by Councillor M. Buckley.

RESOLVED: That Councillor D. Challenger was elected as Chair of the Finance & Policy Committee for the Municipal Year 2025/26.

40. TO ELECT A VICE CHAIR FOR THE MUNICIPAL YEAR 2025/26

Councillor M. Perfect proposed Councillor M. Hanson as Vice Chair of the Finance & Policy Committee and this was seconded by Councillor J. Stoneley.

RESOLVED: That Councillor M. Hanson was elected as Vice Chair of the Finance & Policy Committee for the Municipal Year 2025/26.

41. MINUTES

Councillor M. Buckley proposed the Minutes of the meeting held on Monday 28th April, 2025 be approved, which was seconded by Councillor M. Perfect.

RESOLVED: That the minutes of the Meeting held on Monday 28th April, 2025 be approved as a correct record and signed by the Chair.

42. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £28,952.58 were circulated to Council for approval.

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

RESOLVED: That the accounts for payment totalling £28,952.58 on the schedule be approved for payment.

43. FINANCIAL DONATION APPLICATION

The Council considered an application from 50+ Action Group (Flintshire).

RESOVLED: That no financial donation be made in relation to 50+ Action Group (Flintshire) and that the application be noted.

44. EXTERNAL AUDIT OF ACCOUNTS

a. External Audit of Accounts 2023/24

The Council considered the Report of the External Auditor, Audit Wales.

Councillor M. Perfect proposed to accept the report and this was seconded by Councillor R. Davies.

RESOLVED: That the report of the External Auditor for the 2023/24 accounts be noted.

b. External Audit of Accounts 2024/25

The Council considered the Accounting Statements and the Annual Governance Statement – Part 1 and Part 2 – along with the section completed by the Internal Auditor. The Town Clerk advised the Council that the Chairman requires formal authorisation from the Council to approve and certify the Annual Return.

Councillor M. Perfect proposed the report is noted and the Annual Return be approved and certified by the Chairman and the Town Clerk. This was seconded by Councillor R. Davies.

RESOLVED: That the Accounting Statement of the Annual Return be approved and certified by the Chairman of the Council and the Town Clerk.

45. COUNCIL POLICIES

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

Information & Data Protection Policy
Freedom of Information Scheme

Councillor M. Perfect proposed the approval of the Information & Data Protection Policy and the Freedom of Information Scheme which was seconded by Councillor M. Buckley.

RESOLVED: That Information & Data Policy and the Protection Freedom of Information Scheme were approved and adopted.

46. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 16th JUNE, 2025

Councillor M. Perfect 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 16th June, 2025
..... Chair	