

## **FINANCE & POLICY COMMITTEE**

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 21<sup>st</sup> July, 2025.

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

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

**APOLOGIES FOR ABSENCE:** Councillors N. Davies and D. Jones.

**IN ATTENDANCE:** L. Wood, Town Clerk, N. Thornton, Support Officer and Mr. D. Williams, Chair of Flint Town United.

### **69. PUBLIC ENQUIRY ITEM**

There were no members of the public present.

### **70. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT**

There were no declarations of interest.

### **71. FLINT TOWN UNITED**

Mr. D. Williams, Chair of Flint Town United, attended the meeting to request financial support from the Town Council. Mr. Williams introduced himself and stated that he was present on behalf of both the men's and ladies' football teams. He provided background information about the club, outlined its current activities, and highlighted the teams' achievements throughout the recent season.

Councillor M. Perfect proposed that as set in the budget we give £1,000 financial assistance, split between Flint Town United and Flint Town United Ladies. This was seconded by Councillor E. Jones.

**RESOLVED:** That the presentation was noted and that a £1,000 financial donation is made split between Flint Town United and Flint Town United Ladies.

### **72. MINUTES**

Councillor M. Buckley proposed the Minutes of the meeting held on Monday 16<sup>th</sup> June, 2025 be approved, which was seconded by Councillor J. Stoneley.

**RESOLVED:** That the minutes of the Meeting held on Monday 16<sup>th</sup> June, 2025 be approved as a correct record and signed by the Chair.

### **73. CLERKS UPDATE ON MATTERS ARISING**

The Town Clerk reported that the Council had successfully received grant funding in support of both the Age & Dementia Coffee Morning and the Community Coffee Morning. This

funding will help to sustain both coffee mornings, including support for associated Christmas events.

**RESOLVED:** Noted.

#### **74. ACCOUNTS FOR PAYMENT**

The accounts for payment totalling £34,848.50 were circulated to Council for approval.

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

**RESOLVED:** That the accounts for payment totalling £34,848.50 on the schedule be approved for payment.

#### **75. 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 M. Perfect proposed the approval of the Budget Monitoring report and Bank reconciliation statement, which was seconded by Councillor M. Buckley.

**RESOLVED:** That the financial information be noted and approved.

#### **76. COUNCIL POLICIES**

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

Annual Report  
Retention Policy

Councillor M. Perfect proposed the approval of the Annual Report and Retention Policy which was seconded by Councillor J. Stoneley.

**RESOLVED:** That the Annual Report and Retention Policy were approved and adopted.

#### **77. CHAINS OF OFFICE & CIVIC REGALIA VALUATIONS**

The Town Clerk informed the Council that the Chains of Office and Civic Regalia had not been valued for many years. She advised that a valuation should now be carried out for insurance purposes. A local company has been identified that is able to attend the Town Hall to carry out the valuation, and the Town Clerk circulated the quotation to members.

Councillor M. Perfect proposed that the Council accept the quotation and proceed with the valuation. This proposal was seconded by Councillor M. Buckley.

**RESOLVED:** That the Council accept the quotation provided and proceed with arranging a valuation of the Chains of Office and Civic Regalia for insurance purposes.

**78. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 21<sup>st</sup> JULY, 2025**

Councillor M. Hanson 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. Moore.

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

| Date of Council Meeting   | Monday 21 <sup>st</sup> July, 2025 |
|---------------------------|------------------------------------|
| <p>.....</p> <p>Chair</p> |                                    |