

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 15th September, 2025.

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

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

APOLOGIES FOR ABSENCE: Councillors P. Cunningham, D. Jones and M. Perfect.

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

105. PUBLIC ENQUIRY ITEM

There were no members of the public present.

106. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest.

107. MINUTES

Councillor M. Buckley proposed the Minutes of the meeting held on Monday 21st July, 2025 be approved, which was seconded by Councillor E. Jones.

RESOLVED: That the minutes of the Meeting held on Monday 21st July, 2025 be approved as a correct record and signed by the Chair.

108. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £50,049.38 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 £50,049.38 on the schedule be approved for payment.

109. COUNCIL POLICIES

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

Essential Care Allowance Policy
Fire Risk Assessment
Lone Worker Policy

Councillor M. Buckley proposed the approval of the Annual Report and Retention Policy which was seconded by Councillor R. Davies.

RESOLVED: That the Essential Care Allowance Policy, Fire Risk Assessment and Lone Worker Policy were approved and adopted.

110. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 15th SEPTEMBER, 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 J. Stoneley.

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

Date of Council Meeting	Monday 15 th September, 2025
..... Chair	