

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 20th October, 2025.

PRESENT: Councillor M. Hanson (in the Chair).

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

APOLOGIES FOR ABSENCE: Councillors D. Challenger, P. Cunningham, N. Davies, D. Jones, M. Perfect, I. Roberts and J. Stoneley.

IN ATTENDANCE: L. Wood, Town Clerk, N. Thornton, Support Officer and Member of the Public.

136. PUBLIC ENQUIRY ITEM

There were no members of the public present.

137. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest.

138. MINUTES

Councillor M. Buckley proposed the Minutes of the meeting held on Monday 15th September, 2025 be approved, which was seconded by Councillor M. Whittaker.

RESOLVED: That the minutes of the Meeting held on Monday 15th September, 2025 be approved as a correct record and signed by the Chair.

139. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £41,334.29 were circulated to Council for approval.

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

RESOLVED: That the accounts for payment totalling £41,334.29 on the schedule be approved for payment.

140. 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. Buckley proposed the approval of the Budget Monitoring report and Bank reconciliation statement, which was seconded by Councillor M. Whittaker.

RESOLVED: That the financial information be noted and approved.

141. CHRISTMAS DONATIONS

The Council considered the list of groups and organisations that have previously received a Christmas financial donation.

Councillor M. Buckley noted that Croes Atti Day Centre should be removed from the list as it is no longer open. She proposed that the £50 previously allocated be shared between Croes Atti Residential Home and Llys Raddington, and that the Council donate £50 to each group or organisation on the list. This was seconded by Councillor R. Davies.

RESOLVED: That the below Christmas donations are made.

Name of School / Organisation	Amount
Ysgol Croes Atti	£50.00
St. Mary's Primary School	£50.00
Cornist Park Primary School	£50.00
Gwynedd Primary School	£50.00
Ysgol Pen Coch	£50.00
Flint High School	£50.00
St. Richard Gwyn High School	£50.00
Ysgol Maes Hyfryd High School	£50.00
1 st Flint Cubs	£50.00
3 rd Flint Rainbows	£50.00
3 rd Flint Guides	£50.00
3 rd Flint Brownies	£50.00
St. Mary's Mother Union	£50.00
St. John's Ambulance	£50.00
St. Thomas' Church (children's activities)	£50.00
Llys Raddington	£75.00
Croes Atti Residential Home	£75.00

142. COUNCIL POLICIES

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

Complaints Procedure
Local Resolution Procedure
Grievance Policy
Health and Safety Policy

The Vice Chair, Councillor M. Hanson, suggested that, as the Health and Safety Policy is currently based on a model format, it could be adapted in the future to create a more localised version tailored to the specific needs of the Council and its facilities.

Councillor M. Buckley proposed the approval of the above policies which was seconded by Councillor M. Whittaker.

RESOLVED: That the Complaints Procedure, Local Resolution Procedure, Grievance Policy and Health and Safety Policy were approved and adopted.

143. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 20th OCTOBER, 2025

Councillor M. Buckley proposed the approval and adoption of the financial recommendations made at each of the Committee meetings earlier this evening, which was seconded by Councillor R. Davies.

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

Date of Council Meeting	Monday 20 th October, 2025
..... Vice Chair	