

FINANCE & POLICY COMMITTEE

The Minutes of the proceedings of the hybrid meeting of the Finance & Policy Committee, held on Monday 17th November, 2025.

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

Councillors: M. Buckley, D. Challenger, P. Cunningham, N. Davies, C. Griffiths, E. Jones, M. Moore, M. Perfect, V. Perfect and I. Roberts.

APOLOGIES FOR ABSENCE: Councillors D. Jones, J. Stoneley and M. Whittaker.

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

167. PUBLIC ENQUIRY ITEM

There were no public enquiry items.

168. DECLARATION OF INTEREST – MEMBERS CODE OF CONDUCT

There were no declarations of interest.

169. MINUTES

Councillor M. Perfect proposed the Minutes of the meeting held on Monday 20th October 2025 be approved, which was seconded by Councillor R. Davies.

RESOLVED: That the minutes of the Meeting held on Monday 20th October, 2025 be approved as a correct record and signed by the Chair.

170. ACCOUNTS FOR PAYMENT

The accounts for payment totalling £36,238.11 were circulated to Council for approval.

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

RESOLVED: That the accounts for payment totalling £36,238.11 on the schedule be approved for payment.

171. COUNCIL POLICIES

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

Press & Media Policy
Social Media Policy

Councillor M. Perfect proposed the approval of the Council Policies, which was seconded by Councillor R. Davies.

172. BUDGET PLANNING 2026/2027

Councillors were invited to provide any views on expenditure matters, including potential new items or the removal of existing ones, ahead of the budget report being prepared with the Leader and Chair of Finance & Policy during the recess. This report will be presented at the January meeting for the Council to set the 2026–27 precept.

The Chair suggested any views could be shared with the Town Clerk by early December.

RESOLVED: Noted.

173. FINANCIAL ASSISTANCE APPLICATION

The Council considered a Financial Assistance application from Menter Iaith Fflint a Wreccsam requesting a donation to support a St. David's Day parade and celebration in the town.

The Town Clerk advised the meeting that the allocated budget for donations had been fully used, and any further donations would therefore need to be taken from general reserves.

Councillor M. Buckley proposed that £500 be donated, which was seconded by Councillor I. Roberts.

RESOLVED: That a donation of £500 be approved for Menter Iaith Fflint a Wreccsam, which will be funded from general reserves.

174. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW): CONSULTATION ON DRAFT ANNUAL REPORT 2026/27

The Council considered the draft annual report of the Independent Remuneration Panel for Wales 2026/27.

RESOLVED: That the report be noted.

175. TO APPROVE ANY MATTERS OF A FINANCIAL NATURE AGREED AT THE COMMITTEE MEETINGS OF THE 17th NOVEMBER, 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 17 th November, 2025
..... Vice Chair	