

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee held on Wednesday 5th October 2022 at 8.24pm – 8.40pm.

PRESENT

Councillors: J. Matthews (Chair), T. Jones MBE, A. West, C. Holliday, A. Tomlin, B. Williams, E. Heaton.

Remote: Cllr G. Sandilands, Cllr C. Evans, and Cllr H. Irving

IN ATTENDANCE

Mrs. L. Fearn - Town Clerk/ Responsible Financial Officer and Mrs. C. Ashworth - Administration Officer.

APOLOGIES

Councillors: - B. Murray, G. German, J. Thompson-Hill, S. Frobisher, K. Clewett, A. Sampson, J. Mclellan

149 DECLARATIONS OF INTEREST

Councillors were reminded of need to disclose personal and/or prejudicial interests in tonight's proceedings.

NONE RECEIVED

150 PUBLIC PARTICIPATION

No member of the public attended.

RECEIVED

151 MINUTES FOR FINANCE AND MANAGEMENT 5TH October 2022

The Minutes from the Finance and Management Committee held on 5th October 2022 were approved and signed.

APPROVED

152 PAID ACCOUNTS

- I. BACS 10
- II. MAYORAL 3
- III. P6

Paid accounts were proposed by Cllr A. West and seconded by Cllr T. Jones MBE and signed. Cllr C. Evans to email the Town Clerk her enquiries regarding water rates concerns.

APPROVED



153 FINANCIAL ACCOUNTS**IV. SECOND QUARTER ACCOUNTS**

Financial accounts were received.

Cllr A. West proposed, and Cllr T. Jones MBE seconded.

APPROVED

154 MY TIDY GARDEN REPORT

Members received a report from My Tidy Gardens.

RECEIVED

155 FESTIVE LIGHTING TENDERS

Members received three tenders for the Festive Lighting.

VI. FESTIVE LIGHTING COMPANY**VII. LITE LTD****VIII. MEGA ELECTRICAL LTD**

Cllr C. Evans proposed using Mega Electrical Ltd and Cllr E. Heaton Seconded.

Town Clerk to obtain visuals from Mega Electrical for the proposed design- ensure lights are gold and silver in the Town Centre and different colours in Meliden.

All in favour and all agreed unanimously.

RESOLVED

156 EXPRESSION OF INTEREST AUDIT RESPONSE

Members received a copy of the Expression of Interest received by Nick Jenkins from UHY Hacker Young Chartered Accountants.

Cllr T. Jones MBE proposed to use UHY for the Audit, Cllr C. Holliday seconded.

This was unanimously agreed by all members.

RESOLVED.

157 FIRST RESPONDERS GRANT APPLICATION

Members received a Grant Application for £250 from the First Responders.

Cllr A. West proposed that grant be approved for requested funds of £250, Cllr C. Evans seconded this.

This was unanimously agreed by all members.

RESOLVED

158 GRANT APPLICATION RESPONSES

Members received updates from previous grant applications granted, Cllr C. Evans commended the Town Clerk on getting these updates. Town Clerk still waiting for responses from Wales in Bloom.

Cllr C. Evans will follow up and Walking Festival, Cllr G. Sandilands will follow up.

RECEIVED

Chairman

