

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee held on Wednesday 7th September 2022 at 7.25pm - 20.10pm.

PRESENT

Councillors: K. Clewett (Chair), B. Murray, C. Holliday, E. Heaton, A. Tomlin, C. Evans, J. Matthews, G. German, G. Sandilands, B. Williams, and A. West,
Remote: J. Thompson-Hill and J. Mclellan.

IN ATTENDANCE

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

APOLOGIES

Councillors: - T. Jones MBE, H. Irving, A. Sampson, S. Frobisher, and Rev J. Harvey.

102 DECLARATIONS OF INTEREST

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

NONE RECEIVED

103 MINUTES FOR FINANCE AND MANAGEMENT 13TH JULY 2022

The Minutes from the Finance and Management Committee held on 13th July 2022 were approved and signed.

APPROVED

104 PAID ACCOUNTS

- I. BACs 8
- II. BACs 9
- III. P5
- IV. M2

Town Clerk answered queries on BACS 8 & 9, P5 and BACS 2 Mayoral. Paid accounts approved.

APPROVED

105 HANDYMAN

Councillors were disappointed with planting scheme around the town. Suggested looking at employing for a Handyman.

Town Clerk to approach/visit Flint Town Council to obtain details of the Job Description for their Handyman.

RESOLVED



106 ACCOUNTS 2022/23 QUARTER 1 APRIL- JUNE 2022

Members discussed the accounts and queries answered by Town Clerk.

APPROVED

107 VIREMENT OF £25K FROM N/L 4000 TO N/L 4010

Approved a virement of £25k from nominal 4000 to nominal 4010 to reflect changes in reporting monthly salary since bringing the process in house. This would not affect the total council budget or budget for salaries.

APPROVED

108 PUBLIC PARTICIPATION

One member of the of the public attended no comments received.

RECEIVED

109 PRESTATYN WARM HUBS

Members discussed the Denbighshire County Council Warm Hubs initiative.

Town Clerk to contact Liz Greave to discuss possibly setting up Warm Hubs in Prestatyn Offices. Town Clerk to also contact the local Community Centre Associations to discuss Warm Hubs being held in their Centres.

RESOLVED

110 EXPRESSIONS OF INTEREST FOR INTERNAL AUDIT

Town Clerk informed Councillors of the Notice for Expression of Interest for the Internal Audit, the closing date is the 30th September 2022.

RECEIVED

111 EXPRESSIONS OF INTEREST FOR FESTIVE LIGHTS

Town Clerk Informed Councillors of the Expression of Interest for the Festive Lights and Tender Package available, the closing date is the 3rd October 2022 at 12pm.

RECEIVED

Chairman 