

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

Meeting Notes for the Meeting of Holywell Town Council

held remotely on Tuesday 19th October 2021 at 6.00pm

PRESENT: Councillor A. Trumper (Acting & Vice Chair).

Councillors: L.A. Carter, K. Davies, S. Delaney, R. Dolphin, I. Hodge, P.A. Johnson, M. Lewis-Jones, J. Pattison, and B. Scragg.

APOLOGIES FOR ABSENCE were received from Councillor J.M. Johnson, S. Johnson, E.B. Palmer, S.E. Wallbanks, and P.A. York.

IN ATTENDANCE: J. Baker (Clerk), M.G. Fearnley (Deputy Clerk), C.S. Lowry (Support Officer).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

- 1) Cllr M. Lewis-Jones – Former Toilet Block Asset Transfer, Member of Kings Head Museum Board.
- 2) Cllr P.A. Johnson – Retrospective – Former Toilet Block Asset Transfer, Flintshire County Council Cabinet Member for Finance.

RECORD OF DECISIONS TAKEN

- 1) Tony Fish, Ministry of Defence attended the meeting and spoke to members about the Armed Forces Covenant.
- 2) The Deputy Mayor reported this month’s Mayor’s Remarks.
- 3) Minutes of the Council Meetings and Committees held during the previous month were approved.
- 4) Committee recommendations were approved in relation to letters requested by the Development Committee.
- 5) The continued absence of one Councillor was approved.
- 6) Planning applications were reviewed, and comments noted.
- 7) This month’s accounts for payment were approved.
- 8) Members discussed the latest community engagement report.
- 9) Members considered any nominations to attend the next County Standards Committee.
- 10) Members agreed to purchase a storage chest, for use by the Park Run organisers.
- 11) Members considered further an idea for a Saturday Assembly event.
- 12) Members considered taking part in a consultation on good records management.
- 13) Members considered the impact of fossil fuels on the pensions investments.

- 14) Members considered the draft report for 2022/23, sent by the Independent Remuneration Panel for Wales.
- 15) Members considered taking part in a pilot, managed by One Voice Wales, on effective governance.
- 16) Members approved signing up to a loyalty scheme, for year-end finance support services.
- 17) Members approved the asset transfer of the former toilet block, Tower Gardens, for storage purposes.
- 18) Members agreed an area of the office should be set aside for members' training certificates.
- 19) Members approved the Events Grant policy.
- 20) Members received an update from the Clerk on the arrangements for Remembrance Sunday.
- 21) Members delivered reports from representation on outside bodies.
- 22) County Councillors delivered their update reports.

End.