

HOLYWELL TOWN COUNCIL

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**Meeting Notes of the Resources Committee
held in the Council Chamber, Bank Place Offices, Holywell,
on Tuesday 6th June 2023 at 5.30pm**

PRESENT: Councillor M. Lewis-Jones (Chair).

Councillors: L.A. Carter, P. Corbett, E.B. Palmer, B. Scragg, and M. Sprake.

APOLOGIES FOR ABSENCE were received from Cllr J. Jones.

IN ATTENDANCE: J. Baker (Clerk).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

- 1) None declared.

RECORD OF DECISIONS TAKEN

- 1) Cllr M. Lewis-Jones was appointed Chair for the 2023/24 municipal year.
- 2) Cllr P. Corbett was appointed Vice-Chair for the 2023/24 municipal year.
- 3) Members reviewed the Council’s bank accounts as of 31st March 2023.
- 4) Members reviewed the Grants & Contributions, Grievance, and Local Resolution Procedure policies and approved minor changes.
- 5) Members approved a new procedure for the appointment of Mayoral Honour Cadets.
- 6) Members considered the following office matters: sanitary bins, travel claims, electric meters, and first aid.

End.