

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

**Meeting Notes of the Resources Committee
held in the Council Chamber, Bank Place Offices, Holywell,
on Tuesday 8th April 2025 at 5.30pm**

PRESENT: Councillor P. Corbett (Chair).

Councillors: L. Corbett, M. Lewis-Jones, and M. Sprake.

APOLOGIES FOR ABSENCE none were received. Cllrs P. Cooper, J. Jones, and E.B. Palmer were absent without apology.

IN ATTENDANCE: J. Baker (Clerk).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

None were declared.

RECORD OF DECISIONS TAKEN

- 1) Members received an update on staffing matters from the Clerk and agreed some actions points.
- 2) Members approved the internal controls and annual investment strategy for this year.
- 3) Members considered the water testing report for council buildings and approved some related action points.
- 4) Members considered the asbestos surveys undertaken on council buildings and approved some related action points.

End.