

Cyngor Tref Treffynnon Holywell Town Council

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Bank Place Offices,
Holywell,
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NOTE: The following meeting will be a hybrid meeting. Members of the public and press can attend in person. If members of the public or press wish to attend remotely, they should email the Clerk town.clerk@holywell.wales for further guidance.

6th February 2025

To: Members of the Resources Committee

Mayor (ex-officio) and Councillors P. Cooper, P. Corbett, J. Jones, M. Lewis-Jones, E.B. Palmer, B. Scragg, and M. Sprake.

Dear Councillors,

Notice is given that a hybrid meeting of the **RESOURCES COMMITTEE** will be held in the **Council Chamber, Bank Place Offices, Holywell** on **TUESDAY 11th FEBRUARY 2025** at **5.30pm** to transact the business specified in the agenda set out below.

Yours faithfully

J. Baker

Town Clerk & Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF PUBLIC AND PRESS

To consider passing a resolution to exclude the public and press for agenda items 4 and 5, on grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted arising from the sensitivity of the personnel and contractual information presented.

4. GENERAL MAINTENANCE - SERVICE LEVEL AGREEMENT (SLA) 2025/26

Clerk to report. See attached document.

5. STAFFING UPDATE

Clerk to report.