

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

**Meeting Notes of the Resources Committee
held in the Council Chamber, Bank Place Offices, Holywell,
on Tuesday 12th March 2024 at 5.30pm**

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

Councillors: P. Corbett, E.B. Palmer, and M. Sprake.

APOLOGIES FOR ABSENCE were received from Cllrs L.A. Carter and B. Scragg.
Cllrs P. Cooper and J. Jones 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 approved the banking position as at 31 December 2023.
- 2) Members approved the accounts as at 31 December 2023.
- 3) Members considered the Council’s reserve balances held in its bank accounts.
- 4) Members approved next years’ Service Level Agreement with Holywell Garden Centre, for general maintenance.
- 5) Members proposed a pilot scheme for enhanced maintenance, with Holywell Garden Centre.
- 6) Members considered defined activities that Holywell Leisure Centre could operate, to support youth work associated with the PACT grant.
- 7) Members approved an asbestos survey to be carried out on the Council buildings.
- 8) Members proposed to move the Community Endeavour awards to May 2025, recurring annually from this date onwards.

End.