

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

Meeting Notes of the Resources Committee held in the Council Chamber, Bank Place Offices, Holywell, on Tuesday 12th December 2023 at 5.30pm

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

Councillors: L.A. Carter, P. Cooper, P. Corbett, J. Jones, B. Scragg, and M. Sprake.

APOLOGIES FOR ABSENCE were received from Councillor E.B. Palmer.

IN ATTENDANCE: J. Baker (Clerk).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

- 1) None declared.

RECORD OF DECISIONS TAKEN

- 1) Members reviewed the Council’s bank accounts as of 30th September 2023.
- 2) Members reviewed the Council’s management accounts as of 31st October 2023.
- 3) Members received a report from the Clerk on the Council’s financial position and balances.
- 4) Members reviewed the investment accounts.
- 5) Members considered an updated Grant Awarding Policy, and a new policy for DBS Checks.
- 6) Members considered the interim internal audit report prepared by JDH Business Services Ltd.
- 7) Members agreed to recommend to full council a change of procedure for members items where there are financial implications.
- 8) Members approved a home working pilot scheme for staff.

End.