

HOLYWELL TOWN COUNCIL

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Meeting Notes of the **Resources Committee** held in the Council Chamber,
Bank Place Offices, Holywell on Wednesday 25th February 2026 at 6.00pm.

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

Councillors: L. Corbett, I. Hodge, E.B. Palmer, and M. Sprake.

APOLOGIES FOR ABSENCE were received from Cllr P. Corbett.

Cllrs C. Blackwell and P. Cooper 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 noted as received the bank reconciliation as of 31st December 2025.
- 2) Members reviewed the accounts as of 31st December 2025.
- 3) Members reviewed the Council’s banking balances and reserves.
- 4) Members considered updated policies that had been reviewed by the Council’s HR Service Provider.
- 5) Members considered the Council’s building cleaning contract for the Council Offices.
- 6) Members approved the Council’s internal controls and investment policy.
- 7) Members considered some staffing matters.

End.