

Cyngor Tref Treffynnon Holywell Town Council

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Bank Place Offices,
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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.

24th November 2022

To: Members of the Resources Committee

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

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 29th NOVEMBER 2022** at **5.00pm** 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. BANK RECONCILIATION QUARTER 2 – 30th SEPTEMBER 2022

To receive and note the attached bank reconciliation statements for the period to 30th September 2022. Clerk to report.

4. MANAGEMENT ACCOUNTS QUARTER 2 – 30th SEPTEMBER 2022

To review and note the attached accounts for the period to 30th September 2022. Clerk to report.

5. COUNCIL POLICIES

Based on the agreed review programme the Council's Biodiversity policy and Code of Conduct were due for review in October 2022. Clerk will provide an update on both at the meeting.

6. ITEM FROM COUNCILLOR J. JONES

Item deferred from the previous meeting. Conduct/Policy for sharing information. Cllr J. Jones to report.

7. ITEMS FROM COMMITTEE CHAIR COUNCILLOR M. LEWIS-JONES

- 1) Internal office security arrangements and CCTV coverage. Members to consider any provision required.
- 2) Pre-scheduled committee meeting dates. Members to consider the pre-scheduling of committee meeting dates for an appropriate period.

8. ITEM FROM COUNCILLOR L.A. CARTER

Members to consider the utilisation of the ground floor office space as a warm hub facility.

9. EXPIRED EV CHARGE CONTRACT

The council have been advised of the expiry of the above contract for the electric car charge points at the front of the office. The Clerk will provide an update and members to consider the options available.

10. OFFICE EQUIPMENT

Clerk to provide an update.