

HOLYWELL TOWN COUNCIL

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Minutes of the Meeting of the **Resources Committee** held in the Council Chamber, Bank Place Offices, Holywell on Wednesday 31st January 2024 at 5.30pm.

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

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

APOLOGIES FOR ABSENCE none were received.

IN ATTENDANCE: J. Baker (Clerk), Councillors: L. Corbett, I. Hodge, and D. Thomas.

R27. **DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT**

None were declared.

R28. **BUDGET REVIEW**

Members reviewed the budget allocations for both the Holywell Leisure Centre contribution and the Summer Playschemes. The Clerk confirmed the current provision in the budget for the 2024/25 financial year.

Members confirmed their intentions to enter into a dialogue with Holywell Leisure Centre, to explore partnership working and collaboration with future projects. The level of the contribution was also considered. Members recalled the historical financial performance and the Council’s involvement in the Centre. Flintshire County Council and other smaller town and community councils continued to support the Centre financially.

Members confirmed their intentions to undertake a full review of the Summer Playschemes and considered the recent usage volumes. The Clerk confirmed the Council’s commitment to the Holway Playscheme, and the Fit, Fed and Read Scheme for the 2024/25 financial year. Some feedback on school summer holiday provision had been obtained by the Deputy Clerk. Members requested an analysis be undertaken that confirms all the existing play provisions, and the dates held, for the Holywell and Greenfield area. The analysis should cover all of the local school holiday periods.

RESOLVED:

- 1) That the Clerk invite Paul Islip, Chair of Holywell Leisure Centre, to a future meeting of the Resources Committee, to discuss the support for the Centre.
- 2) That the Deputy Clerk undertake the necessary research of the local play scheme provision and include an analysis of the results in their next report to the Full Council.
- 3) That the Clerk contact Darren Morris to confirm the latest date that the County Council need to be informed to run the existing play schemes and obtain advice on dates and preferred locations.

R29. DATE OF NEXT MEETING

The Chair closed the meeting at 6.00pm. Clerk to advise members on the next meeting date at the proper time.

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Chair