



DECISIONS OF THE VIRTUAL MEETING OF SALTNEY TOWN COUNCIL HELD ON 12 MAY 2021

PRESENT	Councillor A Roberts, Mayor, Councillors E Allen, C Evans, V Gay, M Green, A B Gregory, S Hingston, R Lloyd, M Parry, B Pickard, S Rodham, J Shallcross and K Shallcross and T Brown the Town Clerk. Apologies: Councillor H Jones	
ITEM No.	TOPIC	DECISION
1	Apologies	Councillor H Jones,
2	Appointment of Town Mayor	Councillor Aled Roberts be appointed for the ensuing year.
3	Declaration of Acceptance of Office	the Mayor's Declaration of Acceptance of Office or, if not then received, to declare when it shall be received
4	Appointment of Deputy Mayor	Councillor Richard Lloyd be appointed for the ensuing year.
5	Declaration of Acceptance of Office	the Mayor's Declaration of Acceptance of Office or, if not then received, to declare when it shall be received
6	Code of Conduct – Declaration of Interest	Councillors Hingston, Lloyd and Rodham made Personal and Prejudicial interests in agenda item 21- Notice of Motion
7	Minutes	That the Minutes of the Council meeting held on Wednesday, 14 April 2021 be confirmed as a correct record and signed by the Mayor.
8	Minutes of the Personnel Committee	That the Minutes of the Personnel Committee meeting held on Wednesday, 5 May 2021 and the recommendations contained therein be approved by the Council.
9	Police Matters	The Chairman agreed to take this item of business as the Inspector Jones, was able to attend the meeting. He briefed members on the forthcoming community engagement events throughout the summer and also discussed the continued ASB issues within the Township.
10	Appointment of Representatives on Outside Bodies	The appointments be approved, and the Police Joint Consultative Committee be disbanded.
11	Appointment to Committees and Panels 2021-22	The appointments to the Committees and Panel be approved.
12	Members Attendance for the Municipal Year 2019-20	the Members' attendances for the Municipal Year 2019-20 as detailed the report be noted.
13	Members Code of Conduct	Members confirmed adherence to the Model Code of Conduct.
14	Policy on Unacceptable Actions by Individuals	
15	Office Contract Renewal 2021-22	the renewed contract signed by the Mayor and the Proper Officer for a further 12 months be approved.
16	Bank Signatories	Councillor Aled Roberts and Michael Green be added as signatories to the Town Councils Bank account.
17	Local Government and Elections (Wales) Act 2021 "(The Act)"	This matter be referred to the Environment and Regeneration Committee for consideration making any

		comments and or recommendation to Council on 9 June.
18	Appointment of Minor Authority Governor at St Anthonys Catholics Primary School	Councillor Michael Green be appointed as the Town Councils Minor Authority Governor.
19	Revised Calendar of Meeting 2021	The revised calendar of meetings for 2021 be approved.
20	County Forum Meetings	No items of business put forward
21	Accounts	The reports be noted.
22	Notice of Motion	(1) The notice of motion be approved. (2) Councillor Green lead the process through the Environment and Regeneration Committee. (3) The prize fund be increased to £250.
23	Questions	None
21	Information from the Local County Council Members	Councillor Lloyd reported that Councillor Hingston had been appointed as the LEA representative at St Davids High School.
22	Exclusion of the Press and Public	-
23	Banking Arrangements	That the Clerk updated members on the latest position with regard to the banking arrangements