

MINUTES OF THE VIRTUAL MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE, TUESDAY, 21 FEBRUARY 2023.

PRESENT: Chairman, Councillor J Shallcross, Councillors, V Gay, A B Gregory, E Gregory, R Lloyd, A Roberts, K Shallcross. and T Brown, Town Clerk

Councillors D Jones and M Robinson were also in attendance although not members of the Committee.

64. APOLOGIES

Apologies received from Councillors R Griffiths, and R McKeown.

65. MINUTES

RESOLVED: That

the Minutes of the meeting held on 1 November 2022 be confirmed as a correct record and signed by the Chairman.

66. CODE OF CONDUCT – DECLARATION OF INTEREST

No declaration of interest was made.

67. GRANT FUNDING APPLICATION

The application be deferred until the next meeting pending advice from the Clerk.

RESOLVED: That

the application be deferred pending further advice from the Clerk.

68. INTERNAL AUDIT - ACTION PLAN

The Clerk briefed members on the recommendations of the internal auditor's report and suggested that the Committee continue to work on the action plan.

RESOLVED: That

(1) the Clerks update be noted.

(2) the Finance and General Purposes Committee continue to work on the action plan and make recommendations to Council prior to the interim audit taking place.

69. DATA PROTECTION ACTION PLAN 2021

The action plan was referred to this Committee to consider the recommendations of the Data Protection Officers report and continue to work on the action plan.

The Clerk went through the action plan The Clerk went through the action plan, there were no questions to the Clerk.

RESOLVED: That

the Finance and General Purposes Committee continue to work on the action plan and make recommendations to Council prior to the next annual audit of the plan taking place.

70. CCLA FACTSHEETS – (NOVEMBER 22 – JANUARY 23)

Members noted the CLCLA fact sheets.

RESOLVED: That

the CCLA factsheets be noted.

71. ACCOUNTS

The Clerk asked members if they had any questions regarding the monthly financial reports.

There were no questions asked of the Clerk.

RECOMMENDATION TO COUNCIL: That

the accounts be approved at the Council meeting on 8 March 2023

Signed by the Chairman

Date.....