

## **MINUTES OF THE VIRTUAL SPECIAL COUNCIL MEETING OF SALTNEY TOWN COUNCIL HELD ON WEDNESDAY, 26 APRIL 2023.**

**PRESENT:** Councillor A Roberts, Mayor, Councillors J Brett Roberts, P Brett Roberts, A B Gregory, E Gregory, R Griffiths, D Jones, A Lloyd, R Lloyd, R McKeown, M Robinson, J Shallcross, K Shallcross, and T Brown, Town Clerk.

### **214. APOLOGIES**

Apologies were received from Councillor V Gay, A Lloyd, and Ryan McKeown .

### **215. PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS – PERSON WISHING TO SPEAK**

There were no members of the public in attendance.

### **216. CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Councillor Jason Shallcross made a Personal and Prejudicial interest in agenda item 4 Minutes – Minute 135 refers as Chairman of Saltney Town Football club.

### **217. MINUTES**

The Clerk reported to members that there was an error in the minutes of the meeting held on 11 January 2023, in minute no.135 refers had been published incomplete.

Members were asked to approve the completed minute as detailed below:

“Members received the Town Clerks proposed budget report, on the budget proposals for the financial year 2023/24. Members approved a 0% increase in the precept for the 2023/24 financial year of £42.97 that would fund expenditure of £83,948.

Members approved the budget for 2023-24 and asked for further budget forecasting to be done with the Finance and General Purposes Committee, to help members better understand the budgeting process.

The Clerk had received two proposals to be drawn down form reserves.

- £5k be drawn down from reserves to support Saltney Town FC for improvements.
- £5k be drawn from reserves to move the 5-year plan forward ready to go out to consultation.

### **RESOLVED: That**

- (1) the budget sum of £83,948 be approved and submitted to Flintshire County Council with a 0% increase precept will remain at £42.97 for the financial year 2023-24.
- (2) the following items be drawn down from reserves in the 2023-24 financial year:-
  - approx. £4,579 be drawn down from reserves to top up the budget.
  - £5k be drawn down from reserves to support Saltney Town FC for

- £5k be drawn from reserves to move the 5-year plan forward ready to go out to consultation.”

**RESOLVED: That**

the amended Minutes of the Council meeting held on 11 January 2023 be approved.

Chairman .....

Date: .....