

MINUTES OF THE VIRTUAL MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE, HELD ON WEDNESDAY, 2 APRIL 2025.

PRESENT: Chairman, R Griffiths, Councillors, A B Gregory, E Gregory, R Lloyd A Roberts, M Robinson, and T Brown, Town Clerk

29. APOLOGIES

Apologies were received from Councillors, R McKeown, and J Shallcross.

30. CODE OF CONDUCT – DECLARATION OF INTEREST

No Declarations of Interest were received.

31. MINUTES

RESOLVED: That

the meeting held on Tuesday, 4 February 2025 be confirmed as a correct record and signed by the Chairman.

32. 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.

The majority of the action points raised in the audit plan had now been implemented.

RESOLVED: That

(1) the Clerks updates 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.

33. MATCH FUNDING SCHEME 2025-26

Members considered a letter from Gwella asking the Town Council if it wished to submit an Expression of Interest in excess of £10k for 2025-26 match funding scheme for Billys Park, North Street, Saltney Ferry.

Members expressed concerns about the proposed match funding as the Town Council did not own any of the play areas in Saltney.

The County Councillors had visited Billys Park and reported that no funding was necessary at this time.

Members agreed unanimously to decline putting an Expression of Interest forward.

RECOMMENDATION TO COUNCIL: That

Finance and General Purposes Committee recommends that Council be asked to decline submitting an Expression of Interest in excess of £10k to be

considered for the 2025-26 match- funding scheme for Billys Park play area, North Street, Saltney Ferry.

34. VE DAY – 80TH ANNIVERSARY – 8 MAY 2025

The Clerk briefed members on the latest position in the preparations for the VE Day 80th Anniversary 'a moment of celebration' lighting the beacon on 8 May 2025.

RESOLVED: That

the report be noted that all preparations were in hand.

35. ACCOUNTS

There were no accounts to report as the bank statements had not been received in time for the meeting.

Signed by the Chairman

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