



**DECISIONS OF THE HYBRID MEETING OF SALTNEY TOWN COUNCIL HELD ON
11.1.23.**

ODDFELLOWS HALL, 65 HIGH STREET, SALTNEY

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

ITEM	TOPIC	DECISION
1	APOLOGIES	Councillors
2	PUBLIC ATTENDANCE AT ORDINARY COUNCIL MEETINGS PERSONS WISHING TO SPEAK	None
	CODE OF CONDUCT – DECLARATION OF INTEREST	
4	MINUTES	The Minutes of the remotely held meeting of the Council held on Wednesday, 9 and 16 November 2022 be confirmed as a correct record and signed by the Chairman
5	MATTERS ARISING	There were no matters arising.
6	POLICE MATTERS	No PCSO's in attendance
7	STREETSCENE	No representative available.
8	MAYORS COMMUNICATION	Mayor's report received.
9	APPOINTMENT OF INTERNAL AUDITORS 2022/23	JDH Business Services Ltd, be re-appointed as the Town Council's internal auditors for the next financial year
10	APPROPRIATE SUM UNDER SECTION 137(4)(a) OF THE LOCAL GOVERNMENT ACT 1972 – SECTION 137 EXPENDITURE LIMIT FOR 2023-24	Noted
11	BUDGET 2023/24	The budget report for 23-24 be approved with a 0% increase.
12	CALENDAR OF MEETINGS 2023	Approved.
13	SUMMER PLAYSCHMES FOR 2023	3 weeks of the Summer Play Scheme on the Rec be approved
14	REQUEST FOR A COMMUNITY DONATION – WALES AIR AMBULANCE	A community donation of £500 be given to the Wales Air Ambulance
15	PRACTITIONERS' CONFERENCE 2023	the decision at the meeting held on 9.11.22 be rescinded due to the cost of the conference.
16	CONSULTATION ON THE DRAFT WELL-BEING PLAN 2023-2028	No comment to be submitted
17	ENVIRONMENT (WALES) ACT 2016 PART 1 – SECTION 6 THE BIODIVERSITY AND RESILIENCE OF ECOSYSTEMS DUTY REPORT 2022	Approved with the slight amendment to remove the reference to the £2k
18	ACCOUNTS	Approved – no questions to the Clerk
19	QUESTIONS	No questions received under Standing Order 23

20	INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS	Reports received
21	PAYMENT OF ACCOUNTS	Approved – no questions to the Clerk
22	EXCLUSION OF THE PRESS AND PUBLIC	Approved
23	CLERKS REPORT	Approved