



DECISIONS OF THE ANNUAL COUNCIL MEETING OF SALTNEY TOWN COUNCIL HELD ON 10 MAY 2023

PRESENT Councillor, K Shallcross, Mayor, Councillors, J Brett-Roberts, P Brett-Roberts, V Gay, B Gregory, E Gregory, A Lloyd, R Lloyd, A Roberts, M Robinson, J Shallcross, and T Brown the Town Clerk.		
ITEM	TOPIC	DECISION
1	APOLOGIES	Councillors R Griffiths, D Jones, and R McKeown
2	APPOINTMENT OF TOWN MAYOR	Councillor Kim Shallcross was appointed Mayor
3	DECLARATION OF ACCEPTANCE OF OFFICE	Approved
4	APPOINTMENT OF DEPUTY TOWN MAYOR	Councillor Barrie Gregory was appointed Deputy Mayor
5	DECLARATION OF ACCEPTANCE OF OFFICE	Approved
6	CODE OF CONDUCT – DECLARATION OF INTEREST	None
7	MINUTES	Minutes of the meetings held on 12 and 26 April be approved
8	MATTERS ARISING	none
9	POLICE MATTERS	No one in attendance
10	STREETSCENE	No one in attendance
11	MAYORS REPORT	Received
12	PLANNING APPLICATION	No comments
13	MEMBERS CODE OF CONDUCT	Members confirmed adherence to the Model Code of Conduct.
14	STANDING ORDERS AND FINANCIAL REGULATIONS	Members agreed to abide by the Town Council's Standing Orders and Financial Regulations
15	APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2023-24	The Town Councils' Appointment of Representatives on Outside Bodies for the municipal year 2023-24 be approved.
16	APPOINTMENTS TO COMMITTEES AND WORKING GROUPS 2023-24	Membership and term of reference for each committee and working group be approved
17	MEMBERS' ATTENDANCES - FOR THE MUNICIPAL YEAR 2022/2023	Approved.
18	COMMUNITY DONATION REQUEST	A community donation of £300 to Saltney Youth Club be approved.

19	FLINTSHIRE COUNTY COUNCIL MATCH FUNDING 2023-24	The Clerk be asked to inform Flintshire County Council and decline matched funding for 2023-24.
20	MOTIONS FOR ONE VOICE WALES 2023 ANNUAL GENERAL MEETING	Saltney Town Council do not wish to submit any Motions for One Voice Wales 2023 Annual General Meeting.
21	POLICES AND PROCEDURES	The Town Councils, polices, and procedures as laid before Council be approved and published on the Town Councils website.
22	ACCOUNTS	Approved, no questions to the Clerk
23	QUESTIONS	None
24	INFORMATION FROM THE LOCAL COUNTY COUNCIL MEMBERS	Reports received
25	ACCOUNTS FOR PAYMENTS	Approved no questions to the Clerk
26	EXCLUSION OF THE PRESS AND PUBLIC	Approved
27	CLERKS REPORT	Approved.