

HOLYHEAD TOWN COUNCIL

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING

MONDAY 20 JULY 2020 6.00 p.m.

BY REMOTE

Councillors present:- Alan Williams, Keith R Roberts, Keith Thomas, Mrs Beryl Warner BEM, Mrs Ailia Lewis MBE, Trefor Lloyd Hughes MBE, Adrienne Edwards, Mrs Ann Kennedy, Hywel Williams, Ken Tatlock, Glyn Haynes and Jennifer Saboor

In attendance: Robert Henderson Town Clerk

1. Is any member making a recording of this meeting?

The Town Clerk was recording the meeting.

2. Apologies for absence were received from Councillors Raymond Jones and Vaughan Williams

3. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

Cllr Trefor Lloyd Hughes in regards to item 6 (Minutes from the Finance & Property Sub-Committee)
Cllr Alan Williams, Cllr Hywel Williams and Mrs Ann Kennedy – Holyhead Landtrain and Bus shelter proposal

4. To receive for information Minutes of the Communities /Leisure Sub-Committee held on the 11 March 2020

It was resolved, proposed and seconded that the Minutes be accepted as a true record, with no comments added.

Minute no. 5570/2020

5. To receive for information Minutes of the Staffing/Audit Sub-Committee held on the 10 June 2020

It was resolved proposed and seconded that the Minutes were received as a true record and there were a few questions regarding the Furlough Scheme which were answered by the Town Clerk and the Chairman of Staffing Committee.

Minute no. 5571/2020

6. To receive for information Minutes of the Finance & Property Sub- Committee held on the 16 July 2020:

It was resolved, proposed and seconded that the Minutes be received as a true record. The Council agreed with the recommendation from the Sub-Committee regarding the toilet block Planning Application for Plas Road allotment gardens.

Minute no. 5572/2020

7. END OF YEAR ACCOUNTS:

The Town Clerk gave a report on the end of year accounts. Questions were asked by various Councillors regarding some payments and receipts. The Town Clerk gave explanations which were accepted by the Council.

Minute no. 5573/2020

Councillor Richard Parry wanted to point out that the projected surplus in the Empire would have been £20,000.00 less than the forecasted surplus. The Council then had a discussion about increasing prices in the Empire. The Town Clerk stated that he would bring a Full Report to the Town Council in the near future. Minute no. 5574/2020

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8. *It was resolved*, proposed and seconded to revert to FULL COUNCIL at this stage.

Minute no. 5575/2020

INTERNAL AUDIT REPORT 2019/2020:

The Town Clerk went through the Report received from the Internal Auditor and explained the details therein. The Town Clerk thanked his Deputy Clerk and Clerk/Typist for their work during the financial year 2019/2020. The one point on the Audit that the Clerk noted needed work was Point 8 which was raised by the Internal Auditor which requested that the Town Council has monetary value and timespan against each individual asset in the asset register. The Councillors resolved to accept the Internal Audit for 2019/2020.

Minute no. 5576/2020

9. TO DISCUSS THE POSSIBILITY OF SETTING UP THE EMPIRE AS A STAND ALONE ENTERPRISE WITH TRUSTEES:

This item was deferred to FULL COUNCIL in the near future and the Town Clerk would prepare a Report on this.

Minute no. 5577/2020

10. HOLYHEAD LANDTRAIN AND NEWRY BUS SHELTER PROPOSAL:

The Town Clerk gave a Report on the proposal - attached in the Agenda. There was a lengthy discussion and some of the Councillors felt that this was the first that they had heard of the proposal that they would like more detail and some public consultation before committing to a working partnership and it was resolved, proposed and seconded to bring this to FULL COUNCIL with a detailed Report.

Minute no. 5578/2020

The meeting concluded at 7.30 p.m.

