

HOLYHEAD TOWN COUNCIL
MINUTES OF THE FINANCE/PROPERTY SUB-COMMITTEE MEETING
MONDAY 20 JANUARY 2020 10.00 a.m.

Councillors present: Hywel Williams (Chairman), Keith R Roberts, Keith Thomas, Jennifer Saboor, Richard Parry, Ken Tatlock, Adrienne Edwards

In attendance: Robert Henderson, Town Clerk/Financial Officer
Richard W Jones Deputy Town Clerk
Mrs P R Scott Clerk/Typist

1. Apologies were received by Councillors Mrs Ann Kennedy and the Mayor, Councillor Alan Williams

2. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:
No declarations were received.

3. Laser Quazar equipment:

Councillor Keith Thomas reported that, as was discussed at the last Staffing Sub-Committee meeting re: the fact that the Laser Quazar would need money spending on it and it would not be cost effective to the Council as the equipment was not hired out anymore. It was resolved, proposed and seconded that the equipment be offered for sale as seen or otherwise given to an interested party, for the benefit of the community. This would need to be ratified by the next full Council meeting.

Minute no. 5538/2020

4. Financial Report (Year to end of November 2019) (attached) and
5. Precept Report 2020/2021 (attached) – These Agenda items were considered together.

After a detailed discussion regarding each main category, such as Empire complex, Pavilion, Parks and Playfields and Town Hall, *it was resolved*, as follows:-

1. Members' allowances to be increased by £1,500.00 to reflect additional payment to the Mayor – making a total Mayor's allowance of £4,000.00.

It was resolved, proposed and seconded, to accept the Precept budget contained in the Report (prepared by the Deputy Town Clerk) subject to this amendment.

Minute no. 5539/2020

The Precept Report would need to go to Full Council for ratification before being submitted to the Anglesey County Council.

6. RECEIPTS AND PAYMENTS (Month of November 2019):

It was resolved, proposed and seconded to approve all Receipts and Payments made.

Minute no. 5540/2020

The meeting concluded at 11.00 a.m.
