### Holyhead Town Council

# Minutes of the Finance and Property sub-committee meeting held on the 25<sup>th</sup> September 2024 at 4.30PM

Councillors Present: Cllr Richard Parry, Cllr Howard Browes, Cllr Ann Kennedy, Cllr Sue McGinn, Cllr Adrienne Edwards, Cllr Beryl Warner BEM, Cllr Hywel Williams.

In Attendance: Robert Henderson – Town Clerk/Financial Officer.

Alex Williams - Administrative Assistant

1) Any Member or Councillor making a recording of this meeting?

Yes, Alex Williams is taking minutes of the meeting.

- 2) Declaration of interest was made by Cllr Hywel Williams.
- 3) No apologies of absence were received by any Councillor.
- 4) Minutes of the previous meeting were proposed, first and seconded to be of true record. Minute No.5129/2024

#### 5. Receipts & Payments

The Clerk welcomed any questions that Councillors may have had concerns over. It was requested that in the next reports that they would have a cost heading for Tourism to keep track of the income and expenditure that is received by the Tourism Officer. And also sum taken by British Gas, The Clerk informed the committee of the recent problem that the Council had experienced and resolved.

The Committee proposed, first and seconded that the accounts are of true record. Minute No.5130/2024

#### 6. Review of Budget.

The 4 monthly Budget was reviewed and resolved as a true record. Questions were asked by members of the committee to which the Clerk answered sufficiently. It was also noted by the committee that the clerk informed them that the clerk and administrative assistant had worked on a fund to cover the refurbishment of cwt crempog and setting up a tidy towns team that will be spearheaded by Nick Murphy.

On the morning of the meeting, the office received confirmation that the grant application had been successful to the sum of £30,000. The committee thanked the officers for their work in achieving this grant. MinuteNo.5131/2024

#### 7. LUF Project Financial update

Cllr Parry gave a brief overview and along with the Clerk answered questions the update was resolved as a true record and it was noted that a close eye will need to be kept on LUF income and expenditure in the future. MinuteNo.5132/2024

## 8. Key points to feed back to F&GP

Key points were covered in item 6 & Item 7. MinuteNo.5133/2024