

Holyhead Town Council

Finance and Property Sub-committee meeting 2nd November 2022 11.00AM

Councillors Present: Cllr Howard Brows(Chair) Cllr Beryl Warner (Vice Chair)
Cllr Richard Parry, Cllr Alan Williams, Cllr Hywel Williams, Cllr Adrienne Edwards
(Mayor)

In Attendance: Robert Henderson (Town Clerk/Financial Officer)

Apologies of absence were received from Cllr Thomas and Cllr Kennedy.

No declaration of interest was made by any member of the committee.

The minutes from the previous finance and property sub committee were proposed, first and seconded to be of true record.

Payments, Receipts and Reports:

A detailed discussion took place, questions were asked to the clerk to which he answered and deferred some questions to the next meeting once he obtained the correct information.

There was a request that the deputy clerk had set up a new cost centre for payments in and out for any assistance the town council gives to local organisations in relation to saving VAT.

The town clerk stated that the town council officers were not happy with the way in which the festival payments and invoices were processed this year and has requested moving forward that all invoices should be addressed to Alex Williams who will intern keep a spreadsheet and monitor payments.

[Minute no. 5501/2022](#)

Councillor attendance allowance

The finance subcommittee resolved to accept attendance allowances for full council and FGP meetings at £30 per meeting totalling £330 per year if all meetings are attended. Attendants can be either virtual or in person. This prop to take this recommendation to full council for ratification.

[Minuteno.5502/2022](#)

Health care plan – Employees:

After discussions it was voted on by the committee to defer this item for 12 months as the committee felt that the cost implications at the present were not inline with the council's budget. [Minute No. 5503/2022](#)

Cost of living payment:

It was agreed that the town clerk could propose £1000 in relation to Cllr Vaughan Williams notice of motion on the next full council meeting.

[Minute no. 5504/2022](#)

[The meeting concluded at 11.50AM](#)