

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING**  
**MONDAY 7 MARCH 2022 6.00 p.m.**

**Councillors present:-** Keith R Roberts, Hywel Williams, Mrs B Warner BEM, W J Chorlton, Mrs Ailia Lewis MBE, Richard Parry, Raymond Jones, Ken Tatlock, Trefor Lloyd Hughes MBE, Alan Williams, Glyn Haynes

On line – Councillors Mrs Ann Kennedy and Vaughan Williams

**In attendance:**

Robert Henderson Town Clerk/Financial Officer

Mrs P R Scott Clerk/Typist

Eira Fôn Parry translator

Councillor Keith R Roberts welcomed all present to the meeting as well as the Councillors who were joining the meeting on-line

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

No, apart from the Town Clerk

2. **APOLOGIES** for absence were received from Councillors Keith Thomas, Adrienne Edwards and Jennifer Saboor

3. **DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:**

Both Councillors Trefor Lloyd Hughes MBE and Glyn Haynes declared interest in any Planning Consultations. Please see details of Planning Consultation in relation to land adjacent to Cae Braenar Estate Holyhead (not included on the Agenda).

Sub Item : The Chairman informed all at the meeting that after recent developments, Planning Consultation re: land adjacent to Cae Braenar Holyhead had been removed from the Agenda and will be discussed at an Extra-Ordinary Council Meeting to be held within the next 7 days.

4. **To welcome Elen Foulkes to the meeting:**

(Senior Project Officer Innovation) : **Public Wi-fi Holyhead**

Elen Foulkes informed the meeting the background in relation to the proposals as seen in the document provided. Questions were asked by Councillors and an explanation was given.

The Town Clerk expressed his reluctance with the wording within the Wayleave Agreement and Elen agreed to work with the Town Clerk on this to suit the Town Council.

*It was resolved*, proposed and seconded that the Town Clerk work with Elen on the Wayleave Agreement and bring it back to the full Council meeting in April for ratification.

Minute no. 5714/2022

5. **To receive for information Minutes of various Sub-Committees:-**

Finance & Property Sub-Committee 6 January 2022

*It was resolved*, proposed and seconded that the Minutes be received as a true record.

Minute no. 5715/2022

Finance & Property Sub-Committee 1<sup>st</sup> February 2022

*It was resolved*, proposed and seconded that the Minutes be received as a true record.

Minute no. 5716/2022

Public Relations/Events Sub-Committee 10 February 2022

It was *resolved*, proposed and seconded that the Minutes be received as a true record.

Minute no. 5717/2022

Communities/Leisure Sub-Committee 11 February 2022

*It was resolved*, proposed and seconded that the Minutes be received as a true record.

Minute no. 5718/2022

**HOLYHEAD TOWN COUNCIL**  
**MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING**  
**MONDAY 7 MARCH 2022 6.00 p.m.**

**6. RECEIPTS AND PAYMENTS : Month of December 2021 and January 2022:**

Receipts 1 – 31 December total £268,456.10

Receipts 1 – 31 January 2022 total £31,986.38

Payments 1 – 31 December 2021 total £99,577.80 cheque nos. 112667 – 112688

Payments 1 – 31 January 2022 total £108,821.11 cheque nos. 112689 – 112706

*It was resolved*, proposed and seconded that all Receipts and Payments be approved.

Minute no. 5719/2022

7. *It was resolved*, proposed and seconded that the Meeting revert into Full Council.

Minute no. 5720/2022

The Mayor, Councillor Richard Parry chaired the meeting at this stage.

**8. TO APPOINT INTERNAL AUDITOR:**

On the recommendation of the Officers of the Town Council, it was resolved that Mr Alun Foulkes be appointed Internal Auditor for the financial year accounts 2021/2022.

Minute no. 5721/2022

**9. NOTICE OF MOTION BY COUNCILLOR ALAN WILLIAMS:**

“Holyhead Town Council offers it’s full support to the Ukraine during this worrying time”

The Mayor, Councillor Richard Parry informed members of the proposed Vigil at the Holyhead Cenotaph which was to be held on Tuesday, 8 March 2022 at 6.00 p.m..

The Town Clerk informed the members that it would be appropriate to make a financial donation to the Ukrainian fund.

It was resolved, proposed and seconded to donate the sum of £1,000.00.

Minute no. 5722/2022

10. *It was resolved*, proposed and seconded to revert back to the Finance & General Purposes Committee and Councillor Keith R Roberts chaired the meeting at this stage.

Minute no. 5723/2022

**11. CORRESPONDENCE:**

Letter from Children’s Wales Air Ambulance : Request for financial donation

*It was resolved*, proposed and seconded to make a donation of £500.00.

Minute no. 5724/2022

**12. TOWN CLERK ANNOUNCEMENT:**

The Town Clerk informed members that the Clerk/Typist Mrs P R Scott was retiring at the end of March 2022 after a service of 34 years with the Town Council. The Councillors wished her well on her retirement and presented her with flowers and a gift. She thanked the Councillors for their good wishes.

The meeting concluded at 6.45 p.m.

\*\*\*\*\*