

HOLYHEAD TOWN COUNCIL

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING
HELD ON THE 3RD OF APRIL 2023 AT 6PM

Councillors present: Cllr Richard Parry, Cllr Adrienne Edwards, Cllr Hywel Williams, Cllr Ann Kennedy, Cllr Beryl Warner BEM, Cllr Alia Lewis MBE, Cllr Trefor Lloyd Hughes, Cllr John Chorlton, Cllr Vaughan Williams. Online: - Cllr Keith Roberts, Cllr Alan Williams.

In Attendance: Robert Henderson, Town Clerk/ Financial Officer.
Alex Williams Clerk Typist.

1. Any Councillor or member making a recording of this meeting?

Yes, the Clerk Typist is taking minutes of the meeting.

2. Apologies of Absence were received from Cllr Glyn Haynes, Cllr Cadi Evanson, Cllr Howard Browes.

The Chair of the committee and Holyhead Town Council sends condolences to Cllr Browes at this very difficult time.

3. No Declaration of interest was made by any councillor.

4. The Minutes of the Previous meetings –

- Finance and Property – 1st February 2023
- Public Relations, Tourism and Events Subcommittee March 3rd, 2023

Chairs of the sub-Committees proposed, first and seconded to be of true record. And amendments suggested by Cllr Kennedy will be made to the minutes of the previous Finance and General Purposes Committee which was held on February 7th 2023. Minute no. 5629/2023

5. Receipts and Payments – It was proposed, first and seconded that the accounts for January 2023 and February 2023 were of true record, there were no concerns raised. Minute no. 5630/2023

6. Revert to Full Council- proposed, first and seconded to revert to full council.
Minute no. 5631/2023

7. Appoint internal auditor for 2023/2024- The Clerk recommended that the Council should use the same internal auditor as previous years. Council proposed, first and seconded that Alun Foulkes would again this year be the internal auditor for 23/24. Minute No.5632/2023

8. Council members notice of resignation- for information only, A notice of vacancy has gone up in the following wards-

- Maes Hyfryd
- London Road Minute No.5633/2023

9.Revert to FGP- first, Seconded, and proposed to revert to FGP.

10. For information- Pre-Notice planning application Land adjacent to Cae Rhos, Holyhead – The Clerk wanted to make Council aware that a Pre-notice planning application has been received which will come before full council once planning has been submitted to the Isle of Anglesey County Council. Minute No.5634/2023