

Holyhead Town Council

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING MONDAY 6TH JUNE 2022

Councillors present: Cllr Glyn Haynes, Cllr Richard Parry, Cllr Alan Williams, Cllr Adrienne Edwards, Cllr Howard Browes, Cllr Henry Klijn, Cllr Ann Kennedy, Cllr Beryl Warner, Cllr Cadi Evanson, Cllr Vaughn Williams, Cllr John Chorlton, Cllr Hywel Williams, Cllr Ailia Lewis MBE, Cllr Iris Thomas
Online-: Cllr Keith Roberts.

In attendance:-

Robert Henderson
Alex Williams (Clerk Typist)
Eira Fon Parry (Translator)
Dewi Lloyd (Isle of Anglesey County Council)
Teifi Jones (Isle of Anglesey County Council)

Cllr Richard Parry welcomed all present to the meeting including those joining online.

1. IS ANY MEMBER MAKING A RECORDING

The Town Clerk and Clerk Typist are taking minutes of the meeting.

2. Apologies of absence :-

Apology of absence were received from Councillor Trefor Lloyd Hughes

3. ELECTION OF CHAIR AND VICE CHAIR FOR THE YEAR 2022/2023

It was proposed, resolved and seconded by Holyhead Town Council that Cllr Richard Parry would stand as Chair person for the FGP Committee for the year 2022/2023 along with the new Vice Chair Cllr Ann Kennedy. Minute No 5742/2022.

4. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

Declaration of interest was made by Cllr Beryl Warner in item 6 on the agenda presented to Holyhead town council from the Isle of Anglesey County Council.

5. To receive minutes from the FGP meeting held 7th March 2022 and the Extra Ordinary Meeting held on Monday 14th March 2022 as a true Record

It was proposed, First and seconded that the minutes of both meetings held in the Council chamber on the 7th march 2022 and 14th march 2022 are of true record.

6. Presentation from the Isle of Anglesey County Council in relation to the occupancy and conditions to the town centre.

Dewi started off the presentation by thanking the town council for allowing him and fellow officer the time to present, Dewi quoted as this is a short presentation allotted time period they would prefer to not answer questions on individual properties but would be happy to answer via Email anytime after the meeting.

Teifi Jones went through the presentation produced by Anglesey County Council on the occupancy current conditions of various properties within the town centre.

Councillors asked various questions to which the officers from Anglesey county council gave explanations and answers to. It was resolved that the clerk should write to the relevant officer from ACC expressing the Town councils' views and wishes for the Crown/Town clock site.
Minute No 5743/2022

7. Presentation from Cllr Ann Kennedy, Services Provided by Holyhead Town Council.

Cllr Ann Kennedy created a presentation to provide an insight to the new councillors the services that are provided by Holyhead Town Council. The presentation gave a brief, but clear overview of the services provided to the Town. Cllr Ann Kennedy thanked the Council for listening and hoped that her advice would help them to understand the full service that the council provide to the community of Holyhead. Minute No 5744/2022

8. RECEIPTS AND PAYMENTS FOR MONTH OF MARCH AND APRIL 2022

RECIEPTS 1-31 MARCH - 221,630.06

RECIEPTS 01-30 APRIL - 284,587.95

PAYMENTS 01- 31 MARCH- 273,815.55

PAYMENTS 01-30 APRIL 127,114.15

BARCLAY CARD SUMMARY APRIL 2022- 2,126.82

It was proposed, resolved, and seconded to approve all receipts and payments made as above.
Minute No 5445/2022

9. REVERT TO FULL COUNCIL- ALL IN FAVOUR TO REVERT TO FULL COUNCIL. It was proposed, seconded and resolved to revert to full council.

10. EXTERNAL AUDIT REPORT HOLYHEAD TOWN COUNCIL 2020-21

The clerk explained that the audit had been qualified for a clerical issue that had now been rectified and that there were no financial issues once again in relation to the audit. The audit was proposed, seconded, and resolved by the town council. The clerk and his officers were commended on their work in relation to the audit. Minute No 5446/2022

11. FORMATION OF SUB-COMITTEES:

Meetings will be held in the upcoming week to decide on chair and vice chair for all sub-committees.

12. REVERT BACK TO FGP- ALL IN FAVOUR TO REVERT BACK TO FGP- it was proposed, seconded, and resolved that full council would revert back to FGP.

13. CORRESPONDENCE-

There were no correspondence to consider.

THE MEETING CONCLUDED AT 19.21PM