

MINUTES of a MEETING
of the
**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE**

held in the
Council Chamber, Buckley
on
Tuesday 12th December 2017

PRESENT

Councillor J F Thornton – in the Chair

Cllr V E Blondak	Cllr H D Hutchinson	Cllr I Peters
Cllr C A Ellis	Cllr R B Jones	Cllr N Phillips
Cllr D Ellis	Cllr W A Lewis	Cllr C M Preece
Cllr I D Howe	Cllr M J Peers	Cllr A G Williams
Cllr E J Hutchinson	Cllr S Peers	Cllr A Woolley

IN ATTENDANCE

Mr M B Wright – Town Clerk & Financial Officer
Mrs L George – Office Administrator
Mrs T J Reece – Office Administrator

16906- APOLOGIES

Apologies for absence and reasons were received and approved from Councillors N A Cropper (family commitments), J S Jones (illness), E L Preece (held up in traffic) and M P Teire (work commitments).

16907- DECLARATIONS OF INTEREST

No Declarations of Interest were made in relation to this Agenda. It was –

Resolved – that no Declarations of Interest were noted.

16908- MINUTES

Resolved - that the Minutes of the Meeting of the Finance and Economic Development Committee held on 28th November 2017, as now submitted, be signed by the Committee Chair.

16909- ACCOUNTS FOR PAYMENT

Resolved - (i) that the accounts numbered 11220-11237 (inclusive as detailed in the Schedule of Accounts Number 483 dated 12th December 2017 [a copy of which had been distributed to all Members] and amounting in total to the sum of £21,826.23) be approved for payment and the Town Clerk be authorised to make the necessary arrangements to ensure that the payments were properly actioned through the Council's Bank Current Account in accordance with the Council's Internal Financial Controls.

(ii) that the expenditure be authorised in accordance with powers contained within the relevant local government acts and as identified and described within Appendix 1 of the NALC advice 'Governance and Accountability in Local Councils in England and Wales, a Practitioners' Guide' as revised and amended.

16910- BANK RECONCILIATION

The Committee received the monthly Bank Reconciliation as at 30th November 2017.
It was –

Resolved – that the Bank Reconciliation as at 30th November 2017 be received, noted and approved.

16911- ITEM TABLED FOR MEMBERS' PERUSAL

The following item was tabled for Members' perusal:-

1. Email from One Voice Wales enclosing information regarding Natural Resources Wales, Funding and Support 2017/18

Resolved – that the above item tabled for Members' perusal be received and noted.

CHAIR