

**MINUTES of a MEETING
of the
FINANCE SUB-COMMITTEE
held in the
Council Chamber, Buckley
on
Thursday 11th January 2018**

PRESENT

Councillor J F Thornton (Chair)

Cllr C A Ellis (substituting for Cllr D Ellis)	Cllr E L Preece Cllr M P Teire
Cllr E J Hutchinson (substituting for Cllr H D Hutchinson)	Cllr A Woolley

IN ATTENDANCE

Mr M B Wright – Town Clerk and Financial Officer
Mrs T J Reece – Office Administrator

ONLOOKER

Cllr I D Howes

1. APOLOGIES

Apologies were received and approved from Cllrs N Cropper (work commitments), D Ellis (work commitments), H D Hutchinson (work commitments), N Phillips (prior meeting) and A G Williams (work commitments).

2. DECLARATIONS OF INTEREST

Two Declarations of Interest were made in relation to Agenda item 2 on this Sub Committee.

Councillor A Woolley – Agenda item 2 (No. 2) 2nd Bistre Brownies and (No. 4) Buckley Monday Club – Financial Assistance 2017/18

It was –

Resolved – that the Declaration of Interest stated be received and noted.

3. FINANCIAL ASSISTANCE 2017/18

The Sub-Committee considered the report by the Town Clerk, copies having been circulated with the Agenda for the meeting.

After due consideration and deliberation it was -

Resolved - that the attached analysis spreadsheet be recommended to the Finance and Economic Development Committee for its approval for the distribution of grant monies for the financial year 2017/18.

**RECOMMENDATIONS FOR ALLOCATION OF GRANTS OF FINANCIAL ASSISTANCE
2017/18**

**GRANT
£**

INDIVIDUAL APPLICATIONS (Local Government Act 1972 section 137(4))

Applications recommended for grant assistance:

Bistre Babes & Toddlers	200
2nd Bistre Brownies	200
Buckley Amateur Swimming Club	500
Buckley Monday Club	300
Burntwood/Drury Bible Club	300
Hawkesbury Pre-School Playgroup	200
Horse & Jockey Homing Society	300
Oaktree Playgroup	350
Sharonettes Morris Dancers	350
Total Grants Allocated under the "Free Resource"	2,700

DISTRIBUTION OF GRANTS FOR THE ARTS (Local Government Act 1972, Section 145)

Amount recommended for distribution to:

National Eisteddfod	200
Urdd National Eisteddfod	200
Llangollen International Eisteddfod.	200
	600

GRANTS FOR THE MAINTENANCE OF BURIAL GROUNDS

(Local Government Act 1972, section 214(6))

Amounts recommended for distribution:

Parish of Bistre Churchyard Account	1,100
St. Matthews Parish Churchyard	770
St. Johns United Reformed Churchyard	330
	2,200

**SUMMARY OF DECLARATIONS MADE BY MEMBERS
IN ACCORDANCE WITH BUCKLEY TOWN COUNCIL'S
CODE OF CONDUCT**

BUCKLEY TOWN COUNCIL	11th January 2018
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MEMBER	ITEM	PERSONAL	PREJUDICIAL	MIN. NO. REFERS
Cllr A Woolley	Finance Sub-Committee (Grants) Agenda Item 2 Financial Assistance 2017/18 (2) 2nd Bistre Brownies (4) Buckley Monday Club (2) Chair of Flintshire Scouts District Executive Committee (4) Mentor/supporter for Buckley Monday Club	*	*	3