

**MINUTES of a MEETING
of the
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
held in the
Council Chamber, Buckley
on
Tuesday 27th March 2018**

PRESENT

Councillor N Phillips – in the Chair

Cllr V E Blondak
Cllr C A Ellis
Cllr D Ellis

Cllr H D Hutchinson
Cllr J S Jones
Cllr R B Jones

Cllr S Peers
Cllr E L Preece
Cllr M P Teira

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.

(iii) that the Clerk's actions in advising the Committee that the Cash Book would be kept open until 31st March 2018 and all additional transactions occurring after the above schedule would be reported to this Committee at its April 2018 meeting, be accepted and approved..

Resolved – that Councillor R B Jones and the Clerk be thanked for the work undertaken in respect of this Agenda item and that Flintshire County Council be advised that subject to the agreed amount being within Buckley’s Budgetary capability, option (C) would be the accepted option and that six months free parking would be purchased from Flintshire County Council for the months 1st August 2018 to 31st January 2019.

17050- INDEPENDENT REMUNERATION PANEL FOR WALES
ANNUAL REPORT – FEBRUARY 2018

The Committee received and considered a covering email from the Independent Remuneration Panel for Wales which advised that its Annual Report dated February 2018 had been published. The Clerk extracted the relevant pages of the report and provided them to the Committee. It was noted that the payments to Town and Community

17053- ITEM TABLED FOR MEMBERS' PERUSAL

The following item was tabled for Members' perusal:-

1. The Independent Remuneration Panel for Wales - Annual Report – February 2018.

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

17054- EXCLUSION OF THE PRESS AND PUBLIC

The Committee was advised that the following Agenda items should be regarded as confidential and it was therefore –

Resolved – that in view of the confidential nature of the business about to be transacted it was advisable in the public interest that the public and press be temporarily excluded