

**MINUTES OF A MEETING OF THE GRESFORD COMMUNITY COUNCIL FINANCE COMMITTEE, HELD REMOTELY (VIA ZOOM) AT 6.45PM ON MONDAY 20<sup>th</sup> JUNE 2022**

In attendance: Cllrs M Edwards, K Hobbley, J Jones, J Holmes and J Hobbley.

Clerk: Shaun Jones (Locum)

Apologies: Councillor M Harriman. Not Present: D Brockhurst

**1. Welcome and Apologies for Absence**

Members noted this is the first meeting of the Committee in this municipal year but 'Election of Chairman' was omitted from the published agenda. In the light of this a Chairman for tonight's meeting – Cllr Edwards, was proposed by Cllr Hobbley, seconded by Cllr Jones and carried. He welcomed all to the meeting and apologies were received and accepted.

**2. Declarations of Interest**

A standing declaration by Councillor Holmes, Item 8, Allington Park lease.

**3. Minutes of Finance Committee meeting held 25<sup>th</sup> April 2022 and matters arising**

An amendment to the Minutes was noted; subject to this correction, Councillors **RESOLVED** to receive, approve and sign the minutes of the Finance Committee meeting held 25 April 2022 as a correct record. There were no matters arising other than those covered in these minutes.

Cllr. Edwards moved to take the item under **Confidential – Part 2** as the next item.

**8. Allington Park lease renewal update**

All members agreed to this discussion being taken under Confidential as it was agreed with the other party to wait until the Council had agreed on lease terms before any details were made public.

7:04pm – Cllr Holmes joined the video conference, was advised the members were considering the confidential item. Cllr Holmes declared an interest and agreed to leave the meeting to return in approx. 10 minutes.

Members resolved by majority, to put two options concerning the future framework of how the Community Council supports both Allington Park and Gresford Memorial Hall, as well as stating their preference for Full Council to decide upon. **The next Full Council meeting on Thursday 7<sup>th</sup> July 2022 will have this item listed on the agenda.**

7:21pm – Cllr Holmes and Cllr J Hobbley joined the video conference.

**4. Financial Regulations**

Councillors considered and discussed the suggested updates to the Financial Regulations – more of a housekeeping exercise. Changes to clause 6.15 and 11.1 d and e will be looked at further by Cllr Jones and the Locum Clerk and brought back. All other updates were accepted and **recommend the revised Financial Regulations are put to Full Council for adoption.**



**5. Offa Community Council**

Grant application request – should this be treated out of the normal annual cycle – every November? Resolved by majority that this application should be considered now. Cllr Edwards proposed an amount of £50 – no second; an amendment was proposed by Cllr Holmes to donate £500, seconded by Cllr Jones; carried by majority with one abstention. **The recommendation to Full Council is that a grant of £500 be made as the response to this grant application,**

**6. Members' urgent matters for consideration**

None.

**7. Date of next meeting**

Monday 12<sup>th</sup> September is the next scheduled meeting.

The Meeting closed 8.05 pm