# HOLYHEAD TOWN COUNCIL MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING MONDAY 22 FEBRUARY 2021 6,00 p.m. BY REMOTE

<u>Councillors present</u>: Keith R Roberts (Chairman), Alan Williams, Richard Parry, Glyn Haynes, W J Chorlton, Trefor Lloyd Hughes MBE, Jennifer Saboor and Vaughan Williams

In attendance: Robert Henderson (Town Clerk)

1. Is any Councillor or Officer making a recording of this meeting: Yes, the Town Clerk was recording the meeting.

2. <u>APOLOGIES FOR ABSENCE</u> were received from Councillors Raymond Jones and Mrs Ailia Lewis MBE

## 3. DECLARATION OF INTEREST BY ANY COUNCILLOR OR OFFICER:

No declarations were made.

## 4. To receive Minutes of various Sub-Committees(s):

Communities/Leisure Sub-Committee meeting Tuesday 9 February 2021 (by remote) *It was resolved,* proposed and seconded to receive the Minutes as a true record. Minute no. 5610/2021

### 5. RECEIPTS AND PAYMENTS:

Month of September 2020 Receipts total £41,128.60; Payments total £72,620.51 (cheque nos. 112226 – 112237)

Month of October 2020 Receipts total £86,678.68; Payments total £77,010.13 (cheque nos. 112258 – 112268)

Month of November 2020 Receipts total £16,451.96; Payments total £64,971.12 (cheque nos. 112269 – 112298)

Month of December 2020 Receipts total £216,473.56; Payments total £116,635.81 (cheque nos. 112299 – 112325)

It was resolved, proposed and seconded to approve all Receipts and Payments made.

Minute no. 5611/2021

6. It was resolved, proposed and seconded to revert to FULL COUNCIL to approve the Internal Auditor recommendation – Mr Alun Foulkes and the Mayor chaired the meeting at this point.

Minute no. 5612/2021

The members of the Town Council resolved to approve the recommendation that Mr Alun Foulkes be appointed as Internal Auditor for the financial year 1<sup>st</sup> April 2021 – 31 March 2022. Minute no. 5613/2021

Councillor Keith R Roberts then resumed chairing the meeting for item 7 of the Agenda.

#### 7. CORRESPONDENCE:

Request for donation from Alaw Ward, Ysbyty Gwynedd.

It was resolved, proposed and seconded to make a donation of £100.00.

Minute no. 5614/2021

The meeting concluded at 6.10 p.m.