St Asaph City Council

Policy Resources & Finance Committee

Tuesday 11th October 2022 at 2.00 pm, at the Community & Council Meeting Room, Roe Plas Meadow

Present: Cllrs Gedd, Hardie and Roberts.

2022/F12 Apologies:

Apologies were received from Cllr Williams.

2022/F13 Declarations of Interest

- None

2022/F14 Minutes

Resolved that Cllr Gedd should sign the minutes of the meeting of 25th July 2022 as an accurate record.

2022/F15 Matters Arising

2022/F05 – Matters Arising - Fees and Charges – Broadband engineers are to attend the Meeting Room on 18th October.

2022/F16 Flag Flying Protocol

The protocol has been amended following the installation of a third flagpole. The advice on the .gov.uk website has been followed as regards seniority of the flagpoles.

Recommended that Council adopts the amended Flag Flying Protocol.

2022/F17 Training Plan

- The main training needs within the Council were identified with four priorities, plus the conferences and training identified for the Clerk.
- The Clerk is to complete the Training Plan in accordance with the Committees recommendation.
- It was noted that a number of councillors had not yet set up their council e-mails. The Council had made arrangements for IT support to be provided by Designweb to aid set-up.

- The Clerk confirmed her consent to be identified in the training plan, as she is the only employee.

Recommended that Council approves & adopts the Training Plan.

2022/F18 Grants

The Committee discussed the draft policy and application and felt this would enable the Council to distribute grants fairly and within its budget.

Recommended that Council approves the Grants Policy.

Meeting Closed at 3.20 pm.

Signed ……

Cllr Michael Gedd, Chair of the Policy, Resources & Finance Committee at its meeting 2022