

**HOLYWELL TOWN COUNCIL**

**CYNGOR TREF TREFFYNNON**

To: Members of the Finance Committee  
(All Members of the Council)

21 June 2017

Dear Sir/Madam,

Notice is given that a meeting of the **FINANCE COMMITTEE** will be held in the **COUNCIL CHAMBER, BANK PLACE OFFICES, HOLYWELL** on **Tuesday, 27 June 2017 at 6.30pm** to transact the business specified in the Agenda set out below.

Yours faithfully

J. Baker  
Town Clerk & Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. ELECTION OF PRESIDENT – NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

To consider any nominations from the Council for the election of president for a five year term to serve on the North & Mid Wales Association of Local Councils (see attached).

4. STRATEGIC BUSINESS PLANNING 2017-2020

To consider the introduction of a three year strategic business planning cycle linked to the Council's strategic objective and key priorities (see attached). Clerk to report.

5. BANK RECONCILIATION 2016/17

To receive and note the attached Reconciliation Statement.

6. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF PUBLIC AND PRESS

To consider passing a resolution to exclude the public and press for Agenda item 7, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted arising from the supporting financial information to be reported.

7. TO CONSIDER APPLICATIONS FOR FINANCIAL ASSISTANCE – 2017/18

**Schedule A** Donations granted 01/04/14 – 31/03/17

**Schedule B** Budget Provision 2017/18  
Donations to date

**Schedule C** Town Council Policy  
Applications to be considered 2017/18

## SCHEDULE A

### FINANCE COMMITTEE – 27 JUNE 2017

#### General Donations to Various Organisations 01/04/14 – 31/03/17

Ref	Organisation	2014/15 £	2015/16 £	2016/17 £
1	CAHA Women's Aid	-	500	200
2	Holywell Autumn Club	475	300	300
3	Holywell AC Christmas Activities	300	300	300
4	Greenfield Senior Citizens	-	-	-
5	Tenovus Cancer Care	-	200	-
6	Holywell Debonairs Morris Dancers	-	300	-
7	Holywell Juniors F.C.	350	500	500
8	Holywell High School Memorial	-	121	-
9	2480 (Holywell) Squadron ATC	500	-	-
10	Relate Cymru	250	-	300
11	Halkyn Mountain Common JCB	-	-	-
12	St. Kentigern Hospice	200	-	200
13	Carmel & District Cricket Club	-	300	-
14	Victim Support (Central/East)	-	-	-
15	Carmel Bowling Club	200	200	200
16	Home Start Flintshire	-	-	-
17	The Holywell & District Society	100	300	200
18	Flintshire Optec Japanese Youth Exchange Trust	-	-	200
19	Shelter Cymru	-	-	200
20	Thomas Pennant Society	100	-	-
21	Holywell Band	250	500	500
22	Urdd Gobaith Cymru	1,000	1,000	-
23	NSPCC Cymru/Wales	50	-	-
24	Holywell Parish Church	100	-	-
25	Clwyd Alyn Housing Assoc. 999 Day	-	-	100
26	Flintshire Citizen's Advice Refurb.	-	-	500
27	North Wales Police PACT	-	-	250
28	Gŵyl Cadi Ha Holywell *	-	-	500
29	Holywell & Halkyn Walking Festival **	-	-	1,000
30	The Samhain (Welsh Medieval Soc) **	-	-	1,000
	<b>TOTAL</b>	<b>3,875</b>	<b>4,521</b>	<b>6,450</b>

\* Payment made from the town centre projects budget

\*\* Payment made from separate budget provision

**SCHEDULE B**

**FINANCE COMMITTEE - 27 JUNE 2017**

**Budget Provision 2017/18**

<b>Ref</b>	<b>Organisation</b>	<b>2017/18 £</b>
	General Donations (Unearmarked Provision)	5,000
	<b><i>Earmarked Provision</i></b>	
1	Fron Park Bowling Club – Waterhouse Cup Competition	250
2	Greenfield Football Club	500
3	Holywell Town Football Club	500
4	Flintshire Citizens Advice Bureaux	1,000
5	Estuary Voluntary Car Scheme	600
	<b>SUB-TOTAL EARMARKED PROVISION</b>	<b>2,850</b>
	<b>GRAND TOTAL – ALL DONATIONS</b>	<b>7,850</b>

**Donations Made to Date 2017/18**

<b>Ref</b>	<b>Organisation</b>	<b>2017/18 £</b>
1	Toe To Toe	500
	<b>TOTAL</b>	<b>500</b>

**Balance of budget remaining from General Donations 2017/18 = £4,500**

## SCHEDULE C

### FINANCE COMMITTEE - 27 JUNE 2017

#### Town Council Policy

##### Subject to the availability of resources in each financial year:

- (a) Financial support is confined to local organisations etc. as a general policy.
- (b) Financial support to outside organisations and events etc. be considered when residents of the Council's area are participating or there is direct benefit to the community.
- (c) All applications received are considered.
- (d) Applications from schools will only be considered for specific projects.

##### Applications for Financial Support as at 21/6/17

Ref	Organisation	Amount Requested £	Previously Supported (Last 3 Years)
1	Holywell Autumn Club	300	✓ 2
2	Nightingale House Hospice	100	
3	Greenfield Football Club	1,000	✓ EP
4	The Holywell & District Society	300	✓ 17
5	Thomas Pennant Society	200	✓ 20
6	Transition Holywell & District	200	
7	West Flintshire Community Enterprises	500	
8	Flintshire Optec Japanese Youth Exchange Trust	200	✓ 18
9	B-Fest Wales	1,000	
	<b>TOTAL</b>	<b>3,800</b>	