

Minutes of the Finance & General Purposes Committee meeting held Monday 7<sup>th</sup>  
October at 6.00PM

Councillors present: Cllr Cadi Evanson, Cllr Glyn Haynes, Cllr Howard Browes, Cllr John Chorlton, Cllr Richard Parry, Cllr Adrienne Edwards, Cllr Pip O’Neill, Cllr Ailia Lewis MBE, Cllr Susan McGinn, Cllr Online: Cllr Ann Kennedy, Cllr Trefor Lloyd Hughes MBE, Cllr Keith Roberts.

In Attendance: Robert Henderson (Town Clerk, Financial Officer)

Alex Williams (Administrative Assistant)

1, Any Councillor or member making a recording of this meeting?

Yes, Alex Williams is taking minutes.

2. Apologies of Absence were received from Cllr Vaughan Williams, Cllr Hywel Williams & Cllr Beryl Warner BEM.

The clerk informed the committee that item 12 will be deferred until the next meeting.

3. No Declaration of interest was made by any Councillor.

4. Update from Lisa Thomas- North Wales Police.

PC Thomas discussed a private matter. PC Thomas was thanked by the Council for the hard work and dedication in her job role and outstanding work carried out around Holyhead along with Heddlu Bach. It was recommended by the committee to write to North Wales police commending PC Thomas on her work. [MinuteNo.5120/2024](#)

5. Presentation by John Owen – Future Nuclear Energy.

The presentation was commended by the Council who found it extremely interesting in what the Islands future energy would look like towards 2030. The presentation is available for any Councillor who would like to review it. [MinuteNo.5121/2024](#)

6. The Minutes of the previous meetings

- Staffing & Audit were proposed, first and seconded.
- Finance & Property were proposed, first and seconded
- Public Relations were proposed, first and seconded
- Communities and Leisure, Proposed, first and seconded.

All to be of true record. [MinuteNo.5122/2024](#)

## 7. Receipts & Payments.

The Receipts and Payments for the months of May, June & July were proposed, first and seconded. There were no concerns raised during the meeting. [MinuteNo.5123/2024](#)

## 8. Income against budget

The income against budget was discussed in the Finance and Property Committee meeting, the floor was opened for any questions and concerns that members might have. Cllr Browes informed the Committee that there would not be a true reflection of the budget at the moment with the Levelling Up expenses and requested that the Levelling Up Contribution had its own heading. [MinuteNo.5124/2024](#)

## 9. Adopt Bio Diversity Plan

It was proposed, first and seconded to adopt the Bio Diversity Plan, the plan will be reviewed every year and an annual report will be undertaken to identify improvements. [MinuteNo.5125/2024](#)

## 10. Adopt Complaints procedure

It was proposed, first and seconded to adopt the Town Councils Complaints procedure the next review will be taken in 4 years time. [MinuteNo.5126/2024](#)

*11. Revert to Full Council – Proposed, first and Seconded to revert to Full Council*  
[MinuteNo.5127/2024](#)

12. Postponed until further notice. [MinuteNo.5128/2024](#)

## 13. Donation Request – Draig Goch ABC.

The Town Clerk declared an interest during this item on the Agenda. He did not take part in any discussion.

The Council proposed, first and seconded to make a donation of £250 to Draig Goch ABC. [MinuteNo.5129/2024](#)

## 14. Motion to exclude Press & Public.

Proposed, first and seconded to exclude public from the Chamber. [MinuteNo.5130/2024](#)

15. Private Staffing Matter. [MinuteNo.5132/2024](#)

16. Private Matter. [MinuteNo.5131/2024](#)

17. For information – News Letters from Isle of Anglesey County Council.  
[MinuteNo.5132/2024](#)