

ANNUAL GENERAL MEETING

Minutes of Annual General Meeting held on 3rd May 2023 18:15pm - 20:30pm

PRESENT

Councillors: Cllr B. Murray (Mayor & Chair), Cllr A. West (Deputy Mayor & Deputy Chair), Cllr T. Jones MBE, Cllr C. Holliday, Cllr G. Sandilands, Cllr J. Matthews, Cllr E. Heaton, Cllr G. German, Cllr J. McLellan, Cllr K. Clewett, Cllr I. Lifford, Cllr A. Tomlin, Cllr H. Irving, Cllr C. Evans, Cllr B. Williams, and Cllr A. Sampson.
Remote: Cllr S. Frobisher.

IN ATTENDANCE

Mrs L. Fearn – Town Clerk and RFO, Mrs S. Hembrough – Office Manager, Miss GM. Macauley – Community Liaison Officer, and Miss J. Owens – Administration Officer, Rev D. Ash – Chaplin, Ms C. Pritchard-Jones - Volunteer at North Wales Breast Cancer Appeal, and Cllr J. Harland
Members of the Public - Mr M. Fearn, Mr M. Wilkinson, Mrs J. Szabo, Mrs L. Prior, Mr D. Evans, Miss K. Jones, Miss K. Jones, Ms A. Evans, Mrs L. Muraca, and others.

APOLOGIES

Cllr J. Thompson-Hill.

WELCOME AND HOUSEKEEPING

Mayor Cllr T. Jones MBE welcomed Councillors and guests and referred to housekeeping procedures.

Town Clerk then asked all Councillors for permission to record the meeting.

ALL AGREED.

PRAYERS

Rev D. Ash said Prayers and highlighted the upcoming Coronation of King Charles III. Rev D. Ash also advised all that he will no longer have any responsibilities for Christ Church. His Churches are Meliden Church and Church of Holy Spirit.

1 PUBLIC PARTICIPATION

Public present, no participation.

NONE RECEIVED.

2 DECLARATIONS OF INTEREST

Councillors were reminded of the need to declare personal and/or prejudicial interest in tonight's proceedings in accordance with the code of legislation.

NONE RECEIVED.

3 MAYOR OF PRESTATYN ELECT 2022/2023

Mayor Cllr T. Jones MBE announced the £1,735 raised for Breast Cancer and presented a cheque to Ms C. Pritchard-Jones, a volunteer at North Wales Breast Cancer appeal. Mayor Cllr T. Jones MBE expressed her close connection with North Wales Breast Cancer appeal,

and the many friends that got to ring the bell. Ms C. Pritchard-Jones will put the donation towards purchasing equipment, training, and support.

Mayor Cllr T. Jones MBE delivered her retiring speech expressing her honour and enjoyment and shared some of her special moments she had experienced and wonderful people she had met along the way.

Mayor Cllr T. Jones MBE continued to thank her Consort David Evans, family, friend's, Rev D. Ash, Deputy Mayor Cllr B. Murray, Consorts - J. Szabo, L. Prior, and Cllr C. Holliday and presented gifts.

Deputy Mayor Cllr B. Murray told a few stories that had taken place over the past year. Tina's 'loudest and direst laugh', and David's big heart but 'rubbish' jokes!

Then went on thank Mayor Cllr T. Jones MBE, presented her with her medal, shield, and flowers and her Consort Mr D. Evans with a gift.

Mayor Cllr T. Jones MBE invited nominations for the Mayor of Prestatyn and Meliden 2023/2024.

Cllr J. McLellan thanked Cllr T. Jones and then nominated Deputy Mayor Cllr B. Murray. Cllr J. McLellan has known Cllr B. Murray for years and described his passion and dedication for the people of Prestatyn and Meliden, adding he will do a great job in representing the Council and people.

Cllr J. Matthews thanked Cllr T. Jones and then seconded Cllr B. Murray and mentioned his skills, qualities, and values, he will be a great leader for Councillors and staff, whilst supporting residents.

PROPOSED: Cllr J. McLellan.

SECONDED: Cllr J. Matthews.

16 FOR.

1 AGAINST: Cllr S. Frobisher.

APPROVED.

Mayor's Declaration of Acceptance was signed Cllr B. Murray.

Newly elected Mayor Cllr B. Murray received his Chain of Office and took to the rostrum and invited his consort Cllr C. Holliday to join him, presented her with her Chain of Office, and delivered his acceptance speech.

4 DEPUTY MAYOR ELECT 2023/2024

Mayor invited nominations for Deputy Mayor of Prestatyn and Meliden 2023/2024.

Cllr G. Sandilands summarised Cllr A. West busy public life and engagement, previous Mayor, and a School Governor since 1980, just some reasons why he should be Deputy Mayor.

PROPOSED: Cllr G. Sandilands.

SECONDED: Mayor Cllr B. Murray.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

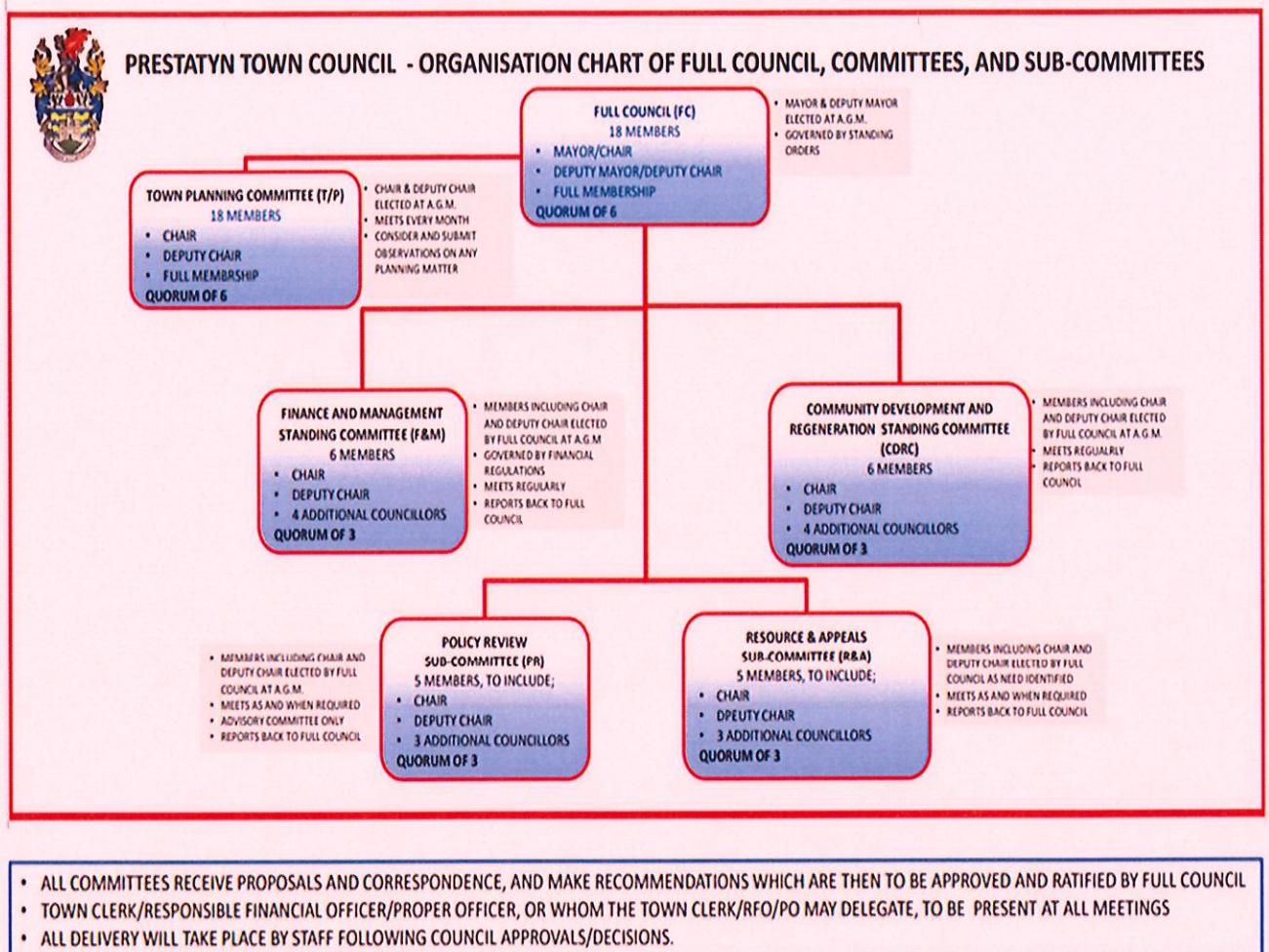
Deputy Mayor's Declaration of Acceptance was signed by Cllr A West.

Deputy Mayor Cllr A. West received the Chain of Office.

5 MAYOR'S CHAPLAIN 2023/2024

Rev D. Ash was nominated by Mayor Cllr B. Murray as Mayor's Chaplain 2023/2024 and Rev D. Ash gladly accepted.

APPROVED.

COMMITTEES' STRUCTURE

Cllr G. Sandilands proposed an amendment that the committee members should be selected by number not by ward.

Prestatyn Town Council's Committees Organisation Chart 2023/2024 to be accepted and included amendment.

PROPOSED: Cllr G. Sandilands.

SECONDED: Cllr C. Evans.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

Prestatyn Town Council's Committees Table 2023/2024 to be accepted.

PROPOSED: Cllr A. West.

SECONDED: Cllr C. Holliday.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

Prestatyn Town Council's Standard Terms of Reference to be accepted.

PROPOSED: Cllr G. Sandilands.

SECONDED: Cllr C. Holliday.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

7 ELECT COMMITTEE MEMBERS 2023/2024

Policy Review Committee Chair

Cllr A. Tomlin

PROPOSED: Cllr S. Frobisher

SECONDED: Cllr C. Evans

5 FOR Cllr A. Sampson, Cllr C. Evans, Cllr H. Irving, Cllr A. Tomlin, and Cllr S. Frobisher

AGAINST 11 Cllr T. Jones, Cllr E. Heaton, Mayor Cllr B. Murray, Deputy Mayor Cllr A. West, Cllr G. German, Cllr J. McLellan, Cllr J. Matthews, Cllr G. Sandilands, Cllr C. Holliday, Cllr I. Lifford, and Cllr K. Clewett.

1 ABSTAINED Cllr B. Williams.

Policy Review Committee Chair

Deputy Mayor Cllr A. West for Chair

PROPOSED: Cllr C. Holliday.

SECONDED: Cllr J. Matthews.

16 FOR Cllr T. Jones, Cllr E. Heaton, Mayor Cllr B. Murray, Deputy Mayor Cllr A. West, Cllr G. German, Cllr J. McLellan, Cllr J. Matthews, Cllr G. Sandilands, Cllr C. Holliday, Cllr I.

Lifford, Cllr B. Williams, Cllr A. Sampson, Cllr C. Evans, Cllr H. Irving, Cllr A. Tomlin, and Cllr K. Clewett.

1 ABSTAINED Cllr S. Frobisher.

APPROVED.

Prestatyn Town Council Committee Members 2023/2024

Full Council	Town Planning	Finance and Management	Community Development and Regeneration	Policy Review Committee	Resource & Appeals Committee
Nominated Chair: Mayor Cllr B Murray PROPOSED: Cllr J McLellan SECONDED: Cllr G Sandilands 16 FOR 1 AGAINST Cllr S Frobisher APPROVED	Nominated Chair: Deputy Mayor Cllr A West PROPOSED: Cllr C Holliday SECONDED: Cllr G German ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Chair: Cllr C Holliday PROPOSED: Cllr J Matthews SECONDED: Cllr G German ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Chair: Cllr G Sandilands PROPOSED: Cllr C Holliday SECONDED: Deputy Mayor Cllr A West ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Chair: Deputy Mayor Cllr A West PROPOSED: Cllr C Holliday SECONDED: Cllr J Matthews 16 FOR 1 ABSTAINED Cllr S Frobisher	CHAIR AND DEPUTY CHAIR ELECTED WHEN NECESSARY
Nominated Deputy Chair: Deputy Mayor Cllr A West PROPOSED: Cllr G Sandilands SECONDED: Cllr B Murray ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Deputy Chair: Cllr K Clewett PROPOSED: Deputy Mayor Cllr A West SECONDED: Cllr J McLellan ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Deputy Chair: Cllr J Matthews PROPOSED: Cllr C Holliday SECONDED: Deputy Mayor Cllr A West ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Deputy Chair: Cllr K Clewett PROPOSED: Cllr G Sandilands SECONDED: Cllr G German ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated Deputy Chair: Cllr I Lifford PROPOSED: Cllr J Matthews SECONDED: Cllr C Holliday ALL (17) AGREED UNANIMOUSLY APPROVED	
Committee Members Nominated	Committee Members Nominated	Committee Members Nominated	Committee Members Nominated	Committee Members Nominated	Committee Members Nominated
Cllr C Holliday	Cllr C Holliday	Nominated: Cllr C Evans PROPOSED: Cllr T Jones MBE SECONDED: Cllr B Williams ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Cllr C Evans PROPOSED: Cllr T Jones MBE SECONDED: Cllr H Irving ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Cllr E Heaton PROPOSED: Cllr G German SECONDED: Cllr K Clewett ALL (17) AGREED UNANIMOUSLY APPROVED	COMMITTEE MEMBERS ELECTED WHEN NECESSARY
Cllr J Matthews	Cllr J Matthews	Nominated: Cllr I Lifford PROPOSED: Cllr J Matthews SECONDED: Cllr C Holliday ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Mayor Cllr B Murray PROPOSED: Cllr C Holliday SECONDED: Cllr C Evans ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Cllr C Evans PROPOSED: Cllr A Tomlin SECONDED: Cllr H Irving ALL (17) AGREED UNANIMOUSLY APPROVED	
Cllr G German	Cllr G German	Nominated: Cllr G Sandilands PROPOSED: Cllr E Heaton SECONDED: Cllr C Holliday ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Cllr A Sampson PROPOSED: Cllr C Evans SECONDED: Cllr H Irving ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Cllr A Tomlin PROPOSED: Cllr C Evans SECONDED: Cllr H Irving 15 FOR 2 ABSTAINED Cllr B Williams and Cllr T Jones MBE APPROVED	
Cllr E Heaton	Cllr E Heaton	Nominated: Cllr T Jones MBE PROPOSED: Cllr C Evans SECONDED: Cllr C Holliday ALL (17) AGREED UNANIMOUSLY APPROVED	Nominated: Cllr G German PROPOSED: Cllr K Clewett SECONDED: Cllr J Matthews ALL (17) AGREED UNANIMOUSLY APPROVED		
Cllr J McLellan	Cllr J McLellan				
Cllr K Clewett	Cllr K Clewett				
Cllr I Lifford	Cllr I Lifford				
Cllr A Tomlin	Cllr A Tomlin				
Cllr C Evans	Cllr C Evans				
Cllr H Irving	Cllr H Irving				
Cllr A Sampson	Cllr A Sampson				
Cllr B Williams	Cllr B Williams				
Cllr T Jones MBE	Cllr T Jones MBE				
Cllr S Frobisher	Cllr S Frobisher				
Cllr G Sandilands	Cllr G Sandilands				
Cllr J Thompson Hill	Cllr J Thompson Hill				

8 SCHEDULE OF MEETINGS 2023/2024

Cllr G. Sandilands proposed not to have a Full Council meeting every other month but committees to meet regularly. Chairs to meet in the month with Town Clerk to agree agendas.

Cllr H. Irving asked Town Clerk if this would be workable.

Cllr G. German agreed to committees meeting regularly.

Cllr J. Matthews proposed the following schedule of meetings for 2023/2024: -
June FC and TP. July TP, F&M, and CDRC. September FC and TP. October TP, F&M, and CDRC. November FC and TP. January 2024 FC and TP. February TP, F&M and CDRC. March FC and TP. April TP, F&M, and CDRC. May AGM and TP. See chart below.

PROPOSED: Cllr G. Sandilands.

SECONDED: Cllr J. Matthews.

16 FOR

1 ABSTAINED: Cllr S. Frobisher.

APPROVED.

SCHEDULE OF MEETINGS 2023/24

Wednesday	3 rd May 2023	Annual General Meeting (AGM)
Wednesday	28 th June 2023	Full Council (FC) Committee Town Planning (T/P)
Wednesday	26 th July 2023	Committee Town Planning (T/P) Committee Finance & Management (F&M) Committee Community Development & Regeneration (CDRC)
AUGUST RECESS		
Wednesday	13 th September 2023	Full Council (FC) Committee Town Planning (T/P)
Wednesday	11 th October 2023	Committee Town Planning (T/P) Committee Finance & Management (F&M) Committee Community Development & Regeneration (CDRC)
Wednesday	22 nd November 2023	Full Council (FC) Committee Town Planning (T/P)
CHRISTMAS RECESS		
Wednesday	17 th January 2024	Full Council (FC) Committee Town Planning (T/P)
Wednesday	28 th February 2024	Committee Town Planning (T/P) Committee Finance & Management (F&M) Committee Community Development & Regeneration (CDRC)
Wednesday	13 th March 2024	Full Council (FC) Committee Town Planning (T/P)
Wednesday	24 th April 2024	Committee Town Planning (T/P) Committee Finance & Management (F&M) Committee Community Development & Regeneration (CDRC)
Wednesday	15 th May 2024	Annual General Meeting (AGM) Committee Town Planning (T/P)

***Council meetings are normally held on Wednesday commencing at 6.15pm.
Please note there may be additional meetings called.***

9 ATTENDANCE LIST 2022/2023

Cllr J. Matthews expressed that sometimes it can be difficult for the Councillors to attend each meeting due to other commitments or unexpected illness. Cllr T. Jones MBE said that missing one meeting could be the equivalent to missing 4 meetings if scheduled for the same evening.

Attendance List 2022/23 to be accepted.

ACCEPTED

PROPOSED: Cllr J. Matthews.

SECONDED: Cllr T. Jones

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

10 CODE OF CONDUCT POLICY 2023/2024

Code of Conduct Policy to be accepted.

PROPOSED: Deputy Mayor Cllr A. West.

SECONDED: Cllr J. Matthews.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

11 STANDING ORDERS 2023/2024

Cllr J. Matthews thanked staff for the hard work on the policies.

Standing Orders Policy to be accepted.

PROPOSED: Cllr J. Matthews.

SECONDED: Cllr C. Holliday.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

12 FINANCIAL REGULATIONS 2023/2024

Finance Regulations Policy to be accepted.

PROPOSED: Cllr C. Holliday.

SECONDED: Cllr J. Matthews.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

13 RISK ASSESSMENT 2023/2024

Risk Assessment to be accepted.

PROPOSED: Deputy Mayor Cllr A. West.

SECONDED: Cllr C. Evans.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

14 TRAINING POLICY 2023/2024

Training Policy Document and Training Chart 2022/2023 to be accepted.

PROPOSED: Cllr C. Evans

SECONDED: Cllr A. Tomlin

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

15 BIO-DIVERSITY POLICY 2023/2024

Bio-Diversity Policy to be accepted.

PROPOSED: Cllr J. Matthews.

SECONDED: Cllr I. Lifford.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

16 WELL BEING POLICY 2023/2024

Well-Being Policy to be accepted.

PROPOSED: Cllr G. German.

SECONDED: Cllr C. Evans.

ALL (17) AGREED UNANIMOUSLY.

APPROVED.

17 COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES 2023/2024

Town Clerk to write to ATC to check if representative still required.

Offa's Dyke Society no longer exists.

Town Clerk to write to Prestatyn Youth Club.

Ty Pendre Community Building, to be discussed at CDRC. Town Clerk updated members after having had a meeting with Denbighshire County Council Officer to discuss Community Asset Transfer (as actioned at previous Council meeting).

APPROVED.

ORGANISATION	FREQUENCY	2023/24 NOMINATION	PROPOSED	SECONDED
ATC – Prestatyn Air training Corps 2193 Squadron	Bi-monthly	Cllr G. Sandilands	Cllr J. Matthews	Cllr C. Holliday
Community Association Meliden	As called	Cllr C. Evans Cllr J. Matthews	Cllr T. Jones MBE Cllr G. Sandilands	Cllr A. Tomlin Cllr C. Holliday
Community Association Northwest	Quarterly	Cllr G. German Cllr K. Clewett	Cllr G. Sandilands Cllr G. Sandilands	Cllr E. Heaton Cllr E. Heaton
Community Association Ty Caradoc	4/5 per annum	Cllr A. Sampson Cllr C. Holliday Cllr E. Heaton	Cllr T. Jones MBE Cllr J. Matthews Cllr J. Matthews	Cllr B. Williams Cllr G. German Cllr G. German
Community Building Ty Pendre	As called	WARD MEMBERS: Cllr E. Heaton Cllr A. Tomlin Cllr A. Sampson Cllr J. Thompson Hill	All Members	All Members
CYTUN (Churches Together) Denbighshire CCTV	Every 6 weeks As called	Deputy Mayor Cllr A. West Mayor Cllr B. Murray Cllr C. Evans	Cllr C. Holliday Cllr J. Matthews Cllr T. Jones	Cllr K. Clewett Cllr G. German Mayor Cllr B. Murray
Dyserth, Meliden, Cwm Iddel in Sickness Fund (four-year term)	1 or 2 per annum	Cllr J. Matthews Town Clerk	Cllr G. Sandilands Cllr A. Tomlin	Cllr C. Holliday Cllr C. Evans
Friends of the Frith Association	Monthly	Cllr G. German Cllr J. McLellan	Cllr C. Holliday Cllr C. Holliday	Cllr K. Clewett Cllr K. Clewett
Meliden Residents Action Group	Quarterly	Cllr J. Matthews Cllr C. Evans	Mayor Cllr B. Murray Mayor Cllr B. Murray	Cllr A. Tomlin Cllr A. Tomlin
NMWALC North Mid Wales Assoc of Local Councils	Quarterly	Deputy Mayor Cllr A. West Mayor Cllr B. Murray	Cllr C. Holliday	Cllr G. Sandilands Cllr G. Sandilands
Prestatyn Business Forum	6 weeks	Cllr G. Sandilands	Cllr C. Holliday	Cllr K. Clewett
Prestatyn Carnival Association Committee	Monthly	Deputy Mayor Cllr A. West Mayor Cllr B. Murray	Cllr G. German Cllr G. German	Cllr K. Clewett Cllr K. Clewett
Prestatyn and District Environment Association	As called	Cllr G. Sandilands Deputy Mayor Cllr A. West	Cllr J. Matthews Cllr J. Matthews	Cllr C. Holliday Cllr C. Holliday
Prestatyn and District Festival of Walking	Monthly	Cllr A. Sampson Cllr G. Sandilands Cllr I. Lifford	Cllr C. Evans Cllr C. Evans Cllr C. Evans	Cllr E. Heaton Cllr E. Heaton Cllr E. Heaton
Prestatyn "You'll Never Walk Alone"	Monthly	Cllr G. Sandilands	Cllr C. Holliday	Cllr J. Matthews
Prestatyn Youth Club	Every 4-6 weeks	Cllr E. Heaton	Cllr G. Sandilands	Cllr G. German
King's Hall Management Committee	6 weeks	Cllr C. Holliday	Cllr J. Matthews	Cllr G. Sandilands
Ysgol Bodnant	Per term	Cllr E. Heaton	Cllr C. Holliday	Cllr K. Clewett
Ysgol Melyd	Every half term	Cllr J. Matthews	Cllr G. German	Cllr C. Holliday
Ysgol Penmorfa	Per term	Cllr C. Holliday	Cllr G. German	Deputy Mayor Cllr A. West
Ysgol y Llys	Every 2 months	Cllr I. Lifford	Cllr G. Sandilands	Cllr C. Holliday
Ysgol Clawdd Offa	As called	Cllr C. Holliday	Cllr G. German	Cllr J. Matthews
NMWA Coastal Transport Committee	Quarterly	Cllr C. Holliday	Cllr G. Sandilands	Deputy Mayor Cllr A. West
Plastic Free Community	As Called	Cllr G. Sandilands	Cllr C. Holliday	Cllr K. Clewett
One Voice Wales	Larger Council Meeting Quarterly (1 rep + TC) One Voice Wales meeting Quarterly (2 reps + TC)	Cllr I. Lifford Deputy Mayor Cllr A. West Town Clerk	Cllr J. Matthews Cllr C. Holliday	Cllr K. Clewett Cllr G. German
Clwydian Range and Dee Valley AONB	As Called	Cllr G. Sandilands	Cllr A. Sampson	Cllr C. Holliday
DCC Tourism Partnership Board	As required	Cllr G. Sandilands	Cllr C. Holliday	Cllr K. Clewett
Prestatyn Classic Car Show	Annual	Mayor Cllr B. Murray	Cllr G. Sandilands	Cllr E. Heaton
Prestatyn Youth Stakeholder		Cllr G. German	Cllr G. Sandilands	Cllr C. Evans

Cllr S. Frobisher left the meeting at 19:30pm.

18 INSURANCE COVER 2023/2024

Insurance Cover to be accepted.

PROPOSED: Cllr A. Tomlin.

SECONDED: Cllr I. Lifford.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

19 BUDGET 2023/2024

Financial Estimates Year End to be accepted.

PROPOSED: Cllr C. Holliday.

SECONDED: Cllr A. Sampson.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

20 END OF YEAR ACCOUNTS 2022/2023

Income and Expenditure Account to be accepted.

Income and Expenditure Account to be accepted.

Trial Balance for Month to be accepted.

Balance Sheet to be accepted.

PROPOSED: Cllr A. Tomlin.

SECONDED: Cllr A. Sampson.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

21 FIXED ASSETS 2022/2023

Cllr C. Evans pointed out gold acorns on pavements as well as lampposts, and asked where the Mayoral Silver Platters are. Mayor said they are in storage.

Fixed Assets to be accepted.

PROPOSED: Cllr C. Holliday.

SECONDED: Cllr A. Tomlin.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

22 GRANTS AWARDED UNDER POWERS S137, S142, S144 2022/2023

Cllr C. Holliday questioned the grant award for budget for Prestatyn Carnival last year. Grant application received requesting £2,000 but only £1,650 was approved. Town Clerk advised they can apply again for funding in this new financial year.

Grants Awarded Under Powers to be accepted.

PROPOSED: Cllr A. Tomlin.

SECONDED: Cllr H. Irving.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

23 IRPW RETURN 2022/2023

IRPW to be accepted.

PROPOSED: Cllr C. Evans.

SECONDED: Cllr A. Tomlin.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

24 SCALA LOAN STATEMENT 2022/2023

Town Clerk stated that free use had been given throughout the Warm Hubs initiatives and Halloween events. Director had been very supportive. Ward members to engage with the organisation. Members to discuss at CDRC.

Scala Loan Statement to be accepted.

PROPOSED: Cllr C. Evans.

SECONDED: Cllr A. Tomlin.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

25 INVESTMENT STRATEGY 2022/2023

Investment Strategy to be accepted.

PROPOSED: Cllr C. Evans.

SECONDED: Cllr A. Tomlin.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

26 ANNUAL RETURN AGAR 2022/2023

Annual Return to be accepted.

PROPOSED: Cllr C. Evans.

SECONDED: Cllr A. Tomlin.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

Cllr B Williams left at 20.13pm.

27 ANNUAL REPORT 2022/2023

Annual Report was accepted.

PROPOSED: Cllr I. Lifford.

SECONDED: Cllr K. Clewett.

ALL (15) AGREED UNANIMOUSLY.

APPROVED.

Cllr B Williams returned at 20.15pm

28 CHRISTMAS WORKING HOURS 2023/2024

Cllr G. Sandilands asked office staff what option they wanted. Town Clerk explained not advisable to leave office not covered for long periods.

OPTION 2. SPECIAL LEAVE 22ND, 27TH, 28TH 29TH DECEMBER 2023.

PROPOSED: Cllr C. Evans.

SECONDED: Cllr T. Jones.

6 FOR.

10 AGAINST. Cllr. J. Matthews, Mayor Cllr B. Murray, Deputy Mayor Cllr A. West, Cllr J. McLellan, Cllr G. German, Cllr C. Holliday, Cllr E. Heaton, Cllr K. Clewett, Cllr G. Sandilands, and Cllr I. Lifford.

OPTION 1. SPECIAL LEAVE 22ND, 27TH, 28TH 29TH DECEMBER 23 AND 2ND JANUARY 24.

PROPOSED: Cllr J. Matthews.

SECONDED: Cllr E. Heaton.

14 FOR.

2 AGAINST. Cllr C. Evans and Cllr A. Sampson.

RESOLVED OPTION 1 APPROVED.



29 MINUTES FULL COUNCIL 05.04.23

Cllr C. Evans proposed an amendment to the statement "Has no confidence." to "Has no confidence in delivering the work at that cost."

Minutes to be received.

PROPOSED: Cllr J. Matthews.

SECONDED: Cllr C. Holliday.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

30 MINUTES TOWN PLANNING 05.04.23

Minutes to be received.

PROPOSED: Deputy Mayor Cllr A. West.

SECONDED: Cllr A. Tomlin.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

31 MINUTES CDRC 05.04.23

Minutes to be received.

PROPOSED: Cllr C. Evans.

SECONDED: Cllr G. Sandilands.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

32 MINUTES F&M MEETING 08.03.23

Minutes to be received.

PROPOSED: Cllr J. Matthews.

SECONDED: Cllr C. Holliday.

ALL (16) AGREED UNANIMOUSLY.

APPROVED.

33 URGENT MATTERS ARISING

NONE RECEIVED.

34 PLANNING APPLICATIONS

Deputy Mayor Chair of Town planning Cllr A. West took to chair the meeting.

APPROVED.

APPLICATION	COMMENT
43/2023/0176 Crown reduction of one sycamore tree within Meliden Conservation Area Meliden, Prestatyn (M)	No Observations
43/2023/0236 Alterations and erection of a single storey extension to rear of dwelling. 4 Catherine Avenue, Prestatyn (NW)	No Observations
43/2022/1061 Erection of extension to side of dwelling and associated works. 29 Princes Avenue, Prestatyn (C)	No Observations
43/2023/0059 Demolition of existing single storey extensions and erection of two storey extension to dwelling 43 Ffordd Talargoch, Meliden, Prestatyn (M)	No Observations

Mayor/Chair _____