

FULL COUNCIL

Minutes of Full Council meeting held on Wednesday 5th October 2022 at 6:15pm- 8:25pm.

PRESENT

Councillors: T. Jones MBE (Mayor & Chair), A. West, C. Holliday, A. Tomlin, J. Matthews, B. Williams, E. Heaton (*arrives at 6:40pm*)
Remote: Cllr G. Sandilands, Cllr C. Evans, and Cllr H. Irving

IN ATTENDANCE

Mrs. L. Fearn – Town Clerk / Responsible Financial Officer, Mrs. C. Ashworth- Administration Officer, Mr L. Cadwallader- Representative for One Voice Wales (Remote), Rev. D. Ash, and M. Trainer- Public Participant

APOLOGIES

Councillors: B. Murray, G. German, J. Thompson-Hill, S. Frobisher, K. Clewett, A. Sampson, J. Mclellan.

130 PRAYERS AND TWO MINUTE SILENCE FOR QUEEN ELIZABETH II

Council held a two-minute silence for Queen Elizabeth II who sadly passed away on the 8th September 2022, Rev D. Ash said some kind words and carried out the prayer.
Rev. D. Ash left the meeting 6.25pm

131 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

132 ONE VOICE WALES PRESENTATION

Mr L. Cadwallader thanked the Chair and Prestatyn Town Council for the opportunity to present One Voice Wales to the members and continued to introduce himself and talk about his background. Mr L. Powell informed the councillors of the facts about One Voice Wales as well as the benefits of becoming a member. Mr L. Cadwallader concluded his presentation and answer questions from the councillors.

Members requested for copies of the two consultations. Mr L. Cadwallader agreed to send them to the Town Clerk for circulation.

Cllr J. Matthews thanked Mr L. Cadwallader for coming and proposed that Prestatyn Town Council become members of One Voice Wales. Cllr A. Tomlin Seconded.
Members voted unanimously that the Town Clerk should proceed with the membership and two councillors will be nominated at the next Policy Sub-Committee to represent Prestatyn Town Council.

RECEIVED

Mr L. Cadwallader left meeting at 7:05pm

133 PUBLIC PARTICIPATION

Mr M. Trainer, local resident, who recently moved to Prestatyn and became a member of Neighbourhood Watch, speaking on behalf of residents and brought a list of questions for the councillors. Members offered support and further assistance including to hold a future meeting with him.

Cllr J. Matthews thanked Mr M. Trainer for coming and said "these are real issues that need to be addressed"

Cllr G. Sandilands also thanked Mr M Trainer and said "It has been lovely to have a public participation again"

Mr M. Trainer agreed to email the Town Clerk with his questions so they could be circulated.

RESOLVED**134 MINUTES FOR FULL COUNCIL 5TH OCTOBER 2022**

The minutes from the Full Council meeting held on 5th October 2022 were accepted.

APPROVED**135 KING CHARLES III**

Mayor Cllr T. Jones MBE wished King Charles III the best endeavours with his reign.

RECEIVED**136 WALES IN BLOOM GOLD AWARD**

Mayor Cllr T. Jones congratulated all participants that helped secure Prestatyn receiving the Gold Award from Wales in Bloom.

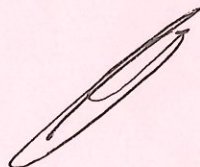
RECEIVED**136 THANK YOU TO BEBBINGTON AND WILSON**

Mayor Cllr T. Jones expressed Council's gratitude with how efficient Bebbington and Wilson responding in removing the banners/ bunting.

Town Clerk to send a letter to Bebbington and Wilson thanking them.

RECEIVED**137 DENBIGHSHIRE PROCLAMATION CEREMONY**

Mayor Cllr T. Jones MBE received an email thanking her for her attendance at County Hall, Ruthin on Sunday 11th September for the formal Denbighshire County Council Proclamation Ceremony.

RECEIVED


138 TRAINING POLICY

A discussion was had about the wording in the training policy.

Members suggested rewording the line in the training policy which currently reads 'Travelling costs to be paid at the discretion of the Council.' to be amended to 'Travelling costs will be paid.'

Members also suggested that the line which reads 'In the case of officers attending courses during their normal working hours, the employee will, at the discretion of the Council, be required to make up working time' to be struck out.

Town Clerk to make amendments and recirculate the Training policy to the members.

RESOLVED**139 TRAINING DATES**

Members received new training dates for October.

RECEIVED**140 FLAGPOLE**

Cllr G. Sandilands informed the members of Prestatyn Town Council there is a flagpole in the Christ Church.

Town Clerk to liaise with the church to get it back to being fully operational.

RESOLVED**141 BEACON.**

A discussion was had about acquiring a beacon and the best location.

Town Clerk to bring back to a future meeting for further discussion.

RESOLVED**142 POLICY SUB-COMMITTEE REPORT**

Cllr A. Tomlin updates members on the policy meeting and express her support for becoming Members of One Voice Wales. The next meeting will be on Tuesday 11th October at 2pm. Cllr A. Tomlin also informs the members that there is a vacancy on the Policy Sub Committee which will need to be filled.

Cllr J. Matthews nominated Cllr C. Evans and Cllr A. West Seconded.
The Members unanimously agreed this decision.

RECEIVED**143 GOVERNOR REPRESENTATIVE- YSGOL Y LLYS**

Town Clerk informed members that there is a Governor vacancy at Ysgol Y Llys after the resignation of Paul Penlington.

It was agreed that the Town Clerk will email the members requesting nominations.

RESOLVED

144 WARM HUBS

Town Clerk updated the members on the Warm Hubs and suggested running a pilot scheme for six weeks from November to December. Then review, if successful to operate a further six-week block early 2023 January/February. Cllr G. Sandilands, and Cllr C. Evans praised the Town Clerk on her idea and said it was very commendable.

Members agreed on financially supporting the project and using funds up to £2,000 from Events nominal account in the budget.

RESOLVED**145 CHAMPIONS FOR THE CLWYDIAN RANGE AND DEE VALLEY AONB**

Request for a town councillor to become a representative to become AONB Champion.

Cllr C. Holliday nominated Cllr G. Sandilands. Cllr J. Matthews seconded.

RESOLVED**146 NEW MEETING SCHEDULE**

Members received a new meeting schedule with amended date 7th December to the 30th November 2022. Members agreed the change of date.

Town Clerk to recirculate the amended meeting schedule.

Members unanimously agreed.

RESOLVED**147 CONTAINER ON FESTIVAL CHURCH LAND**

A brief discussion took place regarding the container on the land next to Festival Church.

Bikes were previously stored in the container, have been donated by the previous Clerk, all that remains is the bike rack and other items.

Members agreed for the Town Clerk to write granting permission for the Fair Share Group use of the Container at Festival Church.

RESOLVED**148 PART 2 – EXCLUSION OF PRESS AND PUBLIC - STAFFING**

Mayor

