

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee held in Council Chambers, 7 Nant Hall Road, Prestatyn on 14th January 2025 at 20.00pm – 20.15pm.

PRESENT

Committee Councillors: C Holliday (Chairman/ Mayor) A. West I. Lifford, C Evans, G. Sandilands, J. Matthews

Committee Observers: A. Tomlin, G. Frobisher MBE(r), E. Heaton, B. Williams, R. Flynn, P. Duffy.

(Cllr G Frobisher joined remotely but experienced technical difficulties).

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk / Responsible Financial Officer, Ms K. Tabingo – Community Events/Administration Officer.

APOLOGIES

Councillors: J. Thompson-Hill, A. Sampson, K. Clewett, S. Frobisher.

119 DECLARATIONS OF INTEREST

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

None received.

120 FINANCIAL ESTIMATES 2026/27

Details of financial estimates 2026/27 and council tax precept options had been circulated with agenda papers.

Locum Town Clerk/Financial Officer was thanked for clear presentation and information provided. He responded to Councillors questions about bank interest, savings income etc. and also town developments, car parking, and various expenditure lines etc.

During discussions Cllr G. Frobisher MBE (observer) queried the expenditure, and this was answered by the Chairman. Unfortunately, a follow up question was raised but due to technical difficulties could not be heard clearly.

Reference was made to play areas, the majority of which are owned and maintained by Denbighshire County Council (DCC). Committee was informed that proposals included a small sum for play areas although Town Council had previously secured external funding to assist

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equipment upgrades etc. This item would require further investigation and dialogue with DCC about their plans.

RESOLVED

- 1.) That Financial Estimates 2026/27 be accepted.
- 2.) That in addition to two proposed council tax precept options a further option be included as discussed and referred to Full Council for determination.

Chairman Carol Hordley