

FINANCE AND MANAGEMENT

Minutes of Finance and Management Meeting held in The Chambers, Prestatyn Town Council, 7 Nant Hall Road, Prestatyn on 24th April 2024 from 18:30 18:57

PRESENT

Councillors: Cllr C. Holliday (Chair) Cllr J. Matthews (Deputy Chair), Cllr C. Evans,
and Cllr G. Sandilands
Remote Councillors: Cllr T. Jones MBE

IN ATTENDANCE

Cllr B. Murray (Mayor), Cllr A. West (Deputy Mayor), Cllr K. Clewett, Cllr A. Tomlin,
Cllr J. Harland, Miss J. Owens – Administration Officer, Miss S. Clarke – Community Liaison
Officer, and Miss G. Macauley – Community Liaison Officer

APOLOGIES

Cllr I. Lifford

The Chair of Finance and Management allowed members from outside the Finance and Management committee to make comments.

301 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

302 PUBLIC PARTICIPATION

Public present, participation not received.

303 PRESTATYN CLASSIC CAR SHOW GRANT APPLICATION

Cllr G. Sandilands asked what fund the requested £1200 grant from the Prestatyn Classic Car Show would be coming out of, Cllr C. Holliday suggested that the grant comes from the Prestatyn Classic Car Show fund, which currently holds £1500, and will hold £300 spare if the grant is awarded. Cllr C. Evans proposed to award the Prestatyn Classic Car Show £1200 from the 2024-2025 budget.

PROPOSED: Cllr C. Evans

SECONDED: Cllr G. Sandilands

ALL (5) AGREED UNANIMOUSLY

12/4

304 THE BENEFIT ADVICE SHOP GRANT FEEDBACK

The Benefit Advice Shop grant feedback to be received.

RECEIVED

305 FRIENDS OF THE FFRITH GRANT FEEDBACK

Friends of the Ffrith grant feedback to be received.

RECEIVED

306 FRIENDS OF PRESTATYN RAILWAY GRANT FEEDBACK

Friends of Prestatyn Railway grant feedback to be received.

RECEIVED

307 VALE OF CLWYD MIND GRANT FEEDBACK

Vale of Clwyd Mind grant feedback to be received.

RECEIVED

308 WALES AIR AMBULANCE GRANT FEEDBACK

Wales Air Ambulance grant feedback to be received.

RECEIVED

309 FINANCIAL EXPENDITURES SODD06, AND CC06

Financial expenditures for SODD06, and CC06 to be approved.

PROPOSED: Cllr C. Holliday

SECONDED: Cllr C. Evans

APPROVED

310 FINANCIAL EXPENDITURES BACS 13, BACS 14, BACS 15, M10, M11, AND P12

Financial expenditures for BACS 13, BACS 14, BACS 15, M10, M11, and P12 to be approved.

PROPOSED: Cllr C. Holliday

SECONDED: Cllr C. Evans

APPROVED

Cllr G. Sandilands asked whether the Canva twelve-month pro contract, an online design and publishing tool used by Prestatyn Town Council, has a set account administrator. Miss G. Macauley informed him that the account is used by all staff members and does not have a set administrator.

Rm

311 ACCOUNTS MARCH 2024 M10 INCOME AND EXPENDITURE, BALANCE SHEET, AND TRIAL BALANCE

Accounts March 2024 M10 Income and Expenditure, Balance sheet, and trial balance to be approved.

PROPOSED: Cllr C. Holliday

SECONDED: Cllr C. Evans

APPROVED

312 TY CARADOC COMMUNITY CENTRE REPLACEMENT LIGHTING

Cllr C. Evans informed the Committee that Ty Caradoc Community Centre has reported to Prestatyn Town Council on 23rd April 2024 that all internal lights within the Community Centre are faulty. It was found that Treasurer, Mr D. Crowther, reported this issue on 17th October 2023 to the Town Clerk and Financial Officer. The Town Clerk collated a quote from an electrical company on 12th November 2023, who quoted £2549 for the replacement of the existing lighting for a low energy alternative controlled by existing 'manual' switches. Cllr C. Evans stressed that the next Council meeting is the Annual General Meeting where outside Council matters cannot be discussed, so the issue will be pushed back for discussion to June/July 2024. Mayor Cllr B. Murray has attempted to contact Mr D. Crowther, but he was unavailable. Miss J. Owens agreed to gather more quotes from other electricians to take to the first Council meeting of 2024-2025, and Mayor Cllr B. Murray agreed to contact Mr D. Crowther in the meantime.

Cllr K. Clewett requested the staff have a general email address rather than separate email addresses. Miss S. Clarke agreed to investigate this.

Cllr T. Jones MBE left the meeting at 18:45.

313 KINGS AVENUE NOTICE BOARD

Miss J. Owens explained that the appendix for this item was incorrect and apologised. Miss S. Clarke explained that Denbighshire County Council has confirmed that the Notice Board on Kings Avenue in Prestatyn can now be used by Prestatyn Town Council. Miss S. Clarke said that the Notice Board is in good condition and does not propose any safety issues. Cllr C. Evans said that there are two Notice Boards in Parc Prestatyn Retail Park that are not currently being used; Miss S. Clarke agreed to investigate whether Prestatyn Town Council can take responsibility for them.

314 ONE VOICE WALES APRIL, MAY, AND JUNE 2024 TRAINING DATES

Cllr C. Holliday presented the documents provided by One Voice Wales introducing the April, May, and June 2024 training dates, then encouraged all Councillors to contact One Voice Wales for training they are interested in.

R.M

315 UPDATE OF SPEED INDICATOR DISPLAYS

Cllr A. Tomlin referred to her email informing all about the current situation regarding the Speed Indicator Displays. Cllr A. Tomlin queried whether Prestatyn Town Council staff have replied to Denbighshire County Council to submit observations that were given in the meeting of Finance and Management 28th February 2024, minute number 245. Miss J. Owens confirmed that she will reply to Denbighshire County Council Officer Rebecca Musgraves and submit Council observations. Cllr A. Tomlin informed all that Denbighshire County Council Officer Rebecca Musgraves said a temporary Speed Indicator Display can be installed on the upper Gronant Road for £300 to trial the location.

Cllr G. Sandilands proposed to commence the Finance and Management Part Two meeting.

PROPOSED: Cllr G. Sandilands

SECONDED: Mayor Cllr B. Murray

ALL (4) AGREED UNANIMOUSLY

Mayor/Chair _____

R.M