

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee held on Wednesday 30th November 2022 at 8.14pm – 8.50pm.

PRESENT

Councillors: K. Clewett (Chair), T. Jones MBE, C. Evans, J. Matthews, A. Sampson, B. Murray, C. Holliday, I. Lifford, E. Heaton, A. Tomlin, A. West, B. Williams
Remote: G. German, J. Mclellan, H. Irving.

IN ATTENDANCE

Mrs. L. Fearn - Town Clerk/ Responsible Financial Officer and Mrs. C. Ashworth - Administration Office

APOLOGIES

Councillors: - J. Thompson-Hill, G. Sandilands, S. Frobisher

216 DECLARATIONS OF INTEREST

Cllr C. Holliday declared an interest in Item 8, Appendix viii - Grant application from Friends of Prestatyn Coronation Gardens
Cllr G. German declared an interest in Item 8, Appendix viii -Grant application from Friends of Prestatyn Coronation Gardens
Cllr E. Heaton declared an interest in Item 8, Appendix viii - Grant application from Friends of Prestatyn Coronation Gardens
Cllr H. Irving declared an interest in Item 9, Appendix ix - Grant application from Prestatyn and District Walking Festival.

RECEIVED

217 PUBLIC PARTICIPATION

No member of the public attended.

RECEIVED

218 MINUTES FOR FINANCE AND MANAGEMENT 5TH October 2022

The Minutes from the Finance and Management Committee held on 5th October 2022 were approved and signed.

APPROVED

219 PAID ACCOUNTS

The Town Clerk answered queries regarding the Paid accounts.

- I. **BACS 11**
- II. **BACS 12**
- III. **MAYORAL 4**
- IV. **P7**
- V. **P8**

Paid accounts were approved and signed by the chair

APPROVED

220 ACCOUNTS INCOME AND EXPENDITURE YEAR TO DATE-M7

Members received a copy of the account's income and expenditure year to date month 7.
Members approved the accounts.

APPROVED

221 APPLICATIONS FOR COMMUTED THE SUMS FOR £27K

A discussion was held regarding Denbighshire County Council £27k available grant funding for play areas and green spaces in Prestatyn and Meliden Towns. Members agreed that all the playground equipment needs painting, signs checked out and see if any enhancements could be added. It was noted that two Meliden play areas were missed off the list and a MUGA. It was agreed that they would be added.

Cllr J. Matthews through DCC is investigating a pilot fully accessible play area.

Town Clerk to liaise with Andrew Steel Denbighshire County Council Officer to investigate applying for the funding and discuss use of Prestatyn Town Council budget to support any works.

ALL MEMBERS UNANIMOUSLY AGREED

RESOLVED

222 GRANT APPLICATION FROM FRIENDS OF PRESTATYN CORONATION GARDENS

A discussion was held regarding the grant application from Friends of Prestatyn Coronation Gardens, requesting funds for a planting scheme. (Note: Budget for Grants for new organisations has £500 balance. Budget for Grants for existing organisations £2,250 balance. Virement of £500 between budget nominals needed).

Cllr C. Evans proposed to support the Grant application.

Cllr A. Sampson Seconded the proposal

ALL MEMBERS UNANIMOUSLY AGREED

RESOLVED.

223 GRANT APPLICATION FROM PRESTATYN AND DISTRICT WALKING FESTIVAL

It was decided that the grant application would be deferred until April 2023 as funding had been granted for this year's 2022 Walking Festival in this financial year.

ALL MEMBERS UNANIMOUSLY AGREED

RESOLVED.

224 BENCHES AND BUS SHELTERS

Members received an estimated cost for cleaning Prestatyn Town Council's Bus Shelters, Benches and Notice Boards/Tourism Signs.

Cllr A. West proposed that the Town Clerk to take forward and ensure that the cleaning regime is fit for purpose.

B. Murray Seconded the Proposal.

ALL MEMBERS UNANIMOUSLY AGREED

RESOLVED.

Chairman C. A. HOLLIDAY