

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee held in Council Chambers, 7 Nant Hall Road, Prestatyn on 8th April 2026 at 18.24 – 19.05.

PRESENT

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

Committee Observers: T. Jones MBE (r), A. Sampson, J Thompson-Hill (r)

IN ATTENDANCE

Ms. A. Frend – Administration Officer (agency),
Miss J. Harrison – Payroll and Administration Support

APOLOGIES

None

161 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.

Friends of Prestatyn Railway – grant application – Cllr C. Holliday declared a prejudicial interest – Committee Member

Friends of Prestatyn Railway – grant application – Cllr G. Sandilands declared a prejudicial interest – Vice Chair on Committee

Friends of Prestatyn Railway – grant application – Cllr I. Lifford declared a personal and prejudicial interest – Chair

Friends of Ffrith – grant application – Cllr I. Lifford declared a personal and prejudicial interest

162 GRANT APPLICATIONS

Details of grant applications received, together with a schedule, had been circulated with agenda papers. Several Councillors made declaration of interest.

RESOLVED

- (i) That Prestatyn Carnival Associations be awarded £2,000. The remaining £500 requested, to be moved from elsewhere, if possible, e.g. The Wellbeing budget provision.
Proposed Cllr Lifford.

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Seconded Cllr Sandilands.
All approved.

- (ii) That Friends of the Frith be awarded £1,000 as per budget provisions.
Proposed Cllr West.
Seconded Cllr Evans.
All approved.
(Cllr Lifford declared an Interest and left the meeting).
- (iii) That Friends of Prestatyn Railway be awarded £900 as per budget provision.
Proposed Cllr Matthews.
Seconded Cllr Evans.
All approved.
(Cllrs Lifford, Sandilands and Holliday declared an Interest and left the meeting. Cllr Sampson chaired the vote in Cllr Holliday's absence)
- (iv) That Prestatyn Classic Car Show be granted £1200 as per budget provision.
Proposed Cllr Sampson.
Seconded Cllr Sandilands.
All approved.

163 FINANCIAL EXPENDITURE

Details of income and expenditure together with financial statements had been circulated with agenda papers.

Cllr Duffy asked to see the invoices for legal work which Committee members had no objection.

Cllr Duffy asked for a breakdown for D. Tait Lawns work and what work/benefit is being provided each month for the cost.

Members highlighted the use of Amazon purchases and the need to support local businesses as much as possible.

Members asked for an analysis on Warm Hubs regarding value for money and numbers of participants.

Member asked for miscoded payments to be corrected before the year end accounts are finalised.

RESOLVED

- i) That BACS 11 and 12 (February 2026 and March 2026) be approved.
- ii) That Payroll 11 and 12 (February 2026 and March 2026) be approved.
- iii) That Standing Orders and Direct Debits for February 2025 and March 2026 be approved.
- iv) That details of Income /Expenditure, February 2026 and March 2026 be approved.

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164 STAFFING SUB-COMMITTEE - UPDATE

These items were deferred until the next meeting of 22nd April 2026 due to the Town Clerk being unable to attend.

165 POLICY UPDATE

These were noted but formal approval was deferred to the next Full Council meeting.

166 TENDER FOR WINDOWS

Cllr P. Duffy left the meeting at 18.55.

This was not approved. It was felt the cost was too high. Members asked that we go back to the Company and state that the windows don't need to be sash they just need to look like sashed windows due to the age of building. Cllr Evans said she would discuss the matter with Denbighshire's Conservation Officer.

Chairman C. A. Hordley