

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee held in Council Chambers, 7 Nant Hall Road, Prestatyn on 8th July 2026 at 19.30 to 20.30.

PRESENT

Committee: C. Holliday (Chair), G. Sandilands, K. Clewett, A. Sampson, J. Matthews, A. Tomlin, G. Frobisher MBE, A. West, I. Lifford (R), T. Jones MBE (R), R. Flynn (R).

IN ATTENDANCE

Mr P. Davis – Town Clerk and Responsible Financial Officer.
Miss S. Clarke – Assistant Town Clerk.
Miss J. Harrison – Payroll and Administration Support.
Miss E. Goodwin – Events Coordinator.

APOLOGIES

Councillors: E. Heaton, J. McLellan, S. Frobisher, P. Duffy.

51 PUBLIC PARTICIPATION

Ruth Salisbury and Elli Hughes from Play Rangers, who support children with outdoor activities, gave a presentation to the Councillors as part of their grant application. Council thanked them for their presentation but were unable to accommodate this request at this time, as there is not enough money in the budget.

52 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.

53 TO APPOINT THE CHAIR AND VICE-CHAIR OF THE FINANCE AND MANAGEMENT COMMITTEE

RESOLVED.

Chair Cllr Holliday.
Proposed Cllr Sandilands.
Seconded Cllr West.
Four councillors voting in favour.
Cllr Frobisher MBE abstained.

The vacancy of Vice Chair was discussed but no nomination.

RESOLVED

Councillors agreed to wait until the next Finance and Management meeting before asking whether any councillors would like to stand for the position of Vice Chair.

54 FINANCIAL EXPENDITURE

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

RESOLVED

- (i) That Income and Expenditure Report 1 and 2 April 2026 and May 2026 be approved.
- (ii) That BACS 1 and 2 – April 2026 and May 2026 be approved.
- (iii) That Payroll P1 and P2 – April 2026 and May 2026 be approved.
- iv) That Standing Orders and Direct Debits 1 and 2 – April 2026 and May 2026 be approved.

55 CLERK'S BRIEFING NOTE

Cllr Frobisher MBE raised a query regarding the overspend on the Mayor's account.

RESOLVED

Payroll and Administration Officer to review the expenditure and prepare a report for presentation at the next Finance & Management (F&M) Committee meeting.

56 GRANT APPLICATION

The council discussed the application for a grant from Tir Dewi, who look after the mental health of farmers.

RESOLVED

The application for a grant to Tir Dewi is not awarded.

Proposed Cllr Sandilands.
Seconded Cllr Tomlin.
All in favour.

57 DCC POLL CARDS

The election office at DCC had asked PTC to consider if they wished for polling cards to be sent to the electorate in the vacant Meliden Ward. Clerk indicated the costs as being £2669.31 (1st Class) and £1201.97 (2nd Class). There was also the option not to send out cards. There was a detailed discussion on the matter.

RESOLVED

The Clerk to instruct DCC Election Office that PTC would like polling cards sending out 2nd class (£1201.97).

Proposed by Cllr Matthews.

Seconded by Cllr Tomlin.

All in favour.

Meeting Ended 20:30.

Chairman_____