

FINANCE AND MANAGEMENT COMMITTEE

Minutes of Finance and Management Committee (remote meeting) held on Wednesday 2nd June 2021 at 6.15pm-6.55pm

PRESENT

Councillors: J. Thompson-Hill (Chairman), B. Murray, G. Frobisher, S. Frobisher, L. Muraca, A. Tomlin, G. Sandilands, T. Jones, K. Jones, G. Percival, A. Sampson.

IN ATTENDANCE

Mr N. Acott – Town Clerk/Financial Officer, Mrs L. Fearn – Deputy Town Clerk/Responsible Financial Officer, Mr N. Highfield.

APOLOGIES

Councillors:- G. Davies, R. Flynn, T. Flynn, M. German, Mrs L Hewitt

22 CHAIRMAN'S APPOINTMENT 2021/22

Nominations were invited for post of Chairman, Cllr A. Tomlin proposed and Cllr S. Frobisher seconded nomination of Cllr J. Thompson-Hill.

RESOLVED That Cllr J. Thompson-Hill be appointed Chairman of Finance and Management Committee 2021/22.

23 VICE CHAIRMAN'S APPOINTMENT 2021/22

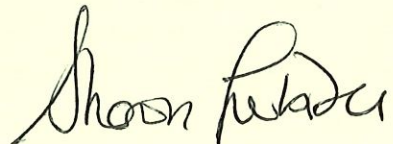
Nominations were invited for post of Vice Chairman. Cllr S. Frobisher proposed and Cllr T. Jones seconded nomination of Cllr G. Davies.

RESOLVED That Cllr G. Davies be appointed Vice Chairman of Finance and Management Committee 2021/22 subject to acceptance.

24 DECLARATIONS OF INTEREST

Councillors were reminded of need to disclose personal and/or prejudicial interests in tonight's proceedings.

Cllr B. Murray declared a personal interest in agenda item 8 - Jubilee Community Centre.



RESOLVED That Mr A Frobisher be invited to consider Co-Option for remainder of term.

FOR	AGAINST	ABSTAIN
Cllrs: L. Muraca, A. Tomlin, T. Jones, G. Percival, K. Jones, A. Sampson, J. Thompson-Hill	Cllrs: G. Sandilands, B. Murray	Cllrs: G. Frobisher, S. Frobisher (declared personal/prejudicial interest and took no part in voting)

(Cllrs S Frobisher and G Frobisher declared personal and prejudicial interest and took no part in discussion or voting on this item)

29 MAYORAL PRESENTATION

Council had been notified of the quick-thinking actions of Mr Aaron Gray which had played a big part in saving lives of two families involved in a house fire at Princes Avenue, Prestatyn. Without such a rapid response there was a high probability of multiple fatalities.

RESOLVED That Mr Aron Gray be thanked for his quick-thinking actions and presented by Mayor with a Certificate on behalf of Town.

30 SUB COMMITTEES

Cllr A Tomlin had sought clarification of membership on Staff Sub Committee, Staff Council and Policy Sub Committee. The Town Clerk/Financial Officer advised that whilst Council AGM agenda papers included terms of reference and membership the parent Finance and Management Committee could determine future or otherwise if its Sub Committees. The Chairman concurred and invited comment.

Discussion took place upon membership and purpose of each sub-committee with several Councillors querying the necessity of sub committees. The impact upon forthcoming management/officer changes was also raised. For clarity the status quo would remain in place pending outcome of review.

RESOLVED That Town Clerk/Financial Officer and his successor together with newly appointed Deputy Town Clerk/Responsible Financial Officer to review sub committees and report back.

31 EXCLUSION OF PUBLIC AND PRESS

RESOLVED That Public and Press be excluded in accordance with Local Government Act 1972 Schedule 12A Part 1 and 8 during following items: a) Cardiac Rehabilitation Services b) Jubilee Community Centre



RESOLVED

- 1) That Committee supports Jubilee Centre Management Association plans to relocate and upgrade toilet facilities at Jubilee Community Centre.
- 2) That Committee supportive of Jubilee Management Association accepting lowest tender from named company via DCC approved contractors list subject to confirmation of grant aid towards project as reported

Financial/Legal Implications: Lowest tender in sum of £22,268 be accepted subject to confirmation of main grant, and Jubilee Management Association/Town Council each contributing £1,575. PTC costs are contained within budget estimates. Joint Projects Partnership agreement between all parties to be completed prior to commencement. Local Government Act 1972 S.133

(Cllr B Murray declared personal interest and took no part in discussion or voting on this item)

Chairman 