



PRESTATYN
TOWN COUNCIL

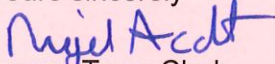
7 Nant Hall Road
Prestatyn
LL19 9LR

3rd September 2024

Dear Councillor

You are **SUMMONED** to attend a meeting of **FULL COUNCIL** to be held in The Chambers, Prestatyn Town Council, 7 Nant Hall Road, Prestatyn on **Wednesday 11th September 2024 at 18.15pm.** If remote access is required, please contact the office.

Yours sincerely


Locum Town Clerk

Prayers will be held prior to commencement.

1 APOLOGIES

2 DECLARATIONS OF INTEREST

To receive notice of Councillors personal and/or prejudicial interest in tonight's proceedings as required by Code of Conduct legislation.

3 PUBLIC PARTICIPATION

4 PRESENTATION BY MR. PETER CLAYTON, PROJECT MANAGER, DENBIGHSHIRE COUNTY COUNCIL

5 RESIGNATION OF COUNCILLOR BOB MURRAY

6 MAYORAL COMMUNICATIONS

- i) Mayor's Diary – Copy attached
- ii) Prestatyn Carnival Committee – Copy attached

7 MINUTES

Full Council 12.06.24 – Copy attached
Town Planning Committee 12.06.24- Copy Attached
Community Development & Regeneration 10.07.24 – Copy attached
Town Planning Committee 12.06.24- Copy attached
Finance & Management Committee 10.07.24 – Copy attached

CYNGOR
TREF PRESTATYN



7 Ffordd Llys Nant
Prestatyn
LL19 9LR

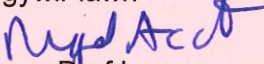
3^{ydd} Medi 2024

Annwyl Gyngorydd

Fe'ch **GELWIR** i gyfarfod y **CYNGOR LLAWN** yn Y Siambrau, Cyngor Tref Prestatyn, 7 Ffordd Llys Nant, Prestatyn ar Ddydd Mercher 11^{eg} Medi 2024 am 18:15pm.

Os byddwch angen mynychu ar-lein, cysylltwch â'r swyddfa os gwelwch yn dda.

Yn gywir iawn


Clerc y Dref Locwm

Bydd gweddïau cyn cychwyn

1 YMDDIHEURIADAU

2 DATGANIADAU O DDIDDORDEB

Derbyn hysbysiad am ddiddordebau personol a/neu ragfarnus y Cyngorwyr yn nhrafodion y cyfarfod heno fel sy'n ofynnol dan ddeddfwriaeth y Cod Ymddygiad.

3 CYFRANOGAETH Y CYHOEDD
Cronfa Ffyniant Bro Sir Ddinbych

4 CYFLWYNIAD GAN MR. PETER CLAYTON RHEOLWR PROSIECT, CYNGOR SIR DDINBYCH

5 YMDDISWYDDIAD Y CYNGHORYDD BOB MURRAY

6 CYFATHREBIADAU'R MAER

- i) Dyddiadur y Maer – Mae copi wedi'i atodi
- ii) Pwyllgor Carnifal Prestatyn – Mae copi wedi'i atodi

7 COFNODION

Cyfarfod y Cyngor Llawn 12.06.24 – Mae copi wedi'i atodi
Pwyllgor Cynllunio Tref 10.07.2024 – Mae copi wedi'i atodi
Cyfarfod y Pwyllgor Datblygiad ac Adfywio Cymuned 10.07.24 – Mae copi wedi'i atodi
Cyfarfod Cyllid a Rheolaeth 10.7.24 – Mae copi wedi'i atodi

Town Planning Committee 10.07.24- Copy attached

Pwyllgor Cynllunio Tref 10.07.2024 – Mae copi wedi'i atodi

8 CHRISTMAS WORKING HOURS 2024/25
Copy attached

8 ORIAU GWAITH Y NADOLIG 2024/25
Mae copi wedi'i atodi

9 GRANT APPLICATIONS

- i) Cerebral Palsy Cymru – Copy attached
- ii) Bethan Jones Singing Tuition -Copy attached
- iii) Prestatyn Business Forum – Copy attached
- iv) Prestatyn and Rhyl U3a- Copy attached
- v) Prestatyn Carnival Committee-Copy attached

9 CEISIADAU GRANT

- i) Cerebral Palsy Cymru – Mae copi wedi'i atodi
- ii) Bethan Jones Gwersi Canu - Mae copi wedi'i atodi
- iii) Fforwm Busnes Prestatyn – Mae copi wedi'i atodi
- iv) U3a Prestatyn a'r Rhyl - Mae copi wedi'i atodi
- v) Pwyllgor Carnifal Prestatyn – Mae copi wedi'i atodi

10 SUBSCRIPTIONS

To consider renewal of annual subscriptions

- i) One Voice Wales – To follow: budget provision £3750
- ii) North and Mid Wales Association of Local Councillors- To follow

10 TANYSGRIFIADAU

I ystyried adnewyddu tanysgrifiadau blynyddol

- i) Un Llais Cymru – I ddilyn: darpariaeth cyllideb o £3750
- ii) Cymdeithas Cynghorwyr Lleol Gogledd a Chanolbarth Cymru – I ddilyn

11 EXCLUSION OF THE PUBLIC AND PRESS

Public and Press be excluded in accordance with Local Government Act 1972, schedule 12a Part 1, 2, 3 & 4 during the following item: Full Council Minutes Part Two 12.06.24

11 EITHRIO'R CYHOEDD A'R WASG

Bod y Cyhoedd a'r Wasg yn cael eu heithrio yn unol â Deddf Llywodraeth Leol 1972 yn ystod materion: Cyngor Llawn Rhan Dau 12.06.24

12 FULL COUNCIL MINUTE'S PART TWO 12.06.24

12 CYNGOR LLAWN RHAN DAU 12.06.24

To: All Town Councillors
All County Councillors
Public Notice

I'r: Cyngorwyr Tref i Gyd
Cyngorwyr Sir i Gyd
Hysbysiadau Cyhoeddus

Subject: RE: Prestatyn High Street public realm - Levelling Up funding

Hi Nigel

Further to below, would it be possible to attend your next scheduled Meeting which I believe is on Wednesday 11th September where we can give you an update on the latest regards final sign off of the funding, and update you on the specific purposes for the funding, initial steps and way forward, and also discuss keeping you engaged and updated as we progress from there?

At this point, I am not sure who from DCC will attend if we are able too, however I will update you on this nearer the time.

I hope the above is clear and okay. I will await confirmation.

Thanks

Peter Clayton BSc (Hons) | MSc MAPM

Rheolwr Prosiect / Project Manager

Swyddfa Rhaglenni Corfforaethol / Corporate Programmes Office

Gwasanaeth Cymorth Corfforaethol: Perfformiad, Digidol & Asedau / Corporate Support Services: Performance, Digital & Assets

Subject: RE: Prestatyn High Street public realm - Levelling Up funding

Hi Nigel

The LUF comes from UK Government, and I should note that we are still waiting for the final sign off of the funding from them following the recent elections – we hope to hear more on this in the Autumn so will update PTC from September.

In terms of what the funds cover, in this case they relate specifically to Prestatyn High Street Public Realm Improvements, so the scope is around improving the footways through resurfacing, upgrading / improving seating, lighting, planting where practical & appropriate. The award and the scope, assuming it is confirmed, is quite tightly circumscribed in this regard.

As noted in this and earlier emails, we hope to attend the PTC meeting in September where we can update on the latest regards the funding and any other progress – I trust that is okay.

Thanks

Mayor and Deputy Mayor Event Attendance to date 09.2024

DATE	Event	Mayor	Deputy Mayor
24/05/2024	Funeral Service Cllr Win Mullen-James	YES	YES
24/05/2024	Sleddog Adventure Presentation - PADFOW	YES	YES
08/06/2024	D-Day Event - Prestatyn Town Council	YES	YES
09/06/2024	Civic Service - Rhyl TC	YES	NO
18/06/2024	Bingo- Helping Hand For Ukraine	YES	YES
23/06/2024	Civic Service - Kinmel Bay and Towyn TC	NO	YES
29/06/2024	Youth Footloose performance - Rhyl Little Theatre	YES	YES
20/07/2024	Prestatyn Carnival - Prestatyn Carnival Association	YES	YES
27/07/2024	Annie Junior the Musical- Rhyl Little Theatre	YES	YES
09/08/2024	Prestatyn Town Football Club First Home Game - Prestatyn Town Football Club	YES	YES
10/08/2024	Family Fun Day (Mayor arriving at 11am)- Bow FC & Prestatyn FC	YES	YES
17/08/2024	Family Fun Day - Friends of the Ffrith	YES	YES
19/08/2024	Ffrith Bowls Club Presentation and Lunch - Ffrith Bowls Club	YES	NO
20/08/2024	Emergency PBF Meeting with MP - PBF	NO	YES
21/08/2024	Teddy Bears Picnic - PTC	YES	YES
26/08/2024	Prestatyn Classic Car Show Presentation - Prestatyn Classic Car Show	YES	YES
01/09/2024	Civic Service - St Asaph CC	NO	YES
03/09/2024	Merchant Navy Day - Chairman of DCC	YES	YES

Mayor and Deputy Mayor Event Attendance to date 09.2024

09/09/2024	Emergency Services Day - Chairman of DCC	YES	YES
08/09/2024	Prestatyn Carnival Presentation - Prestatyn Carnival Association	YES	YES
10/09/2024	Afternoon Tea - Helping Hand for Ukraine	YES	YES

Good morning, Nigel,

Please can you read this out at your next Council meeting.

I am writing to say a massive thank you to Prestatyn and Meliden Town Council for your financial support, once again, this year. The £2,000 grant was spent on hiring a marquee and tables and chairs and the prize money for the Mayor's Theme prize. This, in turn allowed for the Association to run a successful refreshment tent area, provide a craft marquee for Crafters promoting the Welsh language and culture, and Cottage Industry Crafters. Both the refreshment tent area and Craft tent were busy all day long, and the parade, once again attracted new groups to enter for the Mayor's theme award for Beat Entry in the 2024 Parade. This was won by Nant Hall Children's Groups, with Cuddles gaining second place.

Sincere thanks to The Mayor of Prestatyn and Meliden, Councillor Adrian West, The Deputy Mayor, Councillor Carol Holliday and her Consort, Councillor Bob Murray, for their support and I apologise that their decision in judging was made so hard by the quality of the entrants. Also, to Sandra, our Town Crier, who set the 2024 parade off with a very loud 'Cry'.

We are grateful too for the support of those individual Councillors, who kindly gave up their time on Carnival Day to act as road stewards and to the four Councillors, who helped with our publicity by actively sharing our posts on social media, photocopying letters, hanging our parade banner in the usual place, and allowing a banner to be placed at their place of business.

Could I also make a special mention too for your Office staff, who helped with the distribution of Carnival programmes and published posts on the Town Council social media.

The date for next year's Carnival Day will be Saturday 19th July 2025, when, we once again, we hope to deliver a Carnival Day, Prestatyn can be proud of.

Regards

Joy Williams,

Chair, Prestatyn Carnival Day.

FULL COUNCIL MEETING

Minutes of Full Council Meeting held in Council Chambers, 7 Nant Hall Road, Prestatyn, on 12th June 2024 18:15 to 19:10.

PRESENT

Councillors: Cllr A. West (Mayor and Chair), Cllr C. Holliday (Deputy Mayor and Chair), Cllr I. Lifford, Cllr B. Murray, Cllr J. Matthews, Cllr K. Clewett, Cllr C. Evans, Cllr A. Sampson, Cllr T. Jones MBE, Cllr S. Frobisher, and Cllr A. Tomlin.
Remote: Cllr G. Sandilands.

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk/Responsible Financial Officer,
Miss J. Owens – Administration Officer, and Public (1).

APOLOGIES

Councillors: Cllr J. Thompson-Hill, Cllr J. McLellan, Cllr B. Williams, Cllr H. Irving, and Cllr E. Heaton.
Mayor's Chaplain: Rev T. Carr.

20 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 Conduct legislation.

21 PUBLIC PARTICIPATION

None received.

22 ONE MINUTES SILENCE

Council stood for one minute silence in memory of Councillor Mrs Win Mullen-James who has recently passed away. Her dedicated Community service over many years to both Rhyl Town Council and Denbighshire County Council residents will be sorely missed.

23 URGENT ITEM – CLLR G. GERMAN

Notice had been received from Cllr G. German confirming her resignation from Town Council was effective from 7th May 2024 as confirmed by Denbighshire County Council's Monitoring Officer.

Cllr G. German had advised that since her election in May 2022, her circumstances have changed significantly and was unable to give the role the time it deserves. Council was wished the best in its future endeavours.

RESOLVED That Cllr G. German be thanked for her services.

24 MINUTES

RESOLVED That Minutes of the Annual General Meeting held on 15th May 2024 be accepted subject following amendments.

Item 11 – Election of Committee Members Finance and Management Committee – For clarification members started process of electing Chairman, a proposal to appoint all eighteen Councillors to this Committee was received. Members agreed to refer membership to next Full Council.

Item 15 – Representatives on Outside Bodies, Denbighshire CCTV Partnership Board – Cllr B. Murray and Cllr C. Holliday appointed. Cllr B. Murray proposed letter of thanks to Mr. Ian Millington, Secretary of Denbighshire CCTV who is retiring shortly. **MOTION CARRIED**

Item 18 – Ty Pendre PM 262/23 and 18/24

Discussion ensued regarding property condition of Ty Pendre and short-term hire agreement to Working Poor, Isolation, and Poverty Group. There was a report of leaking tap to rear of building that requires work. Potential of sharing and future room hire from other local groups including Phoenix Radio and Kim Inspire also mentioned. Locum Town Clerk advised this matter would be subject of item to forthcoming Community Development and Regeneration Committee.

MINUTES 15.05.2024 CONTINUED

That Minutes of Town Planning Committee 15th May 2024 be accepted.

25 ELECTION OF FINANCE AND MANAGEMENT COMMITTEE MEMBERS (PM 11/24)

Councillors were reminded of discussion and subsequent proposal to increase membership from six to eighteen members. Cllr S. Frobisher indicated her reason for proposal and advised some members had felt excluded from the Committee's debates and decisions. This feeling had been compounded by failure to receive notice or invitation to attend a Finance and Management Committee meeting earlier this year.

Cllr G. Sandilands proposed amendment to keep six members of Committee present but with assurance that all Town Councillors would receive notice and papers to all future meetings. Reference was made to lack of Town Clerk/Responsible Financial Officer and Acting Town Clerk/Office Manager for several months which affected services.

RESOLVED That Finance and Management Committee comprise of six members.

Councillors: Cllr C. Holliday (Deputy Mayor and Chair), Cllr I. Lifford (Vice Chair), Cllr J. Matthews, Cllr G. Sandilands, Cllr B. Murray, and Cllr A. West (Mayor).

Proposed: Cllr G. Sandilands

Seconded: Cllr J. Matthews

For: 9

Against: 2

Abstained: 1

(Amendment for all Eighteen Councillors to be members of committee was declared Lost)

26 GRANT FEEDBACK 2023-2024

Letters of appreciation for Council support had been received from the Benefits Advice Shop, Welsh Air Ambulance, Urdd Eisteddfod, and Prestatyn Business Forum.

27 LOCAL PLACES FOR NATURE GRANT HERITAGE FUND APPLICATION (PM 207/24, AND PM 244/24)

On behalf of Council, Cllr I. Lifford and Cllr C. Evans had kindly prepared a preliminary grant application enquiry form earlier this year which had been accepted by Heritage Funds. The next stage of this process was to develop a full grant application (outline details sent with agenda).

The full grant application was in process of being prepared and in absence of Town Clerk, the Office Manager had been working with consultant's TEP substantive.

RESOLVED

- 1) That Cllr I. Lifford and Cllr C. Evans be thanked for their efforts to date.
- 2) The report to Full Council 12th June 2024 be accepted and recommendations 1-5 be approved:-

It is recommended that:

- i) That proposals be approved for inclusion within the grant application, specifically the drawings, cost estimates and supporting information.
- ii) That consultation takes place with all relevant organisations, community groups and third party landowners affected to gain their support for the bid.
- iii) That Community consultation events take place in the Council Chambers and online prior to the submission
- iv) That the Locum Town Clerk, with the Chairman of Prestatyn Town Council, the Chair and Vice-chair of the Facilities and Management Committee, and Councillors C Evans and I Lifford be authorised to finalise the required documents for submission to the Heritage Fund. This should include, if necessary, additional expenditure for external specialists to complete associated activities, including consultation, and to ensure the application can be submitted on time. This additional expense should be capped at £5,000 that would be recouped following a successful bid and details of any expenditure detailed in full at the next available Full council meeting.
- v) That the Council acknowledge the required 5-year maintenance commitment that would form part of the environmental tender budget until 2029.

Financial Implications: That additional expenses capped at £5,000 to be met provisionally from reserve funds.

Mayor/Chair _____

TOWN PLANNING MEETING

Minutes of Town Planning Meeting held on 12th June 2024 19:10pm to 19:20pm.

PRESENT

Councillors: Cllr A. West (Mayor and Chair), Cllr K. Clewett (Vice Chair), Cllr C. Holliday, Cllr I. Lifford, Cllr B. Murray, Cllr J. Matthews, Cllr C. Evans, Cllr A. Sampson, Cllr T. Jones MBE, Cllr S. Frobisher, and Cllr A. Tomlin.

Remote: Cllr G. Sandilands.

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk/Responsible Financial Officer, Miss J. Owens – Administration Officer, and Public (1).

APOLOGIES

Rev T. Carr, Cllr J. Thompson-Hill, Cllr J. McLellan, Cllr B. Williams, Cllr H. Irving, Cllr E. Heaton.

28 DENBIGHSHIRE COUNTY COUNCIL PLANNING APPLICATIONS TO 12th JUNE 2024

<u>APPLICATION</u>	<u>COMMENT</u>
43/2024/1030/HH Erection of a single storey extension to rear of dwelling in lieu of existing conservatory. 15 Palmeira Gardens, Prestatyn (C)	NO OBJECTIONS
43/2024/1042/HH Demolition of conservatory and alterations to former pigeon loft to form a garden room. The White Cottage, Ffordd Penrhwylyfa, Meliden (M)	NO OBJECTIONS
43/2024/1039/AD Display of signage in relation to proposed automated teller machine. 6 Ffrith Corner , Victoria Road West, Prestatyn (N)	NO OBJECTIONS
43/2024/1046/PS Variation of condition no. 5 of planning permission code no. 43/2018/0030 to allow touring caravans on site from 1st March instead of 1st April. Caravan Site, Four Winds Farm Ffordd Ffynnon, Prestatyn (SW)	NO OBJECTIONS
43/2024/1071/HH Erection of a boundary fence to side of rear garden and a pergola structure at rear of garden. 192 Victoria Road, Prestatyn (N)	NO OBJECTIONS
43/2024/1067/PF Erection of extensions to existing workshop. 21 Sandy Lane, Prestatyn, (N)	NO OBJECTIONS

Mayor/Chair_____

COMMUNITY DEVELOPMENT AND REGENERATION COMMITTEE MEETING

Minutes of Community Development and Regeneration Committee Meeting held in Council Chambers, 7 Nant Hall Road, Prestatyn, on 10th July 2024 18:25 to 19:45.

PRESENT

Councillors: Cllr B. Murray (Chairman), Cllr K. Clewett (Vice Chair), Cllr E. Heaton, Cllr C. Holliday, Cllr A. Sampson, Cllr G. Sandilands(remotely).

Observers: Cllr I. Lifford, Cllr A. West (Mayor), Cllr J. Matthews, Cllr C. Evans, Cllr A. Tomlin, Cllr T Jones(remotely)

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk/Responsible Financial Officer, Miss J. Owens – Administration and Support Officer, Miss G. Macauley – Community Liaison Officer, Miss B. Shaw – Finance and Administration Officer, and Public.

Remote: Cllr T. Jones MBE

APOLOGIES

Councillors: Cllr B. Williams, Cllr J. Thompson-Hill, Cllr J. McLellan, Cllr H. Irving, Cllr S. Frobisher.

33 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 Conduct legislation.

34 PRESENTATION OF COMMUNITY ACHIEVEMENT RECOGNITION AWARDS

Cllr Bob Murray, Chairman presented a Community Recognition Award to Ms Julia Smith for all her hard work for Offa's Paddock Catering alongside her colleague Steve O'brien who catered for the Winter Warm Hubs Initiative. Prestatyn Community work had been identified as an exemplar initiative by One Voice Wales.

(Ms J. Smith left the meeting after presentation. Mr S Obrien was unable to attend tonight's meeting).

35 SOCIAL MEDIA UPDATE – COMMUNITY LIASION OFFICER

Miss G. Macauley, Community Liaison Officer presented her Social Media Update reports to members (copies circulated with agenda). Cllr B. Murray referred to the success of the Prestatyn Town Council D-Day Event that took place on 8th June 2024 and thanked all staff and volunteers for their help on the day of this event.

RESOLVED That Community Liaison Officer be thanked for her reports.

36 EVENTS UPDATE

Miss G. Macauley, Community Liaison Officer presented several reports and scheduled programme for upcoming events. Miss G. Macauley referred to concept of Summer Sandcastle Competition and Family Fun Day proposals and asked members for comment.

RESOLVED That Summer Sandcastle Competition and Family Fun Day proposals be supported and organised as events for Summer 2024.

Financial/Legal/Other Implications: Costs to be determined and subject to existing budget provisions 2024/25 Legal Implications: Permission will be required from DCC and landowners. Other Implications Risk assessment/ volunteer assistance.

Proposed: Cllr K. Clewett

Seconded: Cllr A. Sampson

(All six voting committee members agreed)

37 FEEDBACK FROM COMMUNITY FORUM ANTI-SOCIAL BEHAVIOUR MEETING

Locum Town Clerk informed members that the Community Forum Anti-Social Behaviour meeting held at Prestatyn High School had been successful in getting many different parties and organisations to work together (extracted details of meeting circulated with agenda). Both Cllr West, Mayor and Community Liaison Officer had also been in attendance.

He explained that Prestatyn Town Council could be invited to work with various statutory and voluntary sector groups in the future to help promote community/town events that other groups organise or promote. The concept is to provide opportunities and encourage participation from young people to join in local community activities. Cllr B. Murray, Chairman reported that Prestatyn Town Football Club will be arranging a lot of summer holiday activities for children in the community arising from this approach at no cost to Prestatyn Town Council.

38 TOWN PROJECTS 01.07.24

Locum Town Clerk presented the Town Projects Listing 01.07.24 (copy circulated with agenda)

Speed Indicator Devices – locations put forward to DCC Highways and awaiting feedback on four sites regarding suitability.

Bus Shelters – work currently in progress and are hoping to be complete by September. Five bus shelters have been vandalised with graffiti since the last inspection and will require attention

Local Places for Nature Project - Cllr I. Lifford outlined the current status for Prestatyn Town Council's grant application for the Local Places for Nature grant. He advised that a meeting is going to be held between himself, Cllr C. Evans, Mr N. Acott, Miss S. Clarke – Community Liaison Officer, and Ms Rachel Carter – One Voice Wales Local Places for Nature Officer, so Ms R. Carter, One Voice Wales can provide the Council with further advice on next steps.

Jubilee Community Centre – outline plan of car park layout shown with details of proposed line markings being sought by community centre management association was shown Provisional quotes had been received for this work, but members queried integrity of current farmac and if repair work was required prior to markings. Further assessment and clarification of costs to be sought.

Warren Drive, Prestatyn – reconstruction and refurbishment of dilapidated buildings into business units welcomed. Potential for significant number of new jobs in town.

(Cllr G. Sandilands and Cllr T. Jones MBE remotely left the meeting at 18:44 due to technical difficulties. Cllr G. Sandilands returned to the meeting at 18:48).

39 PUBLIC TOILETS IN DENBIGHSHIRE

Denbighshire County Council had produced a consultation paper regarding the future of public conveniences throughout area (copy circulated with agenda). Each town had its own sub-section detailing present service arrangements and highlighting the need to make public conveniences sustainable as county council were unlikely to be able to afford future maintenance and running costs.

Surprisingly, data used to assess need in Prestatyn town had shown that there was a shortfall of this service for Prestatyn/Meliden area.

During discussion several aspects were raised including insufficient service to meet current needs, possibility of DCC closing toilets to save money, public conveniences did not class a statutory service e.g discretionary, impact of toilet facilities upon tourism e.g loss of blue flag status would have adverse impact on tourism and visitors walking Offas Dyke Path. The possibility of community asset transfer was raised, alongside level of income from possible introduction of/increase in user service charges.

RESOLVED That a letter be sent to Denbighshire County Council requesting further information about their future plans for this service, and also indicating that Prestatyn Town Council is willing to participate in further discussion.

40 HIGHWAY TRAFFIC SYSTEM – LOWER HIGH STREET

Cllr B. Murray, Chairman, informed members that he was awaiting a meeting with Denbighshire County Council Officer Ben Wilcox-Jones soon to discuss the lower High Street traffic system. Cllr J. Harland (present as member of public) was invited to speak and informed members that the new system was put in place to make pedestrian and cyclists crossings safer and easier. Members expressed their disappointment in the fact the new system had not been sent to Prestatyn Town Council for consultation.

RESOLVED

- 1) That Council await Denbighshire County Council Officer Ben Wilcox-Jones' response following his meeting with Cllr B. Murray.
- 2) That a letter be sent to Denbighshire County Council expressing concern at lack of Town Council consultation prior to this work, and need to educate public and members to understand the reasoning behind this work.

41 REVIEWS OF 20MPH SPEED RESTRICTIONS AND EXPECTATIONS

Cllr I. Lifford informed Councillors of his email to Denbighshire County Council Officer Emlyn Jones stating his suggestion for Victoria Road, Prestatyn to revert from 20mph to 30mph under the Phase one listening phase.

It was also highlighted that Denbighshire Member Area Groups would be involved in determining any future changes.

RESOLVED That Council acknowledges Cllr I. Lifford's email and Locum Town Clerk write to Denbighshire County Council to query what speed limits are being considered for reversal/change as part of this process.

(Cllr J. Harland left the meeting at 19:30)

42 MELIDEN COMMUNITY CENTRE ELECTRICAL WORKS

Meliden Community Association had enquired if the surgery that was attached to centre could be given a separate service isolator switch for both electric and water supplies. They had also asked for permission to install a hearing loop system and details provided to council. The cost of hearing loop would be met by Community Association.

RESOLVED

1) That Meliden Community Centre Association be granted permission to install Hearing Loop from named reputable supplier.

2) That cost of electrical works be further considered and quotes for separate water supply stopcock also be obtained.

Financial/Legal/Other Implications: Town council own building which is on long term lease to Meliden Community Association who run facility on day-to-day basis

43 FIVE DAYS FREE PARKING 2024

Committee was asked to consider the five free car parking days granted annually by Denbighshire County Council. Previously these days had been used over the Christmas Festive period.

RESOLVED

That the free parking dates be approved as follows subject to DCC agreement:

Friday 29th November 2024
 Saturday 30th November 2024
 Sunday 1st December 2024
 Tuesday 24th December 2024
 Saturday 4th January 2025

Proposed: Cllr A. Sampson
 Seconded: Cllr K. Clewett
 (All five voting committee members agreed)

44 TY PENDRE – RENTAL HIRE

Locum Town Clerk informed committee that Ms V. Wells, Working Poor/Isolation/Poverty Group who are currently renting Ty Pendre had provided very positive feedback from their current use of building. It was explained that the initial trial rental period was for three months, however this would expire during council's summer recess. The Group had enquired if the rental period could be extended.

RESOLVED That the Working Poor/Isolation/and Poverty Group rental hire for Ty Pendre be extended for a further three months.

(Cllr A. Tomlin requested that all voting committee member's names are put on each agenda in future to assist when voting)

Mayor/Chair_____

FINANCE AND MANAGEMENT COMMITTEE MEETING

Minutes of Finance and Management Committee Meeting held in Council Chambers,
7 Nant Hall Road, Prestatyn, on 10th July 2024 19:45 to 20:00.

PRESENT

Councillors: Cllr C. Holliday (Chair), Cllr I. Lifford (Vice Chair), Cllr J. Matthews, Cllr B. Murray, Cllr A. West. Remotely: Cllr G. Sandilands.

Observers: Cllr A Tomlin

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk/Responsible Financial Officer, Miss J. Owens – Administration and Support Officer, Miss G. Macauley – Community Liaison Officer, Miss B. Shaw – Finance and Administration Officer.

APOLOGIES

Councillors: Cllr B. Williams, Cllr J. Thompson-Hill, Cllr J. McLellan, Cllr H. Irving, Cllr T. Jones MBE, and Cllr S. Frobisher.

45 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 Conduct legislation.

46 PUBLIC PARTICIPATION

No public present

47 FINANCIAL EXPENDITURES SODD01, AND PREVIOUS YEAR

Details of Standing Orders (SO) and Direct Debits (DD) had been circulated to members with agenda papers.

RESOLVED That the financial expenditures for Standing Orders and Direct Debits for April/May/June 2024 be approved.

48 FINANCIAL EXPENDITURES BACS 1, BACS 2, BACS 3, BACS 4, BACS 5, M1, P1, P2, AND P3- APRIL

Details of BACS payments, Mayoral(M) Personnel (P) had been circulated with agenda papers.

RESOLVED

- 1) That the financial expenditures BACS 1, BACS 2, BACS 3, BACS 4, BACS 5, M1, P1, P2, and P3 be approved.

- 2) Following report of bus shelter vandalism Cllr C Holiday (Chair) and Cllr I Lifford (Vice Chair) were authorised to approve bus shelter repairs subject to cost and necessary funds being identified within existing budget provisions

Proposed: Cllr G. Sandilands

Seconded: Cllr A. West (Mayor)

(All six voting committee members agreed)

49 FINANCIAL ACCOUNTS APRIL 2024 INC & EXP, BAL SHEET, AND TRIAL BAL

RESOLVED That the Accounts April 2024 - Inc & Exp, Bal Sheet, and Trial Balance be approved.

50 FINANCIAL ACCOUNTS MAY 2024 INC & EXP, BAL SHEET, AND TRIAL BAL

RESOLVED That the Accounts May 2024 - Inc & Exp, Bal Sheet, and Trial Balance be approved

51 ANNUAL RETURN 2023/2024

Mrs B. Shaw, Finance and Administration Officer was introduced to committee following her recent appointment. Mrs Shaw reported upon recent office visit by Council's Internal Auditor and advised that two issues that were found within the Annual Return that required attention. Bills that should have been paid in March were held over to April but not included in year-end accounts for 2023/24. so adjustment was therefore needed to both the debtors and creditor year end account figures.

Town Clerk/Responsible Financial Officer advised end the year end debtor, creditor and balance figures had been amended accordingly and copy had been circulated with agenda papers.

RESOLVED That the amended Annual Return 2023/24 be approved.

Mayor/Chair _____

TOWN PLANNING MEETING

Minutes of Town Planning Meeting held in Council Chambers , Nant Hall Road, Prestatyn on 10th July 2024 18:15 to 18:25.

PRESENT

Councillors: Cllr A. West (Mayor and Chair), Cllr K. Clewett (Vice Chair), Cllr J. Matthews, Cllr E. Heaton, Cllr I. Lifford, Cllr B. Murray, Cllr C. Holliday, Cllr C. Evans, Cllr A. Tomlin, Cllr A. Sampson.

Remote: Cllr G. Sandilands, and Cllr T. Jones MBE.

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk/Responsible Financial Officer, Miss J. Owens Administration and Support Officer, Miss G. Macauley – Community Liaison Officer, Miss B. Shaw – Finance and Administration Officer, and Public.

APOLOGIES

Cllr J. Thompson-Hill, Cllr J. McLellan, Cllr B. Williams, Cllr H. Irving, and Cllr S. Frobisher.

29 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 Conduct legislation.

30 PUBLIC PARTICIPATION - PRESENTATION OF COMMUNITY ACHIEVEMENT RECOGNITION AWARDS - JEAN HUGHES

Cllr Bob Murray, Chair of Community Development and Regeneration Committee with agreement of Mayor/Chair and Town Planning Committee presented a Community Recognition Award to Ms Jean Hughes for all her hard work and contribution to the Village of Meliden over many years. Cllr C. Evans also gave a short speech thanking her, recognising all the work she has done for the community including the Ladies Circle, Events, and Wales in Bloom. Other Councillors also offered their sincere thanks and appreciation for community work undertaken by Jean. (Jean Hughes and party left after Town Planning Committee)

31 MINUTES

RESOLVED That Minutes of Town Planning Committee 12th June 2024 be accepted.

32 DENBIGHSHIRE COUNTY COUNCIL PLANNING APPLICATIONS TO 10th JULY

<u>APPLICATION</u>	<u>COMMENT</u>
43/2024/1074/LE Lawful development certificate for the existing use of building as a garage, gymnasium, playroom and store for the benefit of the main dwelling. Fourways Tan Yr Allt, Meliden (M)	NO OBSERVATIONS
43/2024/1091/HH Erection of a single storey extension to rear and formation of improved parking area to front of dwelling. 11 Talton Crescent, Prestatyn (E)	NO OBSERVATIONS
43/2024/1086/PS Variation of condition no. 2 of planning permission code no. 43/2023/0071 to vary the list of approved lans to include amendments to housetypes and layout. Land at Midnant Farm, Gronant Road, Prestatyn (E)	SEEK DEFERRAL AS APPLICATION RECEIVED ON 10.07.24 FROM DENBIGHSHIRE COUNTY COUNCIL PLANNING DEPARTMENT

Mayor/Chair_____



CHRISTMAS WORKING HOURS 2024

OPTION 1

Friday 20 th Dec	Sat 21 st Dec	Sun 22 nd Dec	Mon 23 rd Dec	Tues 24 th Dec	Wed 25 th Dec	Thurs 26 th Dec	Fri 27 th Dec	Sat 28 th Dec	Sun 29 th Dec	Mon 30 th Dec	Tues 31 st Dec	Wed 1 st Jan
Special Leave	Weekend	Weekend	BH	BH	Special Leave	Special Leave	Special Leave	Weekend	Weekend	BH	Special Leave	Normal Hours

OPTION 2

Friday 20 th Dec	Sat 21 st Dec	Sun 22 nd Dec	Mon 23 rd Dec	Tues 24 th Dec	Wed 25 th Dec	Thurs 26 th Dec	Fri 27 th Dec	Sat 28 th Dec	Sun 29 th Dec	Mon 30 th Dec	Tues 31 st Dec	Wed 1 st Jan
Special Leave	Weekend	Weekend	BH	BH	Special Leave	Special Leave	Special Leave	Weekend	Weekend	BH	Normal Hours	Normal Hours

OPTION 3

Friday 20 th Dec	Sat 21 st Dec	Sun 22 nd Dec	Mon 23 rd Dec	Tues 24 th Dec	Wed 25 th Dec	Thurs 26 th Dec	Fri 27 th Dec	Sat 28 th Dec	Sun 29 th Dec	Mon 30 th Dec	Tues 31 st Dec	Weds 1 st Jan
Normal Hours	Weekend	Weekend	BH	BH	Special Leave	Special Leave	Special Leave	Weekend	Weekend	BH	Normal Hours	BH

OPTION 4

Friday 20 th Dec	Sat 21 st Dec	Sun 22 nd Dec	Mon 23 rd Dec	Tues 24 th Dec	Wed 25 th Dec	Thurs 26 th Dec	Fri 27 th Dec	Sat 28 th Dec	Sun 29 th Dec	Mon 30 th Dec	Tues 31 st Dec	Weds 1 st Jan
Normal Hours	Weekend	Weekend	BH	BH	Normal Hours	Normal Hours	Normal Hours	Weekend	Weekend	BH	Normal Hours	BH

GRANT AID TO LOCAL ORGANISATIONS

1. Grant to be made only to those voluntary/non-profit making organisations based in the Town Council's area and/or having a direct link with the town.

In accordance with s.137 Local Government Act 1972 private individuals cannot be considered for financial assistance.

2. Grant applications must be made in writing, together with a photocopy of relevant balance sheet and/or statement of accounts.

No application will be considered without supporting documents.

3. Applicants must demonstrate how their organisation benefits the town's residents. Groups which can show a degree of self-help with fund raising activities will be sympathetically considered.
4. Average small grant awarded £140.00
5. The purpose of grant aid is to encourage new non-profit making local groups, and any organisation which makes regular profit for onward donation to other bodies will not receive full support as Council encourages groups to become self-funding.
6. In the unlikely event of the cancellation of your project, I would advise that it is a condition of any grant award that the sum should be returned to Council within twelve months unless otherwise agreed in writing. It is also a condition of grant that receipts for the various associated costs detailed in your application are provided to the Council should they be requested.

PRESTATYN TOWN COUNCIL

COMMUNITY GRANTS

GRANTS TO LOCAL VOLUNTARY AND NON-PROFIT ORGANISATIONS

LOCAL GOVERNMENT ACTS 1972 AND 1989

1. APPLICANT'S DETAILS

Name: Caroline Davies

Address: 1 The Courtyard, 73 Ty Glas Avenue, Llanishen, Cardiff, CF14 5DX

Telephone Number: 02920 528106 Email Address: fundraising@cerebralpalsycymru.org

2. DETAILS OF ORGANISATION

Name of Organisation: Cerebral Palsy Cymru

Registered Address: as above

Charity Registration Number (If Applicable): 1010183

Date when formed: 1992

Geographical area covered: We treat children from all over Wales.

3. DETAILS OF SECRETARY

Name: Mr Paul Lubas

Contact Details: Lubas Medical

Email Address: paul@lubasmedical.com

4. DETAILS OF TREASURER

Name: Mr Frank Holmes

Contact Details: Gambit Finance

Email Address: jfrank.holmes@gambitcf.com

5. BRIEF STATEMENT ON THE OBJECTIVES / PURPOSE OF THE ORGANISATION

We currently provide specialist therapy to over 700 children from all over Wales who have cerebral palsy or who are suspected of having cerebral palsy with the aim of improving their quality of life. Our therapists ensure that every child who attends the centre, receives the best possible start in life. The majority of our therapy is undertaken here at our therapy centre, but we do however drive to North Wales and outreach areas to educate other Health professional and Community Therapists in the provision of specialist therapy. Where possible since COVID we

have held online sessions where it is difficult for families to attend and this still continues. Our website for more info is:- www.cerebralpalsycymru.org

Continued/...

We need more specialist Therapists to enable us to see and treat more children from all over Wales who need our therapy and help improve their quality of life. Our Better Start Better Future is our early intervention programme for families in Wales with babies who have or are at high risk of cerebral palsy.

Last year, 76 new babies were referred to our early intervention service and in Wales it is estimated that every 5 days a baby will be born who will have the condition.

As a charity, we need to raise approximately £2 Million every year to provide our current level of service.

On average each year, 80% of our income comes from donations, gifts in Wills, trusts, our charity shops, fundraising events and corporate donations. Around 20% of what we need comes from statutory sources.

By making a donation to Cerebral Palsy Cymru, you can help us ensure that we can be there for every baby, child and family that needs our specialist help and support.

6. CRIMINAL RECORDS BUREAU CHECKS/DBS CHECK

If your organisation provides direct services to young children or vulnerable persons, are the staff/workers subject to CRB/DBS checks? **YES / NO** (PLEASE CIRCLE AS APPROPRIATE)

Comments: All staff are DBS checked

7. STATE PURPOSE FOR WHICH FINANCE IS BEING SOUGHT AND HOW WILL THIS BENEFIT PRESTATYN?

(a) Purpose & Benefit to Prestatyn: We treat and cover all children who are suspected of having cerebral palsy right across Wales and the Prestatyn area, we also attend outreach sessions throughout North Wales and our highly specialized therapists train community therapists on how best to treat children who have cerebral palsy with the aim of improving their quality of life.

(b) Estimated total cost of project: n/a

(c) Amount being looked for: Any amount would be really appreciated

8. PLEASE PROVIDE

Details of any other financial assistance being obtained or applied for from other sources:

We apply annually to all Councils throughout Wales.

Please describe the main voluntary fund-raising events which have taken place during the last twelve months and state how much has been raised by any such activity:

We need to raise £1.8m a year to keep the Centre open and hold various fundraising events, the biggest being our annual Ball which raises around £25,000 and more importantly awareness of the charity. We also hold various fb challenges throughout the year, a summer fete and Christmas appeals which raise various amounts.

GRANT AID TO LOCAL ORGANISATIONS

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2. Grant applications must be made in writing, together with a photocopy of relevant balance sheet and/or statement of accounts.

No application will be considered without supporting documents.

3. Applicants must demonstrate how their organisation benefits the town's residents. Groups which can show a degree of self-help with fund raising activities will be sympathetically considered.
4. Average small grant awarded £140.00
5. The purpose of grant aid is to encourage new non-profit making local groups, and any organisation which makes regular profit for onward donation to other bodies will not receive full support as Council encourages groups to become self-funding.
6. In the unlikely event of the cancellation of your project, I would advise that it is a condition of any grant award that the sum should be returned to Council within twelve months unless otherwise agreed in writing. It is also a condition of grant that receipts for the various associated costs detailed in your application are provided to the Council should they be requested.

9. PLEASE ENCLOSE A PHOTOCOPY OF YOUR LAST AUDITED AND/OR CURRENT BALANCE SHEET

(No application will be considered unless this information has been supplied, except in the case of a new organisation). Please see attached.

10. SHOULD YOUR GROUP BE SUCCESSFUL IN RECEIVING A FINANCIAL DONATION PLEASE PROVIDE BANK DETAILS TO ALLOW US TO MAKE PAYMENT DIRECT TO THE APPROPRIATE ACCOUNT

Account Name Cerebral Palsy Cymru_Sort Code: 20____18____-27____ Account Number: 10660558_____

DATA PROTECTION ACT 2018: Any information the Council holds about you will be used solely for the purpose of the Town Council communicating with you, we will not share this information with anyone else without your consent. If at any point you want us to remove your details, please let us know.

Send Application to:

Mrs Lisa Fearn

Town Clerk/Responsible Finance Officer

Prestatyn Town Council

7 Nant Hall Road

Prestatyn

LL19 9LR

Tel: 01745 857185

Email: lisa.fearn@prestatyntc.co.uk

Structure, Governance and Management (continued)

Risk

The Trustees actively review the principal risks which in their opinion could affect the Charity, and consider that the Charity's policies, including its reserves policy, and reporting arrangements with regard to all major strategic, financial and operational areas, will mitigate these risks. A Risk Register is maintained which outlines the potential risks to the charity and specifies control measures and crisis management procedures. This document is under constant review by the management team and regularly reviewed by the board of trustees. In addition, a contract is in place with a specialist third party organisation to ensure that all legal commitments to risk management are undertaken.

Reference & Administrative Details

Day-to-day management of the Charity has been delegated by the trustees to the Management Team, headed by the Centre Director, Jenny Carroll MA MCSP PGC(HE) and supported by the Director of Fundraising (appointed January 2023), the Head of Finance & Operations, the Head of Therapy and the Head of Retail (appointed January 2023).

Banking services are provided by Lloyds & Barclays (current accounts) and Virgin Banking & Charity Bank (deposit accounts).

The auditors for 2022-23 were CHP Accountants Limited and they have confirmed that they are willing to continue in office and a resolution to re-appoint them was agreed at the November 2023 annual general meeting.

Trustees' Responsibilities in relation to the financial statements

The trustees are responsible for preparing the trustees' annual report and financial statements in accordance with applicable law and the United Kingdom accounting standards (United Kingdom Accepted Accounting Practice).

Company law requires the trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure of the charitable company for that period. In preparing these financial statements, the trustees are required to: -

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORPS;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclose and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for preparing the trustees' annual report and financial statements in accordance with applicable law and the United Kingdom accounting standards (United Kingdom Accepted Accounting Practice).

Trustees' Responsibilities in relation to the financial statements (continued)

Company law requires the trustees to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the charitable company and of the incoming resources and application of resources, including the income and expenditure of the charitable company for that period. In preparing these financial statements, the trustees are required to: -

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORPS;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclose and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the charity will continue in operation.

The trustees are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of the charitable company and enable them to ensure that the financial statements comply with the Companies Act 2006.

They are also responsible for safeguarding the assets of the charitable company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the trustees are aware:

- there is no relevant audit information (as defined by section 418 of the Companies Act 2006), of which the charitable company auditor is unaware; and
- the trustees have taken all steps that they ought to have taken to make them aware of any relevant audit information and to establish that the auditor is aware of that information.

The trustees are responsible for the maintenance and integrity of the corporate and financial information included on the charitable company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Auditors

The auditors, CHP Accountants Limited, are willing to continue in office and a resolution to re-appoint them will be proposed at the annual general meeting.

Approval

This report was approved by the trustees as members of the charitable company on 25 January 2024 and was signed on their behalf by:



J F Homes

Director / Trustee

Date: 25 January 2024

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
CEREBRAL PALSY CYMRU
YEAR ENDED 31ST MARCH 2023**

Opinion

We have audited the financial statements of Cerebral Palsy Cymru ("the charitable company") for the year ended 31st March 2023, which comprise the statement of financial activities, balance sheet, statement of cash flows and notes to the financial statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the charitable company's affairs as at 31st March 2023 and of its incoming resources and application of resources, including its income and expenditure, for the year then ended, and
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the charitable company in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Conclusions relating to going concern

In auditing the financial statements, we have concluded that the trustees' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that individually or collectively, may cast significant doubt on the charitable company's ability to continue as a going concern for a period of at least twelve months from when the statements are authorised for issue.

Our responsibilities and the responsibilities of the trustees with respect to going concern are described in the relevant sections of this report.

Other information

The other information comprises the information included in the annual report, other than the financial statements and our auditor's report thereon. The Trustees are responsible for the other information. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in that regard.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
CEREBRAL PALSY CYMRU (continued)
YEAR ENDED 31ST MARCH 2023**

Opinions on other matters prescribed by the Companies Act 2006

In our opinion, based on the work undertaken in the course of the audit:

- the information given in the Trustees' Annual Report for the financial year for which the financial statements are prepared is consistent with the financial statements, and
- the Trustees' Annual Report has been prepared in accordance with applicable legal and regulatory requirements.

Matters on which we are required to report by exception

In the light of the knowledge and understanding of the charitable company and its environment obtained in the course of the audit, we have not identified material misstatements in the Trustees' Annual Report.

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept by the charitable company, or returns adequate for our audit have not been received from branches not visited by us, or
- the charitable company's financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of trustees' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the trustees were not entitled to take advantage of the small companies' exemptions as set out in Section 1A of FRS 102.

Responsibilities of the trustees

As explained more fully in the statement of Trustees responsibilities, the trustees are responsible for the preparation of the financial statements, and for being satisfied that they give a true and fair view, and for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error

In preparing the financial statements, the directors are responsible for assessing the charitable company's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISA's (UK) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
CEREBRAL PALSY CYMRU (continued)
YEAR ENDED 31ST MARCH 2023**

Based on our understanding of the sector that the charitable company operates in we identified that the principal risks of non-compliance with laws and regulations related to breaches of UK regulatory principles and we considered the extent to which non-compliance might have a material effect on the company financial statements.

We also considered those laws and regulations that have a direct impact on the financial statements such as the Companies Act 2006. We evaluated management's incentives and opportunities for fraudulent manipulation of the financial statements (including the risk of override of controls), and determined that the principal risks were related to posting inappropriate journal entries to manipulate financial performance.

Audit procedures performed included:

- Discussions with management, including consideration of known or suspected instances of non-compliance with laws and regulation and fraud;
- Identifying and reviewing journal entries to ensure that we understood the reasoning behind them and agreed that they were appropriate;
- Selecting a sample of transactions and tracing to documentation to establish that they are bonafide business transactions; and
- Designing audit procedures to incorporate unpredictability around the nature, timing or extent of our testing.

There are inherent limitations in the audit procedures described above. We are less likely to become aware of instances of non-compliance with laws and regulations that are not closely related to events and transactions reflected in the financial statements. A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at www.frc.org.uk/auditorsresponsibilities. This description forms part of our auditor's report.

As part of an audit in accordance with ISA's (UK), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.
- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast doubt on the charitable company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF
CEREBRAL PALSY CYMRU (continued)
YEAR ENDED 31ST MARCH 2023**

Use of our report

This report is made solely to the charitable company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the charitable company's members those matters that we are required to state to them in an auditor's report, and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the charitable company and the charitable company's members as a body for our audit work, for this report, or for the opinions we have formed.



Ashok K. Aggarwal FCA (Senior Statutory Auditor)

**For and on behalf of CHP Accountants Limited
Chartered Accountants and Statutory Auditors
Clifton House
Four Elms Road
Cardiff
CF24 1LE**

Date: 31 January 2024

1. APPLICANT'S DETAILS

Name: Bethan Jones

Address: Cynlas, Heol Esgob St Asaph LL170PN

Telephone Number: 07788310457 Email Address: bethan@bethanjonessingingtuition.co.uk

2. DETAILS OF ORGANISATION

Name of Organisation: Bethan Jones Singing Tuition

Registered Address: NA

Charity Registration Number (If Applicable):

Date when formed: March 2022

Geographical area covered: Denbighshire, classes held in Dyserth and Rhyl. Regular local performances in Prestayn.

3. DETAILS OF SECRETARY

Name: Bethan Jones (Principal)

Contact Details: 07788310457

Email Address: bethan@bethanjonessingingtuition.co.uk

4. DETAILS OF TREASURER

Name: Sarah Jones

Contact Details: 07733453734

Email Address: sarah@cynlas.co.uk

5. BRIEF STATEMENT ON THE OBJECTIVES / PURPOSE OF THE ORGANISATION

We are a local singing and acting school providing fun inclusive lessons to the local community at an affordable cost. We provide opportunities for the children to take part in shows, events, exams and much more. We create an encouraging environment inclusive to all children from the age of 4 through to 18.

6. CRIMINAL RECORDS BUREAU CHECKS/DBS CHECK

If your organisation provides direct services to young children or vulnerable persons, are the staff/workers subject to CRB/DBS checks? **YES**

S /TE)

Comments: **7. STATE PURPOSE FOR WHICH FINANCE IS BEING SOUGHT AND HOW WILL THIS BENEFIT PRESTATYN?** (a) Purpose & Benefit to Prestatyn:

Many local children from Prestatyn, Dyserth and rhyi will be taking part in this event! Encouraging all members of the community, different theatre schools, backgrounds to come together and support each other through music.

(b) Estimated total cost of project: £500

(c) Amount being looked for: £250, Trophies, medals, advertising, contribution to hiring judges.

8. PLEASE PROVIDE

Details of any other financial assistance being obtained or applied for from other sources: Any money we charge to enter this event will be used to pay the room rent for the afternoon.

Please describe the main voluntary fund-raising events which have taken place during the last twelve months and state how much has been raised by any such activity: We took part in a bag packing event in which we raised £470, this went towards buying new microphones for our summer show.

9. PLEASE ENCLOSE A PHOTOCOPY OF YOUR LAST AUDITED AND/OR CURRENT BALANCE SHEET (No application will be considered unless this information has been supplied, except in the case of a new organisation).

With us being a fairly new school we only have business accounts from Januray this year so we cannot provide you with a balance sheet. If you would like any bank staments off us, or anything else we can provide you with please let me know.

10. SHOULD YOUR GROUP BE SUCCESSFUL IN RECEIVING A FINANCIAL DONATION PLEASE PROVIDE BANK DETAILS TO ALLOW US TO MAKE PAYMENT DIRECT TO THE APPROPRIATE ACCOUNT

DATA PROTECTION ACT 2018: *Any information the Council holds about you will be used solely for the purpose of the Town Council communicating with you, we will not share this information with anyone else without your consent. If at any point you want us to remove your details, please let us know.*

Send Application to:
Mr Nigel Acott
Town Clerk/Financial Officer
Prestatyn Town Council
7 Nant Hall Road
Prestatyn

LL19 9LR Tel: 01745 857185 Email: Nigel.acott@prestatyntc.co.uk

05/08/2024 09:37 [https://prestatyntc.sharepoint.com/sites/Company/Finance/Grant Applications/Forms/ENGLISH GRANT AID APPLIC FORM - with GDPR with notes - TEMPLATE Sept 2020.docx](https://prestatyntc.sharepoint.com/sites/Company/Finance/Grant%20Applications/Forms/ENGLISH%20GRANT%20AID%20APPLIC%20FORM%20-%20with%20GDPR%20with%20notes%20-%20TEMPLATE%20Sept%202020.docx)

GRANT AID TO LOCAL ORGANISATIONS

1. Grant to be made only to those voluntary/non-profit making organisations based in the Town Council's area and/or having a direct link with the town.

In accordance with s.137 Local Government Act 1972 private individuals cannot be considered for financial assistance.

2. Grant applications must be made in writing, together with a photocopy of relevant balance sheet and/or statement of accounts.

No application will be considered without supporting documents.

3. Applicants must demonstrate how their organisation benefits the town's residents. Groups which can show a degree of self-help with fund raising activities will be sympathetically considered.

4. Average small grant awarded £140.00.

5. The purpose of grant aid is to encourage new non-profit making local groups, and

any organisation which makes regular profit for onward donation to other bodies will not receive full support as Council encourages groups to become self-funding.

6. In the unlikely event of the cancellation of your project, I would advise that it is a condition of any grant award that the sum should be returned to Council within twelve months unless otherwise agreed in writing. It is also a condition of grant that receipts for the various associated costs detailed in your application are provided to the Council should they be requested.

Fc agenda item 9(ii)

PRESTATYN TOWN COUNCIL
COMMUNITY GRANTS
GRANTS TO LOCAL VOLUNTARY AND NON-PROFIT
ORGANISATIONS
LOCAL GOVERNMENT ACTS 1972 AND 1989

1. APPLICANT'S DETAILS

Name: SUSAN BURNET

Address: NOW TO BED
222/224, HIGH STREET
PRESTATYN

Telephone Number: 07769 252317

Email Address: sueburnet57@gmail.com

2. DETAILS OF ORGANISATION

Name of Organisation: PRESTATYN BUSINESS FORUM

Registered Address: 12 PALMEIRA GARDENS

Charity Registration Number (If Applicable):

N/A.

Date when formed: Over 20 years

Geographical area covered: PRESTATYN

3. DETAILS OF SECRETARY

Name: HELEN WRIGHT

Contact Details: 07873 424 948

Email Address: helenwright72@hotmail.co.uk

4. DETAILS OF TREASURER

Name: Jonathan Powell

Contact Details: 07715369957

Email Address: jd@powells of prestatyn.com

5. BRIEF STATEMENT ON THE OBJECTIVES / PURPOSE OF THE ORGANISATION

To work with all businesses and town council for the benefit of our town, residence and visitors. The objective is to make our town a better place to visit

6. CRIMINAL RECORDS BUREAU CHECKS/DBS CHECK

If your organisation provides direct services to young children or vulnerable persons, are the staff/workers subject to CRB/DBS checks? **YES / NO (PLEASE CIRCLE AS APPROPRIATE)**

Comments:

N/A

7. STATE PURPOSE FOR WHICH FINANCE IS BEING SOUGHT AND HOW WILL THIS BENEFIT PRESTATYN?

(a) Purpose & Benefit to Prestatyn:

Annual Christmas Festival for both locals & visitors - increase footfall for High Street

(b) Estimated total cost of project: £8000

(c) Amount being looked for: £1600

8. PLEASE PROVIDE

Details of any other financial assistance being obtained or applied for from other sources:

See Attached

Please describe the main voluntary fund-raising events which have taken place during the last twelve months and state how much has been raised by any such activity:

See Attached

9. PLEASE ENCLOSE A PHOTOCOPY OF YOUR LAST AUDITED AND/OR CURRENT BALANCE SHEET

(No application will be considered unless this information has been supplied, except in the case of a new organisation).

10. SHOULD YOUR GROUP BE SUCCESSFUL IN RECEIVING A FINANCIAL DONATION PLEASE PROVIDE BANK DETAILS TO ALLOW US TO MAKE PAYMENT DIRECT TO THE APPROPRIATE ACCOUNT

Prestatyn Area Business
Account Name: and Community Sort Code: 40-37-22
Account Number: 01480790

8/

Financial Assistance

We have applied to Tesco and Lyons Holiday Parks for assistance to hire a stage, this is going to cost £3000 and would be great for the choir and musicians. We have also asked for help from our local Rotary Club.

Fund Raising -

This Christmas event is our biggest event and is going to be bigger and better this year and hopefully will raise funds which we will use to benefit our lovely town.

We are not primarily a fund raising organisation, we are more about working with business owners and the town council to benefit our town.

We still have fund raising money in our account for the Whale Tail project which is still being delayed by D.C.C. not co-operating. We now have a local blacksmith/artist willing to make this and is very keen but we can't seem to get the right help from D.C. Its very frustrating but we will not give up on this project.

8

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4 Bryn Hlys East
Prestatyn

LH19 8PW

23rd August, 2024

Town Clerk/Financial Officer
Prestatyn Town Council
7 Nant Hall Road
Prestatyn

Dear Mr Acott

Please find attached our application for a community grant, we hope you're council members will look at our application favourably.

We have had on going problems with our bank over the last year, trying to get signatures changed with changes to the committee etc. Therefore I'm told that we have no balance sheet or audited accounts. I have enclosed the last 3 months bank statements so you can see the money we have in our account.

I am sure all councillors are aware of the 'Whale Tail' project, and this is still on going, so the bulk of our funds is still sitting in our account for this project and cannot be touched. I have just taken over on this project as Sally Smart is seriously ill and cannot do anymore work on this. I have recently found a local Blacksmith who would love to be involved but trying to pin down D.C.C. is proving very difficult, but I can, on behalf of the forum assure you

that this project will eventually get finished.

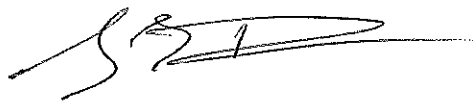
The grant money, should we once again receive it will go towards paying for the marquees in the vicarage garden and paying Allison for the use of the garden. This year we are closing a small part of the High Street as well as the side street by the vicarage as we have more and more stall holders wanting to come this year.

The Christmas Event last year was a great success and we hope to grow it bigger and better year on year and the support from the Town Council is greatly appreciated by Prestatyn Business Forum.

If you need any further information please do not hesitate to contact me.

Yours sincerely

Susan Burnet



Sueburnet57@gmail.com

07769252317



PRESTATYN TOWN COUNCIL
7 NANT HALL ROAD, PRESTATYN LL19 9LR
TEL 01745 857185 FAX 01745 887814

86 Fforddisa
Prestatyn
Denbighshire
LL19 8EE

Mr Nigel Acott
Town Clerk/ Financial Officer
Prestatyn Town Council
7 Nant Hall Road
Prestatyn
LL19 9LR

17 August 2024

Dear Mr Acott

Re: Grant application.

Please find enclosed an application on behalf of the Prestatyn, Rhyl & District u3a.

If you have any questions, please contact Jennifer Jones, who will be pleased to help.

Thank you for considering our application.

Your sincerely

Pat Pugh
Business Secretary

FC agenda item 9(civ) 20/8/24

2018/24

PRESTATYN TOWN COUNCIL

COMMUNITY GRANTS

GRANTS TO LOCAL VOLUNTARY AND NON-PROFIT ORGANISATIONS

LOCAL GOVERNMENT ACTS 1972 AND 1989

1. APPLICANT'S DETAILS

Name: Jennifer Jones

Address: 8 Glasfryn, Prestatyn, LL19 8PL

Telephone Number: 07776 237878

Email Address: jennilljones2@gmail.com

2. DETAILS OF ORGANISATION

Name of Organisation: Prestatyn, Rhyl & District u3a

Registered Address: 86 Fforddisa, Prestatyn, LL19 8EE

Charity Registration Number (If Applicable): Not applicable

Date when formed: 2014

Geographical area covered: Prestatyn, Rhyl and local area

3. DETAILS OF SECRETARY

Name: Patricia Pugh

Contact Details: 07725 084041

Email Address: patpugh67@gmail.com

4. DETAILS OF TREASURER

Name: Carol Salmon

Contact Details: 01745 852075

Email Address: carolsalmon1949@gmail.com

5. BRIEF STATEMENT ON THE OBJECTIVES / PURPOSE OF THE ORGANISATION

Prestatyn, Rhyl & District u3a was formed in 2014 to provide friendship and learning for anyone who is semi or permanently retired, there is no age limit. Our aim is to ensure that the lonely, newly retired, recently bereaved and people new to Prestatyn are welcomed and supported by offering a variety of groups that they can join. Our groups are varied, offering learning, fitness and dining opportunities,

20/12/20

members pay for their meals on these occasions. All groups are run by members who share their knowledge and skills freely.

There is a monthly Open Meeting where members and potential members are invited to listen to a variety of speakers. Our policy is that we limit payment to speakers, other than travel expenses, but we do on occasion take a collection for any charities represented. It is national policy that speakers who are members of a u3a provide their services free of charge but can be paid reasonable travel expenses. Recent speakers have included St John's Ambulance who taught how to use defibrillators, with practical training and Blood Bikes, both were supported with voluntary donations from our members.

Whilst we come under the umbrella of the National u3a, we are independently run by a voluntary committee, elected by the members. Members pay an annual joining fee, currently £15, part of which is paid to the national u3a (Capitation fee) who provide insurance for all members whilst they participate in our activities. This annual fee equates to £1.25 per month which compared with many groups is low and makes it affordable to all who wish to join.

Many of our members have shared how joining Prestatyn, Rhyl & District u3a has changed their lives, helping them make new friends, and the varied activities help their mental health. During Covid, the organisation continued to reach out via Zoom sessions, ensuring that no-one was left in isolation.

6. CRIMINAL RECORDS BUREAU CHECKS/DBS CHECK

If your organisation provides direct services to young children or vulnerable persons, are the staff/workers subject to CRB/DBS checks? ☒ / NO (PLEASE CIRCLE AS APPROPRIATE)

Comments:

7. STATE PURPOSE FOR WHICH FINANCE IS BEING SOUGHT AND HOW WILL THIS BENEFIT PRESTATYN?

(a) Purpose & Benefit to Prestatyn:

The u3a motto is Live, Laugh, Learn and our fabulous voluntary Committee members and Group Leaders provide local people the opportunity to do all three. However, some of our groups do require equipment, e.g. PA system, karaoke machine, CD player, Overhead Projector, Screen etc. This equipment along with the immense paperwork collected and held in accordance to legal and Government guidelines to make us GDPR compliant, financially compliant and Insurance compliant creates issues when being stored for the very people who provide their services free of charge.

Until recently we were very fortunate to be allowed by the Town Council to store items in the building at Pendre, at the top of the High Street, for this we have been very grateful!

Ideally, we would like to be able to hire a storage unit for the items, now being stored by various members, making it easier to share equipment and relieve the pressure for the Committee Officers to store paperwork in their property and therefore would like to ask the Town Council to support us in this by providing a grant to help cover the cost of renting such a unit.

(b) Estimated total cost of project: £660 per annum

(c) Amount being looked for: £660

8. PLEASE PROVIDE

Details of any other financial assistance being obtained or applied for from other sources:

None at present.

Please describe the main voluntary fund-raising events which have taken place during the last twelve months and state how much has been raised by any such activity:

Prestatyn, Rhyl & District u3a doesn't actively raise funds for ourselves or other charities. Where speakers are from a charitable organisation, members may voluntarily make a contribution to their charity.

9. PLEASE ENCLOSE A PHOTOCOPY OF YOUR LAST AUDITED AND/OR CURRENT BALANCE SHEET

(No application will be considered unless this information has been supplied, except in the case of a new organisation).

10. SHOULD YOUR GROUP BE SUCCESSFUL IN RECEIVING A FINANCIAL DONATION PLEASE PROVIDE BANK DETAILS TO ALLOW US TO MAKE PAYMENT DIRECT TO THE APPROPRIATE ACCOUNT

Account Name: Prestatyn Rhyl & District u3a Sort Code: 40-38-17 Account Number: 41727362

DATA PROTECTION ACT 2018: *Any information the Council holds about you will be used solely for the purpose of the Town Council communicating with you, we will not share this information with anyone else without your consent. If at any point you want us to remove your details, please let us know.*

Send Application to:
Mr Nigel Acott
Town Clerk/Financial Officer
Prestatyn Town Council
7 Nant Hall Road
Prestatyn
LL19 9LR

Tel: 01745 857185

Email: Nigel.acott@prestatyntc.co.uk

PRESTATYN TOWN COUNCIL

COMMUNITY GRANTS

GRANTS TO LOCAL VOLUNTARY AND NON-PROFIT ORGANISATIONS

LOCAL GOVERNMENT ACTS 1972 AND 1989

1. APPLICANT'S DETAILS

Name: Mrs Sylvia Joy Williams

Address: 6, Clayton Drive, Prestatyn, Denbighshire, LL19 9RW

Telephone Number: 07878 326874

Email Address: s.joywilliams@yahoo.co.uk

2. DETAILS OF ORGANISATION

Name of Organisation: Prestatyn Carnival Association

Registered Address: 6, Clayton Drive, Prestatyn, Denbighshire, LL19 9RW

Charity Registration Number (If Applicable):

Date when formed: Event 1921 – Association formed in 1951

Geographical area covered: Prestatyn and Meliden

3. DETAILS OF SECRETARY

Name: Mrs Sylvia Joy Williams

Contact Details: 6, Clayton Drive, Prestatyn, Denbighshire, LL19 9RW

Email Address: admin@prestatyncarnival.co.uk

4. DETAILS OF TREASURER

Name: Mr Toby Fagan

Contact Details: 11 Llandaff Drive, Prestatyn, Denbighshire, LL19 8AT

Email Address: tobyfagan@gmail.com

5. BRIEF STATEMENT ON THE OBJECTIVES / PURPOSE OF THE ORGANISATION

Prestatyn Carnival Association is a fully constituted, not for profit voluntary organisation whose purpose is to organise Prestatyn Carnival as a day of festivities in the town, which is free to attend.

Our Association is both non-political and non-religious and welcomes a diverse membership. We try, where possible, to promote a bi-lingual policy, (Welsh/English). We operate an equal opportunities policy and welcome volunteers from any background.

Without direct donation, the Carnival provides a platform for local charities/organisations/groups to raise awareness and funds for their individual cause by taking part in the parade or utilising a stall space on the carnival field and for local businesses to increase sales and brand awareness by trading off the increased footfall along the parade route or on the Carnival field.

6. CRIMINAL RECORDS BUREAU CHECKS/DBS CHECK

If your organisation provides direct services to young children or vulnerable persons, are the staff/workers subject to CRB/DBS checks? **YES (PLEASE CIRCLE AS APPROPRIATE)**

Comments: All Officers are DBS checked.

7. STATE PURPOSE FOR WHICH FINANCE IS BEING SOUGHT AND HOW WILL THIS BENEFIT PRESTATYN?

(a) Purpose & Benefit to Prestatyn:

Purpose -

To help offset the cost of staging Prestatyn Carnival. In particular, the road closure charges at £2,292.00 to allow for the safe passage of the parade. (I have attached the 2023 invoice as proof of cost – 2024 was slightly cheaper as they made a mistake on their invoice. They have confirmed that the charges will revert to 2023 price in 2025.

To sponsor the Mayor's Theme competition for Best Entry in Parade. 1st prize - £250 2nd prize £100.

Prestatyn Carnival Offers -

An opportunity for anyone in any income bracket to join in a day of fun in a safe family environment. It is an event which brings every corner of the community together.

Regeneration of our town by bringing significant extra footfall to the town centre.

As a major tourist attraction, engagement with the town tourism strategy, thus promoting economic development.

Volunteering opportunities to every age group.

Promotion of an environment in which children and young people can develop essential life skills and feel valued as part of their community.

Without direct donation, the Carnival provides a platform for local charities/organisations/groups to raise awareness and funds for their individual cause by taking part in the parade or utilising a stall space on the carnival field and for local businesses to increase sales and brand awareness by trading off the increased footfall along the parade route or Carnival field.

(b) Estimated total cost of project: £15,000

(c) Amount being looked for: £2,500

8. PLEASE PROVIDE

Details of any other financial assistance being obtained or applied for from other sources:

Currently researching the possibility of grants from Burbo Bank and Gwynt A Mor Funding to help offset the rest of the service charge costs and marquee hire.

Please describe the main voluntary fund-raising events which have taken place during the last twelve months and state how much has been raised by any such activity:

Retro Carnival games stall at
Friends of The Ffrith Fun Day - £300.00
Carnival Day PCA Stall - £186.00

Following our A.G.M. in November, we will be addressing in house fund raising with our retro Carnival games, taking any opportunity to fund raise with them.

Plus several other ideas, which I would like the opportunity to speak with you about.

9. PLEASE ENCLOSE A PHOTOCOPY OF YOUR LAST AUDITED AND/OR CURRENT BALANCE SHEET

(No application will be considered unless this information has been supplied, except in the case of a new organisation).

Current balance sheets attached.

Please note that the Nat West Account holds £9,445 of retained funds. £4,999.58 to buy a container unit. (This has now been recently purchased with money from our Lloyds Account, so the money needs to be transferred over to our working account). Plus £4446.13 reserved funding to buy a trailer. (Key funding grant).

10. SHOULD YOUR GROUP BE SUCCESSFUL IN RECEIVING A FINANCIAL DONATION PLEASE PROVIDE BANK DETAILS TO ALLOW US TO MAKE PAYMENT DIRECT TO THE APPROPRIATE ACCOUNT

Account Name: Prestatyn Carnival Association Account 2
Sort Code: 30-99-50 Account Number: 29240460

DATA PROTECTION ACT 2018: Any information the Council holds about you will be used solely for the purpose of the Town Council communicating with you, we will not share this information with anyone else without your consent. If at any point you want us to remove your details, please let us know.

Send Application to:

Mr N. Acott

Town Clerk/Responsible Finance Officer

Prestatyn Town Council

7 Nant Hall Road

Prestatyn

LL19 9LR

Tel: 01745 857185

Email: Nigel.Acott@prestatyntc.co.uk

GRANT AID TO LOCAL ORGANISATIONS

1. Grant to be made only to those voluntary/non-profit making organisations based in the Town Council's area and/or having a direct link with the town.

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2. Grant applications must be made in writing, together with a photocopy of relevant balance sheet and/or statement of accounts.

No application will be considered without supporting documents.

3. Applicants must demonstrate how their organisation benefits the town's residents. Groups which can show a degree of self-help with fund raising activities will be sympathetically considered.

4. Average small grant awarded £140.00

5. The purpose of grant aid is to encourage new non-profit making local groups, and any organisation which makes regular profit for onward donation to other bodies will not receive full support as Council encourages groups to become self-funding.
6. In the unlikely event of the cancellation of your project, I would advise that it is a condition of any grant award that the sum should be returned to Council within twelve months unless otherwise agreed in writing. It is also a condition of grant that receipts for the various associated costs detailed in your application are provided to the Council should they be requested.