



PRESTATYN
TOWN COUNCIL

7 Nant Hall Road
Prestatyn
LL19 9LR

3rd February 2025

Dear Councillor

You are invited to attend a meeting of **FULL COUNCIL** to be held in The Chambers, Prestatyn Town Council, 7 Nant Hall Road, Prestatyn on **Wednesday 12th February 2025** upon rise of the Finance and Management.

If remote access is required, please contact the office by phone on 01745 857185 or by email at info@prestatyntc.co.uk.

Yours sincerely

Locum Town Clerk

CYNGOR
TREF PRESTATYN



7 Ffordd Llys Nant
Prestatyn
LL19 9LR

3^{ydd} Chwefror 2025

Annwyl Gynghorydd

Fe'ch **GELWIR** i gyfarfod y **CYNGOR LLAWN** yn Y Siambrau, Cyngor Tref Prestatyn, 7 Ffordd Llys Nant, Prestatyn ar Ddydd Mercher **12^{fed} Chwefror 2025** pan ddaw'r cyfarfod Cyllid a Rheolaeth i ben.

Os byddwch angen mynychu ar-lein, cysylltwch â'r swyddfa drwy ffonio 01745 857185 neu drwy anfon e-bost i info@prestatyntc.co.uk.

Yn gywir iawn

Clerc y Dref Locwm

1 APOLOGIES

2 PUBLIC PARTICIPATION

3 DECLARATIONS OF INTEREST

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

4 COUNCIL TAX PRECEPT 2025/ 2026

To receive recommendations from Finance and Management committee and determine Council Tax precept.

5 MINUTES

Full Council 15.01.25
Town Planning 15.01.25

**6 DENBIGHSHIRE COUNTY COUNCIL –
LEVELLING UP FUNDS PRESTATYN**

To appoint two council representatives to attend local liaison group. Copy attached

1 YMDDIHEURIADAU

2 CYFRANOGAETH Y CYHOEDD

3 DATGANIADAU O DDIDDORDEB

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

4 PRAESEPT Y DRETH GYNGOR 2025/ 2026

Derbyn argymhellion gan y pwyllgor Cyllid a Rheolaeth a phenderfynu ar braesept y Dreth Gyngor.

5 COFNODION

Cyngor Llawn 15.01.25
Cynllunio Tref 15.01.25

**6 CYNGOR SIR DDINBYCH –
Y GRONFA FFYNIANT BRO, PRESTATYN**

Penodi dau gynrychiolydd cyngor i fynd i grŵp cyswllt lleol. Mae copi wedi'i atodi

7 REPRESENTATIVES ON OUTSIDE BODIES PM

Ysgol Clawdd Offa – Cllr R. Flynn has expressed interest in the vacancy.

8 EXCLUSION OF PUBLIC AND PRESS

To consider Exclusion of Public and Press in accordance with Local Government Act 1972 Schedule 12A Parts 1,2,3,4 during the following items:-

- (i) Scala Cinema
Copy attached.
- (ii) Part Two Minutes 11.12.2024 & 15.01.25/Town
Clock/Resources and Appeals Panel/
Panel Authorisation.

To: All Town Councillors
Denbighshire County Councillors
(Prestatyn and Meliden)
Public Notice
Mayor's Chaplin

7 CYNRYCHIOLWYR AR GYRFF ALLANOL

Ysgol Clawdd Offa – mae'r Cyng R. Flynn wedi mynegi diddordeb yn y swydd hon.

8 EITHRIO'R CYHOEDD A'R WASG

Ystyried Eithrio'r Cyhoedd a'r Wasg yn unol â Deddf Llywodraeth Leol 1972 Atodlen 12A Rhannau 1,2,3,4 yn ystod yr eitemau a ganlyn:-

- (i) Sinema'r Scala
Mae copi wedi'i atodi.
- (ii) Cofnodion Rhan Dau 11.12.2024 & 15.01.25/ Cloc y Dref/ Panel
Adnoddau ac Apeliadau/
Awdurdodi Panel.

I'r: Cynghorwyr Tref i Gyd
Cynghorwyr Sir Ddinbych
(Prestatyn a Gallt Melyd)
Hysbysiad Cyhoeddus
Caplan y Maer

Summary of Probable/ Actual Income and Expenditure 2024-25

Balance b/f @ 01/04/2024	432,234
Precept 2024/25	531,712
Total Probable Income 2024/25	<u>24,275</u>
Total Probable Expenditure 2024/25	<u>606,655</u>
Probable Balance (income- expenditure)	<u>381,566</u>
Est Funds available @ 31/03/2025	<u><u>381,566</u></u>

PRECEPT 2025/26

Est Balance bf 01/04/25	381,566
Estimated Precept 2025/26	564,875 TBC see options Example only)
Estimated Other Income 2025/26	<u>23,235</u>
Total Forecast Income 2025/26	588,110
Total Forecast Expenditure 2025/26	588,110
C/F Commitments 2024/25 (Community Buildings- Emergency Repairs)	-6,200
Forecast Operational Reserve @ 31/03/2026	<u><u>375,366</u></u>

Scala remaining 8 years loan

Total:	Capital:	Interest:	per annum:
531,944	332,316	199,628	66,495

PRECEPT OPTIONS 2025/26

Council Tax Base

Band D

<u>Option 1</u>		<u>Option 2</u>	<u>Option 3</u>	<u>Option 4</u>
564,875 Subject to agreement	Public Conveniences	10000	15000	25000
	Building Repairs	10000	30000	40000
	Town Developments	10000	15000	20000
	Elections	10000	10000	10000
	Total:	40000	70000	95000
	Monetary increase:	5.01	8.77	11.90
	Option 1 Precept:	564,875	564,875	564,875
	Add:	604,875	634875	659875
	diference:	40,005.01	70,008.77	95,011.90
		7%	12%	16%

<u>Council Tax Base</u>	Base	Precept	Monetary increase	% Increase
<u>Band D</u>				
2022/23	7760	63.74	494622	
2023/24	7802	63.74	497299	3.51
2024/25	7907	67.25	531712	3.51
2025/26	7986	70.73	564875	3.48

FULL COUNCIL

Minutes of Full Council held in Council Chambers, 7 Nant Hall Road, Prestatyn, on Wednesday 15th January 2025 at 6:25pm – 6:40pm

PRESENT

Councillors: A. West (Mayor/Chairman), C. Holliday (Deputy Mayor), S. Frobisher, P. Duffy, I. Lifford, C. Evans, K. Clewett, G. Sandilands, B. Williams, J. Matthews, T. Jones MBE, A. Tomlin, A. Sampson, J. McLellan (r), R. Flynn (r), E. Heaton (r)

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk / Responsible Financial Officer, Miss S. Rinaldo – Administration and Support Officer (Agency), Miss M. Sinclair – Community Liaison Officer (Agency)

APOLOGIES

Councillors: J. Thompson-Hill

126 DECLARATIONS OF INTEREST

Councillors were reminded of the need to declare personal and/or prejudicial interest in tonight's proceedings in accordance with code of conduct legislation. None received.

127 PUBLIC PARTICIPATION

None received.

128 DENBIGHSHIRE BATHING WATERS, NATURAL RESOURCES WALES (NRW)

Council was informed that unfortunately the Natural Resources Wales Officer was unable to attend tonight's meeting due to sickness. However, the recent Denbighshire Bathing Waters report produced by NRW had been circulated with agenda. Cllrs J. Matthews and K. Clewett confirmed that report was recently presented to Denbighshire County Council. Cllr C. Evans stated that it was upsetting to lose Blue Flag status.

Cllr G. Sandilands highlighted the downgrading of Prestatyn's 'Excellent' bathing water classification in 2015 until present day. Unfortunately, Prestatyn is now classified as 'Good' bathing water for 2025. Whilst this may seem a relatively small change the impact was highly significant as Prestatyn will no longer retain its Blue Flag status. The impact upon town's tourism economy was a matter of grave concern to many people and businesses. Denbighshire County Council's, Strategic Tourism Group has been asked to look at report and prepare on plans for the future.

NRW had explained that results were affected by the Clwyd catchment area and that water quality work to improve Rhyl outfalls was ongoing.

RESOLVED That Natural Resources Wales Officers be invited to attend future meeting to discuss Prestatyn Bathing Waters report and plans to enable reinstatement of Blue Flag status.

129 MAYORAL COMMUNICATIONS

Cllr A. West, Mayor reported upon his attendance at North Wales Bowls Centre, Open Day on 11th January 2025 that had been well attended.

130 MINUTES

RESOLVED That Minutes of Full Council and Committees be approved as follows:-

Full Council 13.11.2024

Pursuant to Minute 87 - Prestatyn Bus Station - Locum Town Clerk confirmed this item had been referred to Denbighshire County Council as the responsible Public and Passenger Transport body. He was not aware if any work had been undertaken by DCC but would arrange for further assessment and report back.

Town Planning Committee 13.11.2024

Town Planning 11.12.2024

Community Development and Regeneration Committee 11.12.2024

Finance and Management Committee 11.12.2024

Pursuant to Minute 120 - Town Council Offices – Locum Town Clerk confirmed that property survey had been commissioned.

Pursuant to Minute 122 - Community Centres - In response to query raised Locum Town Clerk advised that the report on future of Ty Pendre rental/hire/lease agreements for service user groups would be brought to next Finance and Management Committee.

Pursuant to Minute 123 - Trade Waste Collection Service – Following further enquiries Cllr C. Holliday had queried Denbighshire County Council's arrangements and sought further clarification of costs. Consequently, this item is pending until further assessment made however, the quality, timing, and cost of service were of high importance.

131 REPRESENTATIVES ON OUTSIDE BODIES

Cllr A. West, Mayor invited nominations to appoint two councillors to outside bodies arising from current vacancies:

i) Ysgol Clawdd Offa - no nominations received.

ii) Ysgol y Llys – no nominations received.

132 RECESS

Cllr A. West, Mayor sought Council's agreement that Full Council (Part Two) be reconvened after the Town Planning Committee to enable public open session for planning matters.

RESOLVED That Full Council (Part Two) resume after Town Planning Committee.

Mayor_____

DRAFT

TOWN PLANNING

Minutes of Town Planning Committee meeting held in Council Chambers, 7 Nant Hall Road, Prestatyn, on Wednesday 15th January 2025 at 6:25pm – 6:40pm.

PRESENT

Councillors: A. West (Mayor/Chairman), C. Holliday (Deputy Mayor), S. Frobisher, P. Duffy, I. Lifford, C. Evans, K. Clewett, G. Sandilands, B. Williams, J. Matthews, T. Jones MBE, A. Tomlin, A. Sampson, J. McLellan (r), R. Flynn (r), E. Heaton (r)

IN ATTENDANCE

Mr N. Acott – Locum Town Clerk / Responsible Financial Officer, Miss S. Rinaldo – Administration and Support Officer (Agency), Miss M. Sinclair – Community Liaison Officer (Agency)

APOLOGIES

Councillors: J. Thompson-Hill

133 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 legislation. None received.

134 PUBLIC PARTICIPATION

None received.

135 DENBIGHSHIRE COUNTY COUNCIL PLANNING CONSULTATIONS 15/01/2025

<u>APPLICATION</u>	<u>COMMENT</u>
43/2024/1560/HH Alterations and single storey extension to side of dwelling, construction of dormer window to existing pitched roof. 43 Ffordd Talagoch, Meliden, Prestatyn, LL19 8NP (M)	NO OBJECTION

DENBIGHSHIRE COUNTY COUNCIL SUPPLEMENTARY PLANNING CONSULTATIONS
15/01/2025

<u>APPLICATIONS</u>	<u>COMMENTS</u>
43/2024/1491/PF Erection of extension to existing conservatory and associated works. Prestatyn Men's Shed C I C, 5 Fern Avenue, Prestatyn, Denbighshire, LL19 9DN. (C)	NO OBJECTION
43/2024/1594/HH Construction of new roof to form additional accommodation within roof and erection of extensions to dwelling. Rhyddyn, 25 Stoneby Drive, Prestatyn, Denbighshire, LL19 9PD. (C)	NO OBJECTION
43/2024/1493/HH Demolition of existing dining and utility rooms detached garage and garden store. Erection of single storey extension to dwelling, formation of new access and driveway, landscaping and associated works. 1 Oldgate Road, Prestatyn, Denbighshire, LL19 7AU. (N)	Committee was informed of objection raised on Denbighshire County Council website 14.01.2025. Due to lateness of DCC planning consultation an extension of time would be requested.
43/2024/1607/HH Erection of a single storey extension to rear of dwelling. 35 Bryn Court, Prestatyn, Denbighshire, LL19 8BU. (SW)	NO OBJECTION
43/2024/1179/HH APPEAL AGAINST - Refusal of planning application 43/2024/1179/HH - Erection of garden wall to front boundary of dwelling (partly retrospective application) 43 Beverley Drive, Prestatyn, Denbighshire, LL19 7RA. (N)	For Information - The initial objection to planning was made by Denbighshire County Council. The appeal will be determined by Welsh Planning Inspectorate.

Mayor _____

Dear Clerk,

As you may be aware, Denbighshire County Council submitted an application in 2022 for funding to the UK Government's Levelling Up Fund for projects to be delivered within the former Vale of Clwyd constituency. The application wasn't successful at that time but was later approved as a part of the Round 3 funding awarded.

It has taken some time for the funding award to be progressed but I am now pleased to inform you that we do now have the award finalised and are in the process of setting up project teams and reviewing and updating the project delivery plans.

We now propose to establish a regular Liaison group meeting to ensure that the County Councillors, the constituency MP and the Town Council are kept informed on the progress of the projects in their area and are able to communicate any local information or concerns to the project teams. We have found that this has worked well previously.

We would therefore like to invite the Town Council to nominate 2 reps to attend the Liaison group. A Terms of Reference for the group will be an item on the first agenda together with an update on progress / next steps. An agenda and papers will be circulated in advance of the meeting.

We will be setting up the first meeting for February and this meeting will be supported by myself, the Council's Matrix Team with reps from the Project Teams also to be invited.

The date of the first meeting will be 17th February at 9am and will take place virtually.

I would be grateful if you could send me details of your nominated representatives in order for us to send on the invitation.

Thanks

Emlyn

Emlyn Gwynedd Jones

Pennaeth Gwasanaethau Cynllunio, Gwarchod y Cyhoedd a Chefn Gwlad Head of
Planning, Public Protection and Countryside Services Cyngor Sir
Ddinbych/Denbighshire County Council