

FULL COUNCIL

Minutes of Extraordinary Full Council meeting held in Council Chambers, 7 Nant Hall Road, Prestatyn, on Wednesday 11th February 2026 at 6.15pm – 6.50pm.

PRESENT

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

IN ATTENDANCE

Mr P. Davis – Town Clerk and Responsible Financial Officer, Mr N. Acott – Locum Town Clerk, Ms K. Tabingo – Administration and Support (Events Officer), Ms A. Frend – Administration Officer (agency), Miss D. Butters – Legal & HR Officer.

APOLOGIES

Councillors: J. Thompson-Hill, B. Williams.

121 PUBLIC PARTICIPATION

None received

122 DECLARATIONS OF INTEREST

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

Council had a brief discussion about electronic recording of meetings and Locum Town Clerk advised that this should not be done without prior notification. It would also be a change of policy that would need to be agreed by Full Council.

123 COUNCIL TAX PRECEPT 2026-27 - PM120

Council was reminded that the Finance and Management Committee had recently accepted financial estimates for 2026/27 but had requested further consideration of council tax precept with additional options on use of reserves being sought. Denbighshire County Council were pressing for details of PTC finalised council tax precept hence requirement for tonight's additional meeting. Details of financial estimates (previously circulated) and updated Council Tax Precept Options as requested by committee had been circulated with agenda.

Cllr P. Duffy asked for a further council tax precept option to be considered, and this was seconded by Cllr R. Flynn. Cllr C. Holliday, Mayor, advised this would need to be taken forward as an amendment. A recorded vote was requested and agreed.

CAN

RESOLVED

AMENDED PROPOSAL – That Council Tax Precept be increased by 3% only.

FOR: Cllr. P. Duffy/R. Flynn (2)

AGAINST: Cllrs A. West/G. Sandilands/A. Sampson/C. Evans/T. Jones MBE/K. Clewitt/
G. Frobisher MBE/A. Tomlin/J. Matthews/I. Lifford/E. Heaton/S. Frobisher/J. McLellan/
C. Holliday.

MOTION LOST

(Council then considered the Council Precept Tax Options paper circulated with agenda. Unfortunately, during this item Cllr Holliday, Mayor, had a minor unforeseen incident and temporarily had to leave Chambers. Cllr A. Sampson, Deputy Mayor in Chair. The Locum Town Clerk advised that three options had been put forward for consideration as requested by Finance and Management Committee.)

OPTION 1 – Council Tax Precept be £672,115

FOR: Cllrs G. Frobisher MBE/A. Tomlin/T. Jones MBE/C. Evans /A. Sampson/J. Matthews /
E. Heaton/S. Frobisher. (8)

AGAINST: Cllrs R. Flynn /G. Sandilands /A. West /J. McLellan /I. Lifford /P. Duffy /K. Clewitt.
(7)

(No other options were proposed for consideration. Cllr C. Holliday, Mayor returned to Council Chambers)

That Financial Estimates 2026/27 be approved as previously circulated with use of general reserves in sum of £32,540 and forecast other income £28,965 total income £733,620.

124 MINUTES**RESOLVED**

That Minutes of meetings be approved as follows: -

Full Council 14.01.2026

Cllr G. Frobisher MBE stated that he had remotely attended all meetings on 14.01.2026 but with sound only.

Finance and Management Committee 14.01.2026

Town Planning Committee 14.01.2026

CAH

125 TOWN CLERK's UPDATE

Mr P. Davis, Town Clerk/Responsible Financial Officer recently appointed provided a detailed record of work and actions to date (copy circulated at meeting). He also thanked Council for his appointment.

126 POLICY SUB-COMMITTEE UPDATE

Ms D. Butters, Legal/HR Officer had circulated details with agenda papers. A cover paper had also been circulated showing the main changes which involved Staffing and Policy Sub Committees reporting to Finance and Management Committee. The Staffing Sub-Committee will also operate as recruitment panel when needed.

Mayor C. A. Hordiday
11/3/26.