

**Minutes of a Special Meeting of Denbigh Town Council, held on Thursday 19<sup>th</sup> January 2017 at 6.30 pm at the Town Hall, Denbigh.**

**Present:** Councillors Margaret Bowe, Roy Tickle, Alyn Ashworth, Catherine Jones, Gaynor Morgan-Rees, Gaynor Wood-Tickle, Robert Parkes, Colin Hughes & Colin L Hughes and Jenny Barlow (Town Clerk)

Cllr Medwyn Williams arrived at 6.50pm.

**Apologies:** Councillors Mark Young, Marilyn Jones & Philip Stevens.

**Observing:** County Councillor Gwyneth Kensler.

The chairman welcomed all to the meeting.

**141. Urgent matters - None**

**142. Declaration of Personal Interest.** Cllr Gaynor Wood – Tickle, anything relating to Denbigh Town Hall. Cllr Roy Tickle, anything relating to Denbigh Town Hall & Cllr Colin Hughes, anything relating to Denbighshire County Council.

**143. Financial reports -** The town clerk issued all the town councillors with financial reports relating to the current budget, up to date expenditure as well as potential payments to be made until the end of the financial year.

**144. Discuss and prepare the council's spending budget for the financial year 2017/2018.** – The town clerk gave a short presentation detailing each financial topic within the Town Council's annual expenditure. This included looking at the finances in details to ensure that all expenditure were include. The clerk confirmed that the budget for 2017/2018 would be £213,800.

The clerk allowed time for the Cllrs to digest the information provided and then actioned a question and answer session. The questions were all answered and the budget for the coming year was accepted.

**145. Set a precept figure for the financial year 2017/2018.** The clerk gave information relating to the amounts required to cover the expenditure for the coming

year. This was discussed by the councillors and Cllr Colin Hughes proposed a precept amount of £60 per household which was seconded by Cllr Medwyn Williams.

Both the expenditure figure and precept figures were agreed unanimously.

The clerk is to contact Denbighshire County Council with the Precept figure from Denbigh Town Council as soon as possible.

**146. Mayoral allowance** – Cllr Medwyn Williams proposed that the amounts of £1300 for the Mayor and £200 for the Deputy Mayor remains for the coming year. This was seconded by Cllr Colin Hughes.

There being no further business, the meeting closed at 7.36pm

Signed:

.....(Chairman)

Date:.....