

**Minutes of a Denbigh Town Council Special meeting held on Wednesday, 26<sup>th</sup> January 2023 at 6.33pm via Zoom. (to allow all to join)**

**Present:** Councillors Alyn Ashworth, Gaynor Wood-Tickle, Roy Tickle, Catherine Jones, Gaynor Morgan Rees, Lara Pritchard, Jan Tomlinson, Philip Stevens & Sylvia Jennings; Jenny Barlow (Town Clerk);

**Apologies: None**

**Observing: County Councillor Pauline Edwards.**

**The chair welcomed all to the January Special Town Council budget setting meeting.**

**147 Declaration of Personal Interest:**

<b>Councillor</b>	<b>Item</b>	<b>Prejudicial/Personal</b>
Roy Tickle	3 – Town Hall budget	Prejudicial
Gaynor Wood Tickle	3 – Town Hall budget	Prejudicial

**148. To discuss and prepare the councils spending budget for the financial year 2023/2024 following Town Clerk’s presentation.**

The town clerk showed the town councillors the 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.

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 included. The clerk confirmed that the budget for 2023/2024 would be £331,100.

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 agreed and accepted.

**149. To discuss and set a precept figure for the financial year 2023/2024.**

The clerk gave information relating to the amounts required to cover the expenditure for the coming year. This was discussed by the councillors and a precept amount of £66 per household was agreed. The precept remains the same as the previous year. This would give a precept figure of £233,442 as well as using £77,000 from reserves and £20,658 from credits received. Both the expenditure figure and precept figures were unanimously agreed by the councillors.

The chairman closed the meeting at 19.17 pm.

Signed:.....(chairman)

Date:.....