

Minutes of a Denbigh Town Council Special meeting held on Tuesday 30th January 2024 at 6.30pm via Hybrid.

Present: Face to Face Councillors Gaynor Wood-Tickle, Alyn Ashworth, Roy Tickle, Gaynor Morgan Rees, Jan Tomlinson, Philip Stevens & Sioned Garrod; Jenny Barlow (Town Clerk);
Via Zoom Cllr Catherine Jones & Andrew Hine.

Apologies: Cllr Lara Pritchard & Sylvia Jennings

The town clerk advised the councillors that there was currently no Chair for the meeting. Both Cllrs Alyn Ashworth & Catherine Jones were not well enough to chair. Cllr Jan Tomlinson proposed that Cllr Gaynor Wood Tickle Chair the meeting, this was seconded by Cllr Phillip Stevens. There was no counter proposal. Cllr Gaynor Wood Tickle agreed to chair the meeting.

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

121 Declaration of Personal Interest:

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

122. To discuss and prepare the councils spending budget for the financial year 2024/2025 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 2024/2025 would be £307,550.

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.

123. To discuss and set a precept figure for the financial year 2024/2025.

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 (band D). The precept remains the same as the previous year. This would give a precept figure of £245,388 as well as using £40,412 from reserves.

Both the expenditure figure and precept figures were agreed by the councillors.

The chairman closed the meeting at 19.12 pm.

Signed:.....(chairman)

Date:.....