

Minutes of a Special Meeting of Denbigh Town Council, held on Thursday 11th January 2018 at 6.30 pm at the Town Hall, Denbigh.

Present: Councillors Roy Tickle (Chairman), Catherine Jones (Deputy Chairman), Colin L Hughes, Marilyn Jones, Alyn Ashworth, Gaynor Wood-Tickle, Rob Parkes, Dyfrig Berry, Glenn Swingler, Rhys Thomas, Gaynor Morgan Rees, Gwawr Cordiner, Philip Stevens, Lara Pritchard & Guto Lloyd-Davies; and Jenny Barlow (Town Clerk).

Apologies: None

The chairman welcomed all to the meeting.

153. Declaration of Personal Interest:

Cllr Gaynor Wood Tickle	Denbigh Town Hall contribution	Prejudicial
Cllr Roy Tickle	Denbigh Town Hall contribution	Personal

154. 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.

155. Discuss and prepare the council's spending budget for the financial year 2018/2019. – 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 2018/2019 would be £233,150. 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.

Cllr Philip Stevens left at 7.40pm

156. Set a precept figure for the financial year 2018/2019. 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 Alyn Ashworth proposed a precept amount of £64 per household which was seconded by Cllr Gaynor Wood Tickle. This would give a precept figure of £214,784, plus £10,500 annual credits received as well as use £7,866 from reserves. Both the expenditure figure and precept figures were agreed by the councillors. The clerk is to contact Denbighshire County Council with the Precept figure from Denbigh Town Council as soon as possible.

157. Mayoral allowance – Cllr Catherine Jones proposed that the amounts for the Mayor and Deputy Mayor be increased by £100.00 each to £1400 and £300. This was seconded by Cllr Lara Pritchard. This was accepted by the councillors.

The chairman closed the meeting at 8.20 pm.

Signed:.....(chairman)

Date:.....