

Minutes of a Denbigh Town Council Special meeting held on Wednesday, 19th January 2022 at 6.33pm via Zoom. (to allow all to join)

Present: Councillors Rhys Thomas (Chair), Catherine Jones, Gaynor Wood-Tickle, Roy Tickle, Rob Parkes, Dyfrig Berry, Alyn Ashworth, Glenn Swingler, Gaynor Morgan-Rees, Ruth Griffiths, Carla Hargraves, Lara Pritchard, Philip Stevens, Pauline Edwards & Sylvia Jennings; Jenny Barlow (Town Clerk); Bethan Webber (Civic and Events Assistant).

Apologies: None (Cllr Rob Parkes advised he will be slightly later joining the meeting.)

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

119 Declaration of Personal Interest:

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

Cllr Rob Parkes, Roy Tickle & Gaynor Wood-Tickle joined the meeting at 6.38pm

120. To discuss and prepare the councils spending budget for the financial year 2022/2023 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 2022/2023 would be £310,650.00.

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.

121. To discuss and set a precept figure for the financial year 2021/2022.

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 £230,208 as well as using £47,927 from reserves, £16,000 from allocated reserves and £16,515 from credits received.

Both the expenditure figure and precept figures were unanimously agreed by the councillors. The clerk will contact Denbighshire County Council with the details.

The Town Councillors agreed to retain £30,000 in allocated reserves at the end of the current financial year ready for when the proposed asset transfer of the town hall takes place.

The chairman closed the meeting at 19.27 pm.

Signed:.....(chairman)

Date:.....