

At a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** held on Wednesday 7<sup>th</sup> November 2018 at the Civic Offices, Wellington Road Community Centre, Rhyl commencing at 6.00pm.

**PRESENT**

Councillor B. Mellor (Vice-Chair)

Councillors B. Blakeley, Mrs J. Butterfield JP MBE, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, Ms J. Hughes, Mrs P. M. Jones, A. R. James, A. S. Johnson, B. Jones, P. Prendergast, Ms J. McAlpine, Mrs W. M. Mullen-James, Ms V. Roberts, T. Thomas, R. J. Turner and Miss C. L. Williams.

Mr G. J. Nickels – Town Clerk  
Miss H. J. Windus – Deputy Town Clerk

**66. APOLOGIES**

Apologies were submitted from Councillors J. Ball, K. R. Jones, Mrs D. L. King, Miss S. L. Roberts and A. J. Rutherford.

**67. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) – OCTOBER 2018**

The Town Clerk presented his report (circulated with agenda) detailing the schedule of payments made.

Voucher No.	Supplier name	Amount £	Description of Goods & Services
585	Shire Leasing	379.33	Quarterly Lease Payment for Avaya Telephone System
584	Credifon	200.00	Franking Machine Top-up
586	BT	349.22	Calls and Rental Charges
587	BT	88.86	Line Rental
588	HSBC	10.30	Bank Charges 17/08/18 to 16/09/18
594	Flintshire CC	4,214.51	Pension Contributions & Deficit Funding September 2018
595	HMRC	2,649.75	Pay Deductions September 2018
596	RTC Staff	6,885.33	Staff Salaries October 2018
597	Gunsmoke Communications	1,440.00	Events Management Fees September 2018
475	Denbighshire CC	707.00	NNDR for Wellington Road - Payment 7 of 10
476	Benefits Advice Shop	916.66	Part-Time Appeals Officer - Payment 7 of 12
600	Sage & Co	93.00	Payroll Services Fees July to September 2018
477	Citizens Advice Bureau	2,000.00	Energy Efficiency Officer 17/18 Payment 3 of 4
	<b>Total payments</b>	<b>£19,933.96</b>	

**RESOLVED** that the report was approved.

**68. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

Further to minute no.143 of the meeting of Council held on 15<sup>th</sup> March 2017 and in accordance with the Council's adopted financial regulations, the Town Clerk submitted schedule B (a list of non-regular payments to be released over the coming month) (circulated with agenda).

The Town Clerk explained that he authorised the payments highlighted in yellow as emergency payments.

Voucher No.	Supplier Name	Description of Service	Amount £
601	RNLI	2 Tickets for Fish Supper Night 19/10/18	20.00
602	NMWATC	Lunches for 3 delegates for meeting 26/10/18	49.50
603	Denbighshire CC	By-Election Costs for Bryn Hedydd Sept 2018	2,699.86
604	Gwasg Helygain	250 Greetings Cards	102.00
605	Pottles Premier Plants	Winter Bedding Plants	1,392.60
606	Royal British Legion	3 x Wreathes	150.00
<b>Total Schedule B</b>			<b>£4,413.96</b>

**RESOLVED** that the schedule was approved for payment and signed by two councillors.

**FURTHER RESOLVED** that Standing Orders be suspended to enable the Town Clerk to respond as a matter of urgency.

**69. PROPOSED BUSINESS IMPROVEMENT DISTRICT RHYL – BALLOT**

The Town Clerk referred to the Notice of Ballot and Ballot Arrangements information (circulated with agenda) and asked members to consider a 'yes' or 'no' vote either supporting or rejecting the proposed BID.

**RESOLVED** that the town council voted in support of the proposed BID.

**FURTHER RESOLVED** that Standing Orders be suspended to enable the Town Clerk to respond as a matter of urgency.

**70. REVIEW OF STANDING ORDERS**

The Chair advised of the need to review and update the town council's Standing Orders to ensure they are fit for purpose and referred to the suggested draft (circulated with agenda) for consideration.

**RESOLVED** that the draft document was approved for recommendation to the next meeting of Council.

**71. MEMBER'S ITEM: BLUE PAVILION THEATRE DISPLAY STANDS**

Councillor A. R. James sought members' support for the town council to request that the unsightly stands erected to promote shows at the theatre, be removed.

***RESOLVED*** that the request was approved and the Town Clerk to contact Denbighshire County Council accordingly.

**72. MEMBER'S ITEM: TRAFFIC ENFORCEMENT ISSUES WITHIN RHYL SOUTH WEST WARD**

On behalf of Councillor A. J. Rutherford, Councillor P. Prendergast circulated Councillor Rutherford's report detailing the ongoing problems experienced at the Vale Road/Pendyffryn Road/St. Margaret's Drive, Vale Road/Prince Edward Avenue/Victoria Road and Vale Road/Marsh Road/Greenfield Place junctions, due to the volume of traffic coming into and out of Rhyl.

Another member suggested adding the Donald Avenue/Rhuddlan Road junction as she had witnessed numerous 'near misses' there.

***RESOLVED*** that members support Councillor Rutherford's motion and asked the Town Clerk to request an urgent review of the situation at the aforementioned junctions.

**73. MEMBER'S ITEM: FUTURE WASTE COLLECTIONS**

Councillor Ms J. L. McAlpine sought members' support in inviting representatives from Denbighshire County Council's Environmental Services to a future meeting of Council to answer why Rhyl residents have not been consulted on the forthcoming four weekly bin collection.

***RESOLVED*** that members support the request and asked the Town Clerk to invite Environmental Services to a future meeting of Council.

**74. MEMBERS' INFORMATION ITEM: REQUEST TO PRESENT TO COUNCIL**

The Town Clerk advised that Denbighshire County Council's Ms Sian Lloyd-Price had asked to come to future meeting of Council to inform members about forthcoming changes within Leisure Services.

***RESOLVED*** that the request was approved and the Town Clerk to invite Ms Lloyd-Price to the December meeting of Council.

**75. EXCLUSION OF PRESS AND PUBLIC**

***RESOLVED*** that the Press and Public be excluded from the Meeting for consideration of the following items of business in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, on the grounds of confidentiality.

**76. MINUTES OF CIVIC AND SOCIAL EVENTS SUB-COMMITTEE**

The Chair referred to the minutes of the meeting held on 27<sup>th</sup> September 2018 (circulated with agenda) referring the proposed Mayor's Civic Award Scheme back to the committee for further consideration.

**RESOLVED** that:

- (i) *each potential recipient to be brought before the Finance and General Purposes Committee for consideration and a framed certificate to be awarded if deemed to be of the required merit.*
- (ii) *the two children previously proposed by the Mayor were approved to receive the award.*

**77. COUNCILLOR CONCERNS**

The Town Clerk presented his confidential report (circulated with agenda) following a concern raised by a member of the Council, for consideration.

**RESOLVED** that a panel of four cross party members (Councillors B. Jones, K. R. Jones, Mrs W. M. Mullen-James and A. J. Rutherford) to meet with the Member to listen and determine a recommended course of action.

**78. CLOSURE OF MEETING**

There being no further business the Chair closed the meeting.

Chair: .....

Date: .....