

At the **MEETING of COUNCIL**, held via video conference, on Wednesday 19th January 2022 commencing immediately after the conclusion of the Special Meeting of Council.

PRESENT

Councillor Mrs D. L. King (Mayor)

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

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

96. APOLOGIES

Apologies had been received from Councillors J. Ball and Miss S. L. Roberts.

97. MINUTES

The minutes of the following meetings of Council and committees were submitted for approval as a correct record:

Meeting of Council - 15th December 2021 - Min. Nos. 79-91

Proposed by Councillor Mrs D. L. King and seconded by Councillor Ms J. McAlpine and **RESOLVED** as a correct record.

Planning Committee - 15th December 2021 - Min. Nos. 39-42

Proposed by Councillor Mrs W. M. Mullen-James and seconded by Councillor Ms J. McAlpine and **RESOLVED** as a correct record.

98. MAYOR'S REPORT

The Mayor referred to the list of engagements (circulated with agenda) over the past month and to the presenting of prizes to the winners of the Christmas Windows competition, and thanked all of the businesses for entering, along with the Rhyl BID and Morrisons for their support and contributions.

99. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) DECEMBER 2021

The Chair referred to the Town Clerk's report (circulated with agenda) detailing the schedule of payments made and income received.

Voucher No.	Supplier name	Amount	Description of Goods & Services
1283	BT	246.24	Phone & Broadband services
1284	HSBC	6.50	Bank charges 17/10 to 16/11 2021
1167	Citizens Advice Bureau	2,000.00	Energy Efficiency Officer – payment 3 of 4 2021/22
1298	HSBC	32.00	RTC card annual fee
1140	Denbighshire CC	736.00	NNDR Wellington Rd Civic Offices – payment 9 of 10
1168	Benefits Advice Shop	916.66	Appeals Officer payment 9 of 12 2021/22
1286	Gunsmoke Communications	1,440.00	Management fee for Nov 2021
1287	HMRC	2,794.89	PAYE deductions for Nov 2021
1288	Flintshire CC (Clwyd Pension Fund)	4,294.23	Pension deductions for Nov 2021
1289	Staff Salaries	7,363.17	Staff salaries for Dec 2021
1297	BT	219.22	Regular charges
	Total payments	20,048.91	

Category	Description	Amount
Santander	Interest on 31 Day Notice Account	22.81
HSBC	Interest on 7 Day Deposit	0.61
HSBC	Interest on 7 Day Deposit	0.61
HSBC	Interest on 7 Day Deposit	0.61
HSBC	Interest on 7 Day Deposit	0.61
HSBC	Interest on 7 Day Deposit	0.61
HSBC	Interest on Money Maker Account	1.95
Denbighshire CC	Precept – tranche 3 of 3	184,537.00
Mayor's Charity	Collections in December 2021	270.40
	Total income	184,835.21

RESOLVED that the report was approved.

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

Further to minute no.143 of the meeting of council held on 15th 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) and details of one additional supplier to be added to the suppliers list after members' approval.

RESOLVED that the following was approved for payment and would be signed by two councillors in due course.

Schedule B payments for approval (7th December 2021 – 12th January 2022)

Voucher No.	Supplier name	Amount £	Description of Goods & Services
1301	Canda Copying Ltd	273.11	Copying charges
1302	Canda Copying Ltd	259.32	Copier Rental

Voucher No.	Supplier name	Amount £	Description of Goods & Services
1303	Lawnsience	40.00	Autumn Treatment at Remembrance Gardens
1305	Post Office	99.00	Stamps
1306	Denbigh Town Council	40.00	2 x Tickets for Cabaret Event 22 Jan 2022
1307	Wilko	4.50	Frame
1308	Wilko	19.00	Frames
1313	Denbighshire CC	1.00	Rental Charge for Tir Morfa Bus Shelter
1314	Denbighshire CC	13.50	Rental Charge for Remembrance Gardens
1315	Rhyl BID	251.64	BID Invoice 01/04/21 to 01/03/22
1316	Rhyl BID	23.36	BID Invoice 01/03/21 to 31/03/21
1317	Town Square Spaces Ltd	96.00	Event Space at Costigans 11 Dec 2021 Xmas Event
1318	St. John Ambulance Cymru	90.00	Medical Cover for September Event
1319	Sioned Graham Cameron	601.42	Translation Services
1320	Sioned Graham Cameron	43.79	Translation Services – Rhyl Reads
1321	Cllr D. L. King	130.65	Mayoral Expenses – Dec 2021
1322	Denbighshire CC	349.27	Christmas Tree Installation & Removal
1323	HSBC	100.00	Petty Cash – Top Up
	Total payments	£2,435.56	

Emergency & Card Payments: There were three emergency payments made during the period – vouchers 1301, 1302 and 1303 and four payments were made using the town council card 1305, 1306, 1307 and 1308.

RESOLVED that the schedule was approved for payment, and would be signed by two councillors in due course.

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

101. HONORARY FREEMAN / FREEWOMAN REPORT

Further to the Special Meeting of Council held immediately prior to this meeting, the Mayor formally announced that Mrs Jean Frost MBE would be made Honorary Freewoman of Rhyl for her 54 years of voluntary work at the R.N.L.I, and that she would be presenting her with a crest and certificate at her home.

102. PROPOSED BEACH RAKE: DENBIGHSHIRE COUNTY COUNCIL

Further to minute no.83 of the meeting held on 15th December 2021, the Town Clerk reported receipt of additional information (circulated with agenda) from Mr Andy Clark in response to the questions put to him by the town council.

The Town Clerk suggested that, having looked into it further, there was little benefit in paying the town council's contribution in instalments, so members should consider the one-off payment of £13,000.

After some discussion, it was put to the vote and **RESOLVED** to proceed with the £13,000 contribution and to pay it in one full payment.

103. APPOINTMENT OF ADDITIONAL COMMUNITY SCHOOL GOVERNOR – CHRIST THE WORD

The Mayor advised of Councillor Mrs J. Butterfield MBE's resignation as the town council's appointed Additional Community School Governor and asked for nominations to appoint a replacement.

RESOLVED that Councillor Ms J. McAlpine was appointed.

104. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – 2022 WILD FLOWER MEADOW PROJECT

The Mayor reported receipt of the above (circulated with agenda) for members' consideration.

Members expressed mixed views on wild flower meadows and felt that a presentation by Denbighshire County Council would be useful.

RESOLVED that the item was deferred until a presentation could be arranged.

105. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – STREET NAMING

The Mayor reported receipt of the above (circulated with agenda) for members' consideration.

RESOLVED that the proposed street names were approved.

106. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – CENTRAL RHYL COASTAL DEFENCE SCHEME

The Mayor reported receipt of the above (circulated with agenda) for member's consideration.

RESOLVED that scheme was approved.

107. 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.

108. HYBRID MEETING POLICY

The Town Clerk referred to his confidential report (circulated with agenda) and draft policy for members' consideration.

RESOLVED that the policy was approved and would be amended as and when necessary once hybrid meetings were underway.

109. TRANSFER OF TYNEWYDD COMMUNITY CENTRE

The Town Clerk reported that a formal decision to complete the transfer was now required and that once the town council's solicitor was satisfied, the matter would be considered by the Risk Assessment Sub-Committee in the first instance and put before Council or a Special Meeting of Council, if necessary, to bring the transfer to a swift conclusion.

RESOLVED that the report was approved.

110. CLOSURE OF MEETING

There being no further items of business the Mayor declared the meeting closed.

Mayor:

Date: