

At the remote **MEETING of COUNCIL** held on Wednesday 15<sup>th</sup> January 2025, commencing at 6.00pm.

**PRESENT**

Councillor Miss C. L. Williams (Mayor)

Councillors M. Blackwell, Mrs M. A. Blakeley-Walker, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, Mrs J. M. Evans, A. R. James, K. R. Jones, Mrs D. L. King, Ms J. L. McAlpine, B. Mellor, W. Price, Ms R. S. Roberts, Ms V. Roberts and A. Walker.

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

**104. OPENING OF MEETING & APOLOGIES**

The Mayor's Chaplain, Father Anthony Nnamah MSP, led all those who wanted to take part, in prayer.

Apologies for absence were submitted by Councillors S. Feeney, Ms S. Fleming, Miss S. L. Roberts, A. J. Rutherford and D. Simmons.

**105. DECLARATIONS OF INTEREST**

The Mayor asked if members had any personal and/or prejudicial interests to declare with regard to any of the business to be considered on the agenda?

No declarations were made.

**106. MINUTES**

The minutes of the following meeting of council and committee were submitted for approval as a correct record:

Meeting of Council - 18<sup>th</sup> December 2024 - Min. Nos. 88-103

Proposed by Councillor Miss C. L. Williams and seconded by Councillor Mrs J. Chamberlain-Jones and **RESOLVED** as a correct record.

Planning Committee - 18<sup>th</sup> December 2024 - Min. Nos. 37-41

Proposed by Councillor Mrs J. Chamberlain-Jones and seconded by Councillor Ms V. Roberts and **RESOLVED** as a correct record.

**107. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)**

The Deputy Clerk 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
n/a	Tesco	3.00	Mobile phone insurance
1938	HSBC	13.72	Bank charges
n/a	Tesco	12.99	Mobile phone charges
1937	BT	299.70	Broadband & Line rental
1941	RTC Staff	8,643.71	Net salaries Dec 2024
1939	HMRC	4,119.84	PAYE deductions Nov 2024
1940	Flints CC – Clwyd Pension Fund	3,946.37	Pensions deductions Nov 2024
1848	Benefits Advice Shop	1,213.33	Appeals Officer – payment 9 of 12
1808	Denbighshire CC	811.00	NNDr for Civic Offices, Wellington Rd, Rhyl – payment 9 of 10
1894	Citizens Advice Denbs	2,000.00	Energy Efficiency Officer – payment 3 of 4
n/a	Tesco	3.00	Mobile phone insurance
n/a	Tesco	12.99	Mobile phone charges
	<b>Total payments</b>	<b>£21,079.65</b>	

Category	Description	Amount
Santander	Interest on 31 Day Notice Account	268.97
HSBC	Quarterly interest on Business Money Manager Account	927.54
HSBC	Interest on 1m Deposit matured 23 <sup>rd</sup> Dec 2024	703.56
Denbighshire County Council	Precept 2024/25 – tranche 3 of 3	190,698.00
	<b>Total income</b>	<b>£192,598.07</b>

**RESOLVED** that the report was received and approved.

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

Further to min.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 Chair referred to the Town Clerk's submitted schedule B (a list of non-regular payments to be released over the coming month) (circulated with agenda).

Voucher Number	Supplier	Details of Supply	Amount £
1954	Home Bargains	Toilet rolls	4.99
1955	Morrisons	Refreshments for Christmas Council	12.59
1956	Greggs	Refreshments for Christmas Council	2.25

1957	CiPFA	Professional fees for A. Williams	391.40
1958	GoToMyPC	Subscription renewal for T. Jones	208.80
1959	GoToMyPC	Subscription renewal for H. Mead	208.80
1960	Sandra Williams	Translation fees for December 2024	255.08
1961	BJS Solutions	Data comms cabinet and racking	779.60
	<b>Total Schedule B</b>		<b>£1,863.51</b>

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

**109. PRESENTATION: RECORD OF YEAR IN OFFICE**

The Deputy Clerk reminded members that this item had been deferred from the December meeting of Council due to Councillor Ms J. L. McAlpine being away at that time, and to the fact that the presentation could not again be made as the meeting was being held entirely remotely.

The Deputy Clerk therefore asked Councillor McAlpine if she would like to receive her Year of Office Record at February's meeting of Council, or have it delivered to her home address?

**RESOLVED** that Councillor McAlpine would collect the file immediately after the meeting.

**110. APPOINTMENT OF SUBSTITUTE REPRESENTATIVE TO THE NORTH AND MID-WALES ASSOCIATION OF LOCAL COUNCILS**

The Deputy Clerk referred to Councillor B. Mellor's resignation from the substitute representative position, due to having competing commitments, and asked for nominations for a replacement, which would just be until the Annual Meeting of Council in May.

**RESOLVED** that Councillor Ms V. Roberts was appointed.

**111. QUESTION TIME**

No members of the public were present.

**112. 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.

**113. CONFIDENTIAL MINUTES**

The minutes of the following meetings were submitted for members' information and to approve the recommendations therein:

Grounds Maintenance Sub-Committee	-	24 <sup>th</sup> June 2024	-	Min.Nos 1-8
Grounds Maintenance Sub-Committee	-	23 <sup>rd</sup> December 2024	-	Min.Nos 9-14
Risk Assessment Sub-Committee	-	29 <sup>th</sup> July 2024	-	Min.Nos 1-11
Risk Assessment Sub-Committee	-	9 <sup>th</sup> December 2024	-	Min.Nos 12-22
SOP Committee	-	18 <sup>th</sup> November 2024	-	Min.Nos. 1-6

**RESOLVED** that the minutes were received and approved.

**114. CLOSURE OF MEETING**

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

Mayor: .....

Date: .....