

Abergele Town Council



MINUTES

A Special Ordinary Meeting of the Council, was held on Thursday 2nd January 2025 at 6.45 p.m. by remote attendance.

414/24

Attendance Register

Cllrs: T. Brennan (Chairman); P. Heap-Williams; J. Jones; T. Jones; S. Jones-Roberts (retired at 7pm); P. Luckock; A. Williamson;
Mrs M. J. Evans (Town Clerk)

415/24

Apologies for Absence

The apologies received from members were **RECEIVED, CONSIDERED** and **RESOLVED** to **APPROVE** as follows:

Cllr. D. Green	unwell
Cllr. D. Fetherstonhaugh	unwell
Cllr. C. McCoubrey	on holiday
Cllr. N. Williams	no reason provided
Cllr. K. Yarwood	personal

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Absence without Apology

Cllrs: M. Davies; P. Fletcher; A Hunter; A. Wood;

417/24

Declaration of Interest

- Members were reminded that they must declare the **existence** and **nature** of any personal interests (using the form provided for this purpose).

None were declared

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Draft Minutes

The Draft Minutes from the Estimates Committee held on the 16th December 2024 were **RECEIVED**.

Matters arising on those Minutes

- (i) The recommendations made by the Estimates Committee in preparing the Draft Annual Estimates for 2025/26 were **RECEIVED** and **CONSIDERED**, together with amendments that were approved at the last Ordinary Meeting of the Council. The matter of inclusion with the precept for an

additional £5636 to the provision of the Pensarn toilets was debated and the Clerk amended the figures on screen to provide members with an overview of the implications of increasing the precept over increasing the use of reserves. It was RECOMMENDED to APPROVE the revised figures with the increase to the precept.

(ii) A copy of the proposed Fees and Charges for 2025 were RECEIVED and CONSIDERED with the six-month trial for a special offer of reduced rates on the main Chamber was APPROVED

(iii) The Annual Estimates for 2025/26 and agree the level of the precept, for submission to CCBC were RECEIVED.

It was PROPOSED, SECONDED and APPROVED that an increase in the Band D from £68.29 in 2024/25 to £70.70 for 2025/26. It was AGREED that the 2025/26 Precept is set at £366,459, an increase of £18,173 from the 2024/25 Precept of £348,286.

PROPOSED by Cllr. T. Jones

SECONDED by Cllr. A Williams

4 in favour

1 against

Motion carried

(iv) A copy of the Annual Investment Strategy 2025/26 was APPROVED

(v) A copy of the Policy on Reserves was RECEIVED

Meeting Closed at 7:10pm

Signed
(Chairman)