

Towyn & Kinmel Bay Town Council

Minutes of the Additional Full Council held on Wednesday 17 January, 2018 at the Community Resource Centre, Kinmel Bay.

Present Cllrs: T Bibby, G Corry, D Dickin, B Griffiths, D Johnson, M Jones, B McLoughlin, P Miller, M Smith & N Smith (Mayor)

Clerk: D Thomas

1. Apologies for Absence

Apologies for absence were received from Cllrs K Redhead, T Curran & E Bateman
Cllrs A Hodgson and L Knightly were absent without apology.

2. Declarations of Interest

There were no Declarations of Interest.

3. Public Participation

There was no application from the public to address the Council.

4. 2018-19 Precept

The Clerk explained that following the recalculation of the 2018-19 Precept figures, once the agreed Projects and increased Grant figure is added to the 2018-19 expenditure figure, the Projected Expenditure figure increases from £142,740 to £161,240, which results in the "Recommended Minimum Reserve equal to three months Net Revenue Expenditure Figure" increasing from £35,685 to £40,310, which is a difference of £4,625.

Cllr McLoughlin said that as well as the impact of any Town Council increased Precept, the Rates will also be subject to increases from the Police and Conwy, and that the Town Council should take this into account when considering any further Precept increases.

Cllr Corry asked if the cost of maintaining the agreed Projects had been considered, and whether a Financial Impact Assessment had been completed.

The Clerk advised that due to the nature and size of the Projects agreed for 2018-19, Financial Impact Assessments had not been considered necessary.

A proposal to increase the 2018-19 precept from £175,000, to £179,600 was proposed by Cllr Johnson and seconded by Cllr M Smith.

A second proposal was proposed by Cllr McLoughlin for the 2018-19 Precept to remain at £175,000 and her proposal was seconded by Cllr Jones.

The amended proposal from Cllr McLoughlin went to the vote first (Split vote, Cllrs McLoughlin, Corry and Jones **For**, and all other Councillors present **Against**).

The initial proposal from Cllr Johnson was then put to the vote, (split vote – Cllrs McLoughlin/Corry and Jones voted against, and all other Councillors present voted for the 2018-19 Precept to be increased to £179,600.

Resolved that: The 2018-19 Precept be increased to £179,600, which would result in a Band D equivalent of £57-60.

Meeting Closed at 7:28pm

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Signed by the Chairman of the meeting 29 January, 2018