

HOLYWELL TOWN COUNCIL

CYNGOR TREF TREFFYNNON

Meeting Notes of the **Meeting of Holywell Town Council** held in the Council Chamber, Bank Place Offices, Holywell, on Wednesday, 17th January 2024 at 6.00pm.

PRESENT: Councillor L. Carter (Mayor).

Councillors: P. Cooper, L. Corbett, P. Corbett, P. Curtis, I. Hodge, P.A. Johnson, M. Lewis-Jones, E.B. Palmer, B. Scragg, M. Sprake, and D. Thomas.

APOLOGIES FOR ABSENCE were received from Councillors C. Argent and J. Jones. Councillor S. Rush was absent without apology.

IN ATTENDANCE: J. Baker (Clerk), M. Fearnley (Deputy Clerk), and C. Pickstock (Support Officer).

DECLARATIONS OF INTEREST – MEMBERS’ CODE OF CONDUCT

Agenda Item	Name of Councillor	Personal	Prejudicial	Nature of Interest
13	P.A. Johnson		✓	Board Member of Aura Leisure

RECORD OF DECISIONS TAKEN

- 1) The Council paid tribute to former Councillor Sheena Wallbanks with a minute’s silence, following her recent passing.
- 2) Members received a public speaker, to discuss anti-social behaviour related issues at Llwyn, Aled, Holywell.
- 3) The Mayor provided this month’s remarks.
- 4) Minutes of the Council Meeting and Committee Meetings held during the previous month were approved.
- 5) This month’s planning applications were considered.
- 6) This month’s accounts for payment were approved.
- 7) Members received this month’s community engagement report.
- 8) Members noted as received the following matters:
 - a. Bionet Awards.
 - b. Welsh Government Consultations – Dormant Assets and Fiscal Intergovernmental Relations.
 - c. Community Speed Watch Session.
 - d. Standards Committee Vacancy.
- 9) Members approved Event Grants for a motorcycle show and classic car show.

- 10) Members delivered any representative reports.
- 11) County Councillors delivered their reports.
- 12) Members considered financial assistance applications and awarded the following:
 - a. Merched Y Wawr £150
 - b. Wales Air Ambulance £200
 - c. Carmel & Holywell Woodcraft Association £500
 - d. Carmel Bowling Club £200
 - e. Scouts Cymru £200
- 13) Members approved the budget and precept for the 2024/25 year. A 5.1% increase was approved, £84.91 charge per household.
- 14) Members approved a review of two budget areas – Holywell Leisure Centre contribution and support for Summer Playschemes.

End.