

At a **SPECIAL** meeting of **COUNCIL** held on 2<sup>nd</sup> January 2013, at the Civic Offices, Wellington Community Centre, Rhyl commencing immediately after the termination of the preceding meeting of the Finance and General Purposes Committee.

**PRESENT**

Councillor A. J. Rutherford (Deputy Mayor)

Councillors Mrs J. Butterfield MBE, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, Ms J. Hughes, A. R. James, Mrs P. M. Jones, J. May, Mrs M. McCarroll, B. Mellor, B. F. Moylan, Mrs W. M. Mullen-James, P. Prendergast, S. H. Ratcliffe, Miss S. L. Roberts, Miss R. Siddall, D. Simmons, Miss C. L. Williams and P. J. Williams.

Mr G. J. Nickels - Town Clerk  
Mr P. M. Thomas - Finance Officer  
Miss H. J. Windus - Personal Assistant & Secretary

**67. APOLOGIES**

Apologies for non-attendance were received on behalf of Councillors I. W. Armstrong (indisposed), B. Blakeley (indisposed) and W. N. Tasker (work commitment).

**68. ANNUAL BUDGET**

The Chair of the Finance and General Purposes Committee, Councillor P. J. Williams proposed and Councillor Mrs J. Butterfield MBE seconded the detailed recommendations of the Finance and General Purposes Committee held immediately prior to this meeting upon the Budget and, in particular, the precept to be levied at £407,000 and upon being put to the vote is was

**RESOLVED** *that the Council adopt the Annual Budget recommendations of the Finance and General Purpose Committee, held prior to this Special Council meeting, and specifically that it should levy a precept of £407,000 for the financial year commencing on 1<sup>st</sup> April 2013, Denbighshire County Council to be advised accordingly.*

**69. CLOSURE OF MEETING**

There being no further business, the Deputy Mayor declared the meeting closed.

Deputy Mayor: .....

Date: .....