

**Minutes of a meeting of the Planning, Finance and General Purposes Committees held on Monday the 9<sup>th</sup> March 2015 at 7pm at the Town Hall, Denbigh.**

**Present:** Councillors Raymond Bartley, Margaret Bowe, Rob Parkes, Gaynor Morgan Rees, Medwyn Williams, Colin L Hughes, Brian Davies, Gaynor Wood, Catherine Jones, Philip Stevens and Medwyn Jones (Town Clerk).

**Apologies:** Cllr Shereen Devine, Roy Tickle, Colin Hughes, Geraint Williams, Mark Young.

Cllr Raymond Bartley chaired the Finance and General Purposes Committees with the Cllr Margaret Bowe chairing the Planning Committee.

The chairman welcomed all to the meeting. The chairman referred to the fact that the Mayoress, Mrs Julia Parkes was going into hospital in Liverpool on the 12<sup>th</sup> for some 10 – 14 days. The chairman conveyed the best wishes of the council to the Mayoress and wished her a speedy and excellent recovery

**215. Declaration of Personal Interest.** The following declaration was received:

- (1) Cllr Raymond Bartley – all matters relating to Denbighshire County Council

**A. Planning Committee:**

**216.** (1) Planning permission applications.

(a) With regard to the planning application received in respect Woodland near Lleweni, Lleweni Parc, Mold Road (deferred on 9.2.15 & 23.2.15) it was agreed that no objection be raised. However, whilst not objecting, it was agreed that an assurance be obtained that regulations / controls were put in place to ensure that no one stayed on the site all year around which could lead to the site being turned into a permanent residential site.

(b) Following discussion, it was agreed that no objection be raised in respect of the application received in respect of Station Yard, Station Road. However, whilst not objecting to the application, it was agreed to draw attention to the following observations: (1) Whilst provision was made for disabled parking and parking of pedal cycles, there appeared to be no provision for the parking of motor cycles. It was understood that planning applications which contained parking facilities should have a provision for motor cycles – in this instance it was suggested that there should be parking provisions for at least four motor cycles. (2) Allowing for a provision for a drop off point for local service buses.

- (1) Any other planning matters: DCC consultation – Supplementary Planning Guidance – noted.

**B. Finance Committee:**

**217. Accounts:** 1. The following accounts were approved for payment:

- |  |           |
|--|-----------|
| (1) Town Clerk – reimburse cost of purchasing 100 x 2 <sup>nd</sup> class stamps -<br>(Cheque no. 005574)                            | £53.00    |
| (2) Clwyd Wynne – reimburse costs of purchasing specialist archive<br>document covers for community archives -<br>(Cheque no.005575) | £121.65   |
| (3) Cambrian Woodland Services – tree work at Bryn Parc<br>(Minute 289(2)(3) (28.4.14) refers)<br>(Cheque no. 005576)                | £1,830.00 |



(4)	DCC – supply new lights for Myddleton Park roundabout Christmas tree (Minute 73(3)(5) (8.9.14) refers) (Cheque no. 005577)	-	£2,629.66
(5)	Sodexo - grounds maintenance Dr E P Garden (Cheque no. 005578)	-	£605.88
(6)	DCC – town hall 4 <sup>th</sup> & final contribution (Cheque no. 005579)	-	£5,000.00
(7)	Canda Copying – photocopier charges (Cheque no. 005580)	-	£179.70

Total payments: £10,419.89

2. The financial report for the period: **1.4.14 – 28.02.15** was noted.
3. Any other financial matters: (1) The receipt of £50 donation to the community archives from Friends of Ysgol Rhydgaled was noted  
(2) The receipt of £1,647.05 VAT refund was noted.  
(3) The letter received from Blachere Illuminations re card payments was noted.  
(4) The letter received from the pensions Regulator re the new legal duty on an employer to automatically enrol staff members who were eligible into a workplace pension scheme and contribute towards it wef 1.2.2017 was considered. It was agreed that the town clerk as finance officer be nominated on behalf of the council as the contact.  
(5) The receipt of £250 from H M Treasury re war stock redemption warrant was noted.

### C. General Purposes Committee:

**218. Letters, E-mails and Notices:** 1. It was agreed that three items of correspondence received be noted.

2. It was further agreed that the following be noted and actioned accordingly:

- (1) The letter received from the Denbigh College was referred to the grant aid sub-committee.
- (2) The e-mail received from Cllr Colin Hughes re leave of absence. The town clerk explained that S.85 of the Local Government Act 1972 allowed the council to approve a period of absence. It was **Resolved** (unanimously) **that a period of leave of absence for two months be approved and to be further reviewed at the end of that period.**
- (3) E-mail from Gary Williams (DCC) re code of conduct training. It was agreed that members should take part but were divided as to whether the training should be during the daytime or evening. Of the two training locations offered it was agreed that Ruthin was the preferred option.

**219. Minutes of Meetings of the council's sub committees:** There were none.

**220. Reports:** (1) Heritage Lectures. The town clerk's written report was considered and accepted. Cllr Medwyn Williams commented that the response to the lecture series had been a good one and praised by those that attended - this showed its popularity. This was the 5<sup>th</sup> series and the numbers attending consistent. Those that attended were looking forward to another series next year.




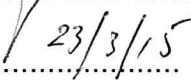
(2) Denbigh Youth Project. Cllr Philip Stevens reported on the AGM held earlier that day. Cllr Stevens remained the chairman. The project was financially solvent. The project was going from strength to strength.

There were no further reports

**221. Matters of Interest:** 1. Members raised the following matters and it was agreed that the appropriate action be taken where necessary:

- (1) Cllr Raymond Bartley reported that the stream running through Y Maes had been cleared up – the cost being paid by the Welsh Government. Future maintenance will be carried out by DCC.
- (2) Cllr Bartley reported that preliminary information received stated that Aldi was locating on to the former Kwik Save site with potential for two to three other units.
- (3) Open Doors – in reply to Cllr Medwyn Williams, the town clerk stated that Denbigh Civic Society were looking at this – hopefully more information would be available soon.
- (4) Cllr Colin L Hughes drew attention to the fact that the attendance book, started in 1975 was coming to an end and a new book would be required.
- (5) Cllr Rob Parkes referred to the now empty Bevan’s shop on High Street following relocation to the former Woolworth store. Cllr Bartley reported that negotiations were taking place.

There being no further business, the meeting closed at 7.35pm.

Signed:  .....(chairman)  
Date:  .....

