

Minutes of a meeting of Denbigh Town Council held on Monday 23rd June 2014 at 6.30pm at the Town Hall, Denbigh.

Present: Councillors Rob Parkes, Margaret Bowe, Gaynor Morgan Rees, Geraint Williams, Colin Hughes, Colin L Hughes, Roy Tickle, Mark Young, Brian Davies, Shereen Lunt, Gaynor Wood and Medwyn Jones (Town Clerk).

Apologies: Cllr Raymond Bartley, Medwyn Williams,

The chairman welcomed all to the meeting.

40. Urgent Matters: There were none

41. Declaration of Personal Interest: The following declarations were received:

- (1) Cllr Roy Tickle - agenda item 10(1) – Reports – Town Hall Management.
- (2) Cllr Gaynor Wood - agenda item 10(1) – Reports – Town Hall Management.
- (3) Cllr Geraint Williams – all matters relating to Denbighshire County Council.
- (4) Cllr Rob Parkes – agenda item 9(1) – Grant Aid – Denbigh Show application.

42. The Minutes of the Council meeting held on the 12th May 2014 and the Minutes of the Planning, Finance and General Purposes Committees Meeting held on the 9th June 2014 were received.

43. Matters Arising: There were no matters arising

44. Mayor's Report: The Mayor's written report was accepted. The Mayor elaborated on a couple of matters mentioned in the report

45. Letters, E-mails and Notices: It was agreed that the three items of correspondence received be noted. It was further agreed that the letter received from Flintshire County Council be referred to the grant aid sub-committee.

46. Planning: Following discussion, it was agreed that no objection be raised in respect of the following applications for planning permission:

- (1) Pavement outside 12, Hennessy Terrace
- (2) Pavement outside 49, Vale Street
- (3) Brondyffryn Hall
- (4) Pavement outside Townsend Post Office
- (5) Pavement outside 86, Love lane

2. Other planning matters: (1) The two planning consent certificates were noted.
(2) The letter from Michael Lavers re 19A park Street (planning application 01/2014/0605). It was agreed to acknowledge receipt of the letter, note the letter and pass on to DCC planning.

47 Minutes / Reports of council sub committees: Grant Aid: The minutes of a recent meeting were considered. Each recommendation on applications received contained in the minutes was considered and approved as follows:

- | | | | | |
|-----|----------------|---|--------|---------------------------|
| (1) | Popeth Cymraeg | - | £3.000 | (S.145)(cheque no.005409) |
| (2) | Denbigh Show | - | £3,000 | (S.137)(cheque no.005410) |



48. Reports: (1) Town Hall Management. The town clerk referred to the minutes of a recent meeting received from DCC. The minutes were noted.

(2) NWWTFC. The town clerk gave a short verbal report on a recent link meeting: (1) Marketing plan – the idea to have hard copies of the website entry to be further discussed by the link marketing sub-committee. (2) The annual car rally – unfortunately no volunteers were found to organise the event and as such it was agreed to cancel this year's event but to re-instate for the last Sunday in September 2015. In the meantime a sub-committee to be formed from members from each of the four town to organise the event. (3) Annual bowls tournament – Denbigh to host in September 2014. (5) Annual golf tournament – Friday 15th August 2014 at Beaumaris.

(6) European Walled Towns symposium at Chichester 2nd – 6th September 2014 – this year's event was expensive with the symposium fee being £250 and the cheapest accommodation for 4 nights being approximately £300 – add to that the travelling costs. The town clerk was hoping to attend but the cost was prohibitive. (7) The link was healthy financially.

Following a short discussion on various aspects of the report it was **Resolved that the town council pay the town clerk's symposium fee and the cost of accommodation**. The town clerk thanked the council for its generous offer.

There were no other reports.

49. Reports by County Councillors on Matters Appertaining only to Denbigh:

1. Cllr Geraint Williams reported (1) Maes Glas re-surfaced. (2) Water testing in Bryn Garth and to be extended to other Upper Denbigh estates.
2. Cllr Colin Hughes reported (1) Ysgol Pendref inspected. (2) concurred with Cllr Geraint Williams' report re water testing.

50. Accounts 1. The following accounts were approved for payment:

(1)	Cllr Geraint Williams – member's allowance 2014/2015 (cheque no. 005400)	-	£100.00
(2)	Town Clerk – travelling expenses (Conwy & Chester) (cheque no. 005401)	-	£36.39
(3)	Town Clerk – reimburse cost of repair to Mayoress Pendant (cheque no. 005402)	-	£5.00
(4)	P R Signs – A frame and panels re heritage tours (cheque no. 005403)	-	£192.00
(5)	Viking – office sundries and postage stamps (cheque no. 005404)	-	£166.47
(6)	Viking – 2 x 2TB external hard drive for community archive (Minute 32(3)(2) refers) (cheque no. 005405)	-	£166.25
(7)	DCC – erect bunting (cheque no. 005406)	-	£576.00
(8)	Cathedral Frames – mount & frame 2 council photographs and mount and frame two copies of the 1563 Act (cheque no. 005407)	-	£288.00
(9)	Mike Neumann – print Civic Service order of service (cheque no. 005408)	-	£65.00
(10)	Brookhouse Mill – Civic Sunday High tea (cheque no. 005409)	-	£462.00
(11)	Zen Internet – ADSL provision (July) (cheque no. 005410)	-	£18.37
(12)	Cllr Gaynor Morgan Rees – member's allowance 2014/2015 (cheque no. 005411)	-	£100.00
	<u>Total Payments £2,175.48</u>		



2. **Any other Financial Matters:** (1) Denbigh Banners. The town clerk referred to the quotation received to erect and take down the banners. The town clerk reminded the meeting that the banners had been paid for by Cllr Gwyneth Kensler for the 2013 Eisteddfod. It was **Resolved that the quotation be accepted.** It was also agreed that the banners be an agenda item at the next meeting and for the town clerk to contact Cllr Kensler.

(2) Christmas lighting. The town clerk referred to the quotation received to repair the rope light on the feature around the clock on the Library building. It was **Resolved that the quotation be accepted.**

51. **Denbigh Town Hall.** The town clerk referred to the various e-mails. Considerable discussion ensued and concerns expressed regarding devolved services, in particular the implications of double taxation on the ratepayer and the knock-on effect for the council's administration. It was finally agreed that the town council be a member of the working group to discuss the future of the Town Hall and that Cllrs Colin Hughes, Mark Young, Margaret Bowe and Rob Parkes represent the council. The town clerk would also be a member of the group

52. **Denbigh CCTV.** The town clerk referred to the e-mail received. The town clerk explained that an informal meeting had taken place with the police and DCC regarding CCTV in the town. The discussion had touched on the possibility of the CCTV equipment located in the town clerk's office being relocated to Denbigh police station and also the possibility of DCC extending the coverage in the town and an offer to take over the maintenance of the current cameras from the current contractor. Cllr Geraint Williams elaborated on the situation with regard to CCTV within Denbighshire. It was finally agreed that (1) to continue a dialogue with the police regarding the possible relocation to Denbigh Police Station, (2) defer any other decisions until DCC's cabinet had made a decision on CCTV within the county, (3) To obtain a maintenance quotation from the contractor that maintained CCTV within Denbighshire, (4) To agenda CCTV at the first meeting in September

53. **Appointment of members on to the council's sub committees and working groups:**
Following a discussion it was agreed that the following be appointed:

- | | | | |
|-----|--------------------|---|--|
| (1) | Audit & Personnel | - | Raymond Bartley
Margaret Bowe
Colin Hughes
Colin L Hughes
Gaynor Morgan Rees
Medwyn Williams
Gaynor Wood |
| (2) | Christmas Lighting | - | Raymond Bartley
Margaret Bowe
Brian Davies
Shereen Lunt
Roy Tickle
Geraint Williams
Gaynor Wood |
| (3) | Documents Scrutiny | - | Margaret Bowe
Colin L Hughes
Shereen Lunt
Rob Parkes
Rachael Tate
Medwyn Williams |



- | | | | |
|-----|-------------------|---|---|
| (4) | Environment | - | Raymond Bartley
Margaret Bowe
Colin Hughes
Colin L Hughes
Rob Parkes
Geraint Williams
Mark Young |
| (5) | Fireworks | - | Raymond Bartley
Brian Davies
Colin Hughes
Colin L Hughes
Shereen Lunt
Roy Tickle
Geraint Williams |
| (6) | Grant Aid | - | Raymond Bartley
Colin Hughes
Shereen Lunt
Rob Parkes
Roy Tickle
Medwyn Williams
Gaynor Wood |
| (7) | ICT | - | Margaret Bowe
Brian Davies
Colin Hughes
Colin L Hughes
Shereen Lunt
Rachael Tate
Medwyn Williams |
| (8) | Planning Scrutiny | - | Margaret Bowe
Rob Parkes
Roy Tickle
Medwyn Williams
Gaynor Wood
Mark Young |
- (It was agreed that this sub-committee should meet half an hour before each meeting of the Council)
- | | | | |
|------|----------------------|---|---|
| (9) | Projects | - | Raymond Bartley
Margaret Bowe
Brian Davies
Rob Parkes
Gaynor Morgan Rees
Rachael Tate
Medwyn Williams |
| (10) | Town Hall Management | - | Raymond Bartley
Roy Tickle
Medwyn Williams
(Reserve – Brian Davies) |



- (11) World War One Commemoration Group - Raymond Bartley
Margaret Bowe
Colin L Hughes
Denbig
Gaynor Morgan
Rees
Medwyn Williams
(Reserve – Brian Davies)

54 Dates of first meetings of the sub committees / working groups. To be arranged by the town clerk as and when necessary.

55. Appointment of members on to various organisations etc. Following a discussion it was agreed that the following be appointed:

- | | | | |
|-----|---------------------------------------|---|---|
| 1. | Llanrhaeadr Hospital Charity | - | Raymond Bartley
(Reserve: Rob Parkes) |
| 2. | Theatr Twm o'r Nant | - | Medwyn Williams
(Reserve: Mark Young) |
| 3. | Quarry Liaison Committee | - | Colin Hughes & Margaret Bowe |
| 4. | Denbigh Show Committee | - | Rob Parkes & Shereen Lunt
(Reserve: Brian Davies) |
| 5. | Stroke Club | - | Brian Davies & Roy Tickle
(Reserve: Margaret Bowe) |
| 6. | Popeth Cymraeg (Canolfan Iaith Clwyd) | - | Medwyn Williams
(Reserve: Raymond Bartley) |
| 7. | Governors: | | |
| | Ysgol y Parc | - | Rob Parkes |
| | Ysgol Frongoch | - | Rachael Tate |
| | Ysgol Twm o'r Nant | - | Medwyn Williams |
| | St. Brigid's | - | Geraint Williams |
| | Ysgol Pendref | - | Roy Tickle |
| 8. | Denbigh Aged & Disabled | - | Margaret Bowe |
| 9. | Twinning Association | - | Shereen Lunt, Roy Tickle &
Town Clerk.
(Mayor automatically as the President
of the Association) |
| 10. | NWATC&LCC | - | Raymond Bartley, Margaret Bowe
(Reserve: Rob Parkes) |
| 11. | NWWTFC | - | Mayor, Colin Hughes, Raymond
Bartley, Geraint Williams & Town
Clerk.
(Reserve – Gaynor Wood) |
| 12. | Rock House Project | - | Colin L Hughes & Mark Young
(Reserve: Rob Parkes) |
| 13. | Capel Seion Project | - | Colin L Hughes & Colin Hughes |

Rop

14.	John Evans Charity	-	Mayor & Margaret Bowe
15.	St Thomas Day Charity	-	Mayor & Margaret Bowe
16.	Eirianfa	-	Brian Davies & Margaret Bowe
17.	Denbigh Business Group	-	The Mayor, Gaynor Wood, Roy Tickle, (Reserve: Margaret Bowe)
18.	Clwyd Community Chest	-	Raymond Bartley (Reserve: Margaret Bowe)
19.	Denbigh Festival Committee	-	Brian Davies (Reserve: Gaynor Wood)
20.	Denbigh Safety Group	-	Rob Parkes & Margaret Bowe (Reserve: Geraint Williams)
21.	Lower Park Association	-	Raymond Bartley & Roy Tickle
22.	Ramps & Rails	-	Rob Parkes & Geraint Williams
23.	Denbigh Local History Society	-	Gaynor Morgan Rees (Reserve Margaret Bowe)
24.	Fairtrade	-	Margaret Bowe Colin L Hughes & Shereen Lunt
25.	Open Doors	-	Medwyn Williams & Town Clerk
26.	Upper Denbigh Community Partnership	-	Margaret Bowe
27.	Denbigh Food Bank Project	-	Margaret Bowe & Rob Parkes
28.	Tourism Group	-	Rob Parkes & Margaret Bowe
29.	Tidy Towns	-	Rob Parkes & Mark Young
30.	Denbigh Museum Board	-	Mark Young (Reserve Brian Davies)

At this point the meeting moved into Part 2

After completion of the business under Part 2 and there being no further business the meeting closed at 8.24 pm.

Signed:  (chairman)

Date: 28/7/2014

