

Minutes of a meeting of Denbigh Town Council held on Monday 17th December 2018 at 7pm at the Town Hall, Denbigh.

Present: Councillors Catherine Jones (Chair), Gaynor Wood-Tickle (Deputy Chair), Colin L Hughes, Roy Tickle, Alyn Ashworth, Philip Stevens, Rob Parkes, Gaynor Morgan Rees, Rhys Thomas, Dyfrig Berry, Guto Lloyd-Davies, Marilyn Jones & Irene Williams; & Jenny Barlow (Town Clerk)

Apologies: Cllrs: Lara Pritchard & Glenn Swingler.

The chair welcomed all to the December full council meeting.

124. Urgent Matters: None.

125. Declaration of Personal Interest:

Councillor	Item	Personal or Prejudicial
Gaynor Wood-Tickle	Item 16	Prejudicial
Roy Tickle	Item 16	Prejudicial

126. The Minutes of the Full Council Meeting held on Monday 26th November 2018 were agreed and noted.

127. Matters arising:

- a) Item 77, the narrative for the Denbigh Cross was discussed and agreed. The details received from Clwyd Wynn from the archive group was accepted. Cllr Dyfrig Berry has agreed to translate ready for the plaque to be made. The town clerk was requested to procure quotes on granite and slate. An update to be given in January.
- b) Item 92b, Open Space Commuted Sums Grant - the town clerk confirmed that the application had been submitted for the grant and Cllr Rhys Thomas will be attending a site meeting early January to agree on outstanding issues. Further feedback to be given in January.
- c) Item 110b, update received from Lyndsey Tasker regarding the Angel monument. The town councillors agreed for the planters to be put on the monument next year. Regarding the algae the town clerk was requested to contact Lyndsey to ask when the planters will be put in situ and for photos to be taken of the area to monitor the growth of the algae.

128. The Mayor welcomed Cllr Irene Williams to the town council and gave a warm welcome.

129. Mayor's Report: A copy of the Mayors appointments were circulated and noted. Cllr Catherine Jones advised that she is still enjoying her role and meeting new people is wonderful. The current highlight is the remembrance week long activities which was truly wonderful. Cllr Catherine Jones confirmed that she has made many new friends along the way as well as much networking. New ideas need to be put into practice. Cllr Colin L Hughes advised that Cllr Catherine Jones has infectious enthusiasm.

130. Letters, E-mails and Notices: It was agreed that the following items of correspondence to be noted and actioned accordingly:

- a) Police & Crime Commissioner – survey. The town councillor’s agreed to complete the survey individually. The town clerk to forward the link for completion.
 - b) Data Protection briefing for Town Councillors. The town clerk advised that each town councillor has been given a copy which should be retained in their councillor file in case of need.
 - c) Use of Welsh Language – survey. The town councillor’s agreed to complete the survey individually. The town clerk to forward the link for completion.
 - d) Grwp Cynefin – steering group. It was agreed that Cllrs Catherine Jones & Alyn Ashworth be nominated to attend on behalf of the town council.
- Cllr Rob Parkes advised that the town council needed to be careful in regards to this new group. May have financial implications long term. Cllr Philip Stevens also agreed with the financial implications. Cllr Rhys Thomas confirmed that the group was non decision making and any new information would need to be brought to full council for agreement. Cllr Roy Tickle agreed that it was a steering group only. Cllr Rob Parkes advise that the town council needed to be careful and be clear.

131. Planning – None

132. Minutes / Reports of council sub committees.

The following were noted.

- a) Fireworks – the town clerk advised that the de brief meeting took place on the 5th December. The issues regarding the breach by children was discussed. The services together with Alwyn Dowell, the town councils fireworks contractor will visit school assemblies before next year’s event to give an overview of the dangers of fireworks and castle walls.
- b) Walled Towns AGM 21.11.18 – Cllr Roy Tickle advised that the 25th dinner will be held on 02.02.19 and the menu will be sent out in due course. Cost £15.50 pp. The event will take place at the golf Club. Cllr Gaynor Wood-Tickle clarified why the event was moved to the golf club.
- c) Cllr Rob Parkes confirmed attendance at the Denbigh Show AGM on the 13th December. The event this year was a success with a small amount of profit. Officers have confirmed that they will remain in post.
- d) Cllr Rob Parkes confirmed attendance at the Denbigh Safety Group meeting held on November 28th. This was a well-attended meeting. North Wales Police gave an overview.
- e) Cllr Roy Tickle confirmed attendance at the Eirianfa meeting on the 10th December. The issues have now been resolved.

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

Cllr Rhys Thomas – confirmed Commuted sums details had already been discussed. Also on behalf of Cllr Glenn Swingler, notification had been received from Den Wilcox Jones of DCC regarding the speed reduction plans for Lenten Pool. The town clerk confirm that the details had been received on the 13th which was too late to be added to this meeting. Ben advised that they would develop a design for the proposed measures first quarter of 2019/20.

134. Accounts:

1. Payments:

- a) Zen – Phone & Broadband 15.11.18 – 14.12.18 - £36.40
(Chq no 0006637)
- b) Catalyst – November backup - £10.50
(Chq no 006638)

2. Any other financial matters: 6 month financial review was noted. Cllr Rhys Thomas advised that it would have been beneficial to have received the document for the pre-budget meeting. This will be addressed next year.

- 135. **CCTV** – update given by the Town Clerk. Still in negotiations, should have an update for the January meeting.
- 136. **Christmas Lights** – feedback re Myddleton Roundabout tree from Jon Chapman DCC. This has been noted.
- 137. **Denbigh Town Councillors** – attendance register was noted.

Cllrs Gaynor Wood-Tickle & Roy Tickle left the meeting at 7.45pm.

The chairman closed the meeting at 7.45pm to move onto part 2.

- 138. ***Denbigh Town Hall** – The letter received from DCC following their meeting on the 10th December was discussed and a response formed.

* Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.

The chairman closed the meeting at 8.33pm.

Signed:.....(chairman)

Date:.....