

Minutes of a meeting of Denbigh Town Council held on Monday 25th June 2018 at 7pm at the Town Hall, Denbigh.

Present: Councillors Catherine Jones (Chair), Gaynor Wood-Tickle (Deputy Chair) Colin L Hughes, Marilyn Jones, Rob Parkes, Roy Tickle, Alyn Ashworth, Glenn Swingler, Lara Pritchard, Gaynor Morgan Rees, Dyfrig Berry, Guto Lloyd-Davies & Gwawr Cordiner; and Jenny Barlow (Town Clerk).

Apologies: Cllrs Rhys Thomas & Philip Stevens.

The chair welcomed all to the June full council meeting.

29. Urgent Matters: None.

30. Declaration of Personal Interest: None

31. The Minutes of the Annual General Meeting held on Friday 11th May 2018 were agreed and noted.

32. The Minutes of the Full Council Meeting held on Tuesday 29th May 2018 were agreed and noted.

33. Matters arising – Item 12, update from PCSO Matt Williams.

Item 206 (17/18) Llandrillo College Task & Finish Group, Denbigh Centre, agenda for the meeting of the 29th circulated. Item 26, car park income for Denbigh circulated & see item 41.

34. Mayor's Report: A copy of the Mayors appointments were circulated and noted. Cllr Catherine Jones advised that the appointments and events are still going well. Cllr Jones thanked Cllr Gaynor Wood-Tickle for attending a couple of engagements in her place. To date everyone has given Cllr Jones a very warm welcome at events. Groups and organisations are grateful for the Mayor attending. Cllr Jones advised that the Civic Sunday went very well and thanked the town councillors who were in attendance. Cllr Jones also advised that her first charity fund raising event is to be held on the 27th July – Casino evening.

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

a) Letter from Chris Ruane MP, re Nest programme.

b) Denbighshire Open Space Assessment and Audit – conclusion.

<https://www.dropbox.com/sh/m0m0n6pwl9x2ayt/AAD2VQU03E1JAWRfLbjz2i-Xa?dl=0>

(Hard copy available at the Town Clerk's office)

c) Denbigh Town Hall Management Committee – Service Level agreement 01/04/18 – 31/03/19. This was authorised and signed by the Mayor, Cllr Catherine Jones. The town clerk will return a signed copy to Denbighshire for their records.

d) Dial a Ride – invitation AGM 30.07.18, Cllr Catherine Jones confirmed that she will attend.

e) Clocaenog Forest Wind Farm Construction – newsletter.

f) Vale of Clwyd Stroke Communication Support Group – Cllr Colin Hughes requested additional information regarding the support group. The town clerk will email the group for an update.

- g) Welsh Assembly, Consultation on diversity in local government, details were circulated. The town clerk has requested any feedback by the next full council meeting to be held on Monday 23rd July.
- h) Holiday Fun 2018, details circulated. Cllr Glenn Swingler advised that the club may take place at the Hwb. An update to be given at the next meeting. The town clerk will also contact the organisers for clarification of the venue.

36. Planning – No objections were raised on the following application:

01/2018/0454
26 High Street, Denbigh
Installation of new sign.

37. Minutes / Reports of council sub committees.

The following were noted.

- a) Eirianfa committee meeting 11.06.18. Cllr Roy Tickle confirmed attendance.
- b) Cllr Glenn Swingler advised that he had met up with representative from Food for Fun & Denbigh Workshop. Food for Fun are looking at where to hold the events, either at the HWB or at St Thomas'. Further information to be received by the July meeting.
- c) Cllr Catherine Jones confirmed that the Denbigh Carnival had taken place last week, a fantastic day, attendance numbers were up on previous years.

Cllr Alyn Ashworth requested a vote of thanks to the Carnival committee – this was agreed by the town councillors.

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

Cllr Glenn Swingler – The Denbigh Cross will be moved to its new location soon. Works will start on the 2nd July with a completion date of 20th August.

Denbigh infirmary – Llyr Griffith & Betsi Cadwaladr Health Board have pledged that Denbigh infirmary will not be downgraded, services will remain. No update on beds yet. Work in progress.

Upper Denbigh – Maes Y Goron & Bryn Garth will be upgraded in 2019.

Fun day to be held at Cae Howell in August, there is a meeting this week to discuss.

Cllr Rob Parkes enquired about the new bin collections, this was discussed around the table but cannot be added to the minutes as not displayed on the agenda.

When Cllr Glenn Swingler has information regarding this, it will be reviewed and discussed.

39. Accounts:

(1) Payments.

- a) Y Granar – Civic Sunday Buffet - £297.50
(Chq no 006496)
- b) Hywel Evans, Civic Sunday leaflet printing - £15.00
(Chq no 006497)
- c) Cyfieithu Cymunedol, translation 21.05.18 - £101.57
(Chq no 006498)
- d) Zen, monthly internet 03/07/18 – 03/08/18 - £18.37
(Chq no 006499)

Total £432.44

(2) Any other financial matters – Internal Audit was completed on 14.06.18, 2 recommendations were made which have already been addressed and updated. Copy of report circulated and accepted.
Denbigh Town Council Risk assessment policy – this was agreed & accepted.
Town Councillors confirm cash book & end of year figures.
Relevant documentation for external audit was agreed and accepted.

40. Translation equipment – purchase.

The town clerk advised the town councillors that all but one translator had replied to the request to use Denbigh Town Council equipment once purchased. The town councillors agreed to purchase the equipment.

41. Free Parking days in Denbigh.

Following the update received from James Parson of Denbighshire County Council, the town councillors agreed to have Saturday 8th & 15th as their free parking days.

42. Town Hall Futures Group – update. The town clerk confirmed that the first meeting was held on the 6th June. Further details in the July council meeting.

The chairman closed the meeting at 7.48pm.

Signed:.....(chairman)

Date:.....