

Minutes of a Denbigh Town Council meeting held on Wednesday 13th May 2020 at 5.00pm via Zoom.

Present: Councillors Gaynor Wood-Tickle (Chair), Rhys Thomas (Deputy), Roy Tickle, Catherine Jones, Alyn Ashworth, Dyfrig Berry & Glenn Swinger; Jenny Barlow (Town Clerk); & Carys Jones (Civic and Events Assistant)

Apologies: Cllrs Gaynor Morgan-Rees, Rob Parkes, Irene Williams & Lara Pritchard

The chair welcomed all to the May Council Meeting.

167. Declaration of Personal Interest:

Councillor	Item	Personal or Prejudicial
Catherine Jones	5a & 5h	Personal
Rhys Thomas	5b	Personal
Dyfrig Berry	5b	Personal

168. The minutes of the Special Council meeting held on Wednesday 29th April 2020 were agreed and noted. (Mayor to sign once face to face meetings resume)

169. Coronavirus.

All relevant emails have been circulated by the Town Clerk, currently no difference in guidelines.

The Town Clerk can make the decision as to when the Annual Meeting will be held and having spoken to other Town Councils it seems smaller councils are doing them remotely and larger councils waiting to have face to face annual meetings later in the year. There may be an opportunity to have 20/30 people in the Town Hall in August/September, this will enable the declaration of office to be signed in the presence of the councillors should a change in the Mayor be required. Guidelines currently say they should be held by 31.12.20, failing that by the end of the financial year. Cllr Rhys Thomas advised Welsh regulations are different and agrees no decisions should be made at the moment.

170. Grant aid applications:

Deferred from March meeting:

a) Denbigh Museum, S137 £1200.00
(Chq no 007053)

b) Cymdeithas Gymraeg, S25 £200.00
(Chq no 007054)

c) Y Bigwn – noted, application withdrawn

d) Teenage Cancer Trust, S137 £100.00
(Chq no 007055)

e) Llangollen 2020 – Event not going ahead – advise to reapply when the next event is being held.

f) RWAS 2020 – Events will be cancelled – advise to reapply when the next event is being held.

New applications:

- g) Denbigh Cricket Club - Advise to reapply once COVID more stable and advise DTC will fully support when moving to new location
- h) Carnival Craft Club, S137 £1000.00
(Chq no 007056)
- i) Hope House, S137 £1250.00
(Chq no 007057)
- j) Y Ty Gwyrdd – Advise to reapply once COVID more stable with further information required to assist with the application process.

171. Note of thanks – grants received – noted:

- a) Theatr Twm o'r Nant
- b) Forget Me Not Group
- c) Children's Wales Air Ambulance

172. Confirmation letter re S137 – noted:

- a) Denbigh Open Doors
- b) Denbigh Twinning association

173. Zoom meetings – paying a monthly fee and risk assessment

The Town Clerk advised the monthly fee for the Pro package is £11.99 per month – this will enable the dial in option (phone) to be made available to councillors and guests should they wish to join the meeting using that format. Need to make sure that the meetings are accessible to all. Cllr Catherine Jones advises she was happy as long as no contract – Town Clerk confirmed this was the case. As the town council has no petty cash, the town clerk will pay the fee and have the money refunded at a later date. This was agreed by the town councillors.

The Risk assessment has been circulated with minor adjustments required to the document. This was accepted by the town councillors.

Next meeting to be held on Wednesday 27th May at 5.00pm, the Town Clerk will send Zoom details once the new package has been set up.

The chairman closed the meeting at 5.57 pm.

Signed:.....(chairman)

Date:.....