

Continuation meeting Minutes of Denbigh Town Council on Wednesday, 29 September 2021 at 6.30pm via Zoom following the adjournment of the meeting held on the 22nd September 2021.

Present: Councillors Rhys Thomas (Chair), Catherine Jones, Gaynor Wood-Tickle, Roy Tickle, Dyfrig Berry, Alyn Ashworth, Carla Hargraves, Ruth Griffiths, Gaynor Morgan-Rees, Philip Stevens, Sylvia Jennings & Pauline Edwards; Jenny Barlow (Town Clerk);

Apologies: Glenn Swingler & Rob Parkes.

Observing: Cllr Gwyneth Kensler.

The chair welcomed all to the continuation September meeting and gave a warm welcome to Cllr Pauline Edwards on her appointment as Town Councillor and attending her first council meeting.

Cllr Rhys Thomas advised the Councillors that the following items would be discussed at the meeting: Item 6, 7.1 – 7.3, 7.5 – 7.7, 10 – 11 & 17.

Cllrs Gaynor Wood-Tickle and Roy Tickle joined at 18.31.

70 Correspondance:

70.1 Electoral Reform July Newsletter – this was noted.

70.2 Queen’s Platinum Jubilee Beacons – 2nd June 2022 – this was noted.

70.3 Email from Gareth Davies MS re Denbigh Businesses – The town councillors agreed that it would be beneficial for the town clerk to invite Gareth Davies to a future meeting.

Cllr Phillip Stevens joined the meeting at 18.38.

70.4 Email from DCC regarding Gypsy and Traveller Accommodation Assessment – was noted.

70.5 Cymru’n Cofion Wales Remembers final publication – was noted.

70.6 Our Living Trails – Newsletter 1 – was noted.

70.7 OVW – Response to Remuneration Framework review – was noted.

70.8 Email from Nia Lloyd Williams enquiring about becoming a Town Crier – the town councillors agreed that now was not a good time to recruit as there are other council priorities that need addressing first. They may review this following the Covid pandemic.

70.9 Consultation on local taxes on second homes and self-catering accommodation – was noted.

70.10 Brenig News – Edition 2 – Summer 2021 – was noted.

70.11 Electoral Reform August newsletter – was noted.

70.12 Awel Y Mor August Newsletter – was noted.

70.13 Active Travel Consultation – was noted.

70.14 Email from DCC re proposed sale of land at Colomendy industrial estate – was noted.

70.15 Email from Streetworks – road closure at Graig Road – was noted.

70.16 Email from DCC – Help us improve our services – was noted.

70.17 Email from James Evans DCC – UK Government Levelling Up Fund – the town councillors discussed this item and agreed that if they had any feedback to contact the clerk in the next few days.

70.18 Notification of a Planning public exhibition re Denbigh Quarry – was noted.

70.19 Shaping Wales' Future Using national milestones and indicators to measure our Nation's progress – was noted.

71 Finance

71.1 Bank reconciliation for July & August were confirmed.

71.2 August payments were noted.

02.08.2021	007443	£1809.52	August salary
02.08.2021	007444	£658.71	August HMRC
02.08.2021	007445	£598.81	August Pension
18.08.2021	007206	£384.00	Greenfingers – Summer 2021 balcony flowers
18.08.2021	007207	£38.00	Catalyst – August broadband
18.08.2021	007208	£40.00	ICO annual payment GDPR & DP act 2018
18.08.2021	007209	£50.00	Rhuddlan Charity a/c – 2 x tickets
18.08.2021	007210	£5.06	Catalyst – July backup
18.08.2021	007211	£94.80	Starboard Systems (Scribe) Budget figures
18.08.2021	007212	£8.82	ASL – July photocopies
18.08.2021	007213	£58.50	Jones & Graham – salary admin 01.04 – 30.06
18.08.2021	007214	£165.00	P Liversidge – July grounds maintenance
18.08.2021	007215	£198.00	Humphreys signs – repair Discover Denbigh sign
Total		£4,109.22	

71.3 August receipts were noted.

31.08.2021 £76,648.00 Precept payment DCC.

71.5 Grant applications agreed by the town councillors:

71.5.1 Samaritans S137 £300.00
(Chq no 007244)

71.5.2 Ronald Mc Donald House Charities S137 £200.00
(Chq no 007245)

71.6 Quotation – IDB Systems re translation system upgrade and servicing headsets.

The town councillors agreed to put this on hold pending a decision regarding Hybrid meeting. The servicing does need to be actioned but not until face to face meetings resume.

71.7 Notification of receipt of grant aid cheques were noted.

71.7.1 Open Doors

71.7.2 Denbigh in Bloom

72 Mayor's update was noted.

73 Reports by County Councillors appertaining ONLY to Denbigh.

73.1 Cllr Rhys Thomas advised that the North Wales Hospital site was still a concern – the large development will have an impact on the infrastructure of Denbigh to include Doctors, Dentists, Schools and Highways.

73.2 Cllr Rhys Thomas also advised that the open session re the Quarry Planning to be held at the town hall on the 30th. There is a lot of interest regarding this by Denbigh residents.

74 Meeting dates between November 2021 & March 2022 – the town councillors agreed that a Wednesday was still a suitable day to hold meetings. A review of how many meeting will be discussed at a later meeting.

The chairman closed the meeting at 19.09 pm.

Signed:.....(chairman)

Date:.....