

Minutes of a Denbigh Town Council meeting held on Wednesday, 26th January 2022 at 6.30pm via Zoom.

Present: Councillors Rhys Thomas (Chair), Gaynor Wood-Tickle, Roy Tickle, Dyfrig Berry, Alyn Ashworth, Glenn Swingler, Ruth Griffiths, Gaynor Morgan-Rees, Rob Parkes, Pauline Edwards, Sylvia Jennings, Philip Stevens & Lara Pritchard; Jenny Barlow (Town Clerk); Bethan Webber (Civic and Events Assistant)

Apologies: Cllrs Catherine Jones, Carla Hargraves

Observing: County Councillor Gwyneth Kensler.

The chair welcomed all to the January full council meeting.

122 Declaration of Personal Interest:

Councillor	Item	Prejudicial/Personal
Gaynor Morgan-Rees	6.5	Personal

123 Confirmation of minutes

The minutes of the Council meeting held on Wednesday, 15th December were agreed and noted. (Mayor to sign once face to face meetings resume).

124 Matters arising:

124.1 Grant shortlisting £12,025 – Community Events Infrastructure. The town clerk confirmed that this has now been agreed.

124.2 Noticeboard locations. 2 agreed in principle, Town Clerk advised that more information is to follow.

125 Correspondence received:

125.1 Email from OVW re Welsh Government Councillors remuneration and citizen engagement in Wales report was noted.

125.2 Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021. The town councillors confirmed that they accepted that the general power of competence could not be used due to not having the requirements to adopt this.

125.3 Dec newsletter – Awel Y Mor was noted.

125.4 Local government and Elections (Wales) Act 2021. Draft Statutory Guidance for Community and Town Councils was noted. If any of the town councillors wished to give feedback the closing date is 17.3.2022 to take part in survey.

125.5 Email from Tony Ward DCC re 2022 Wildflower Meadow Project. Town Clerk circulated the details to the town councillors of the map and list of locations. No feedback received from the town councillors.

125.6 Queen's Platinum Jubilee – National Lottery Awards for All. The town councillors can circulate with groups and organisations if they so wish.

125.7 Email from Cllr Alyn Ashworth – celebrating the Queen's Platinum Jubilee – Event? The Urdd Eisteddfod taking place 30 May – 4 June in Denbigh. Possible Saturday market, but not a DTC issue.

125.8 Song for the Commonwealth & The Queens's Platinum Jubilee Beacons 2nd June 2022 was noted.

18:52 Cllr Rob Pickering joined the meeting

125.9 Email from Cllr Alyn Ashworth re Tourism Partnership. Councillors agreed to Cllr Alyn Ashworth staying on the Tourism Partnership.

125.10 Email from Cllr Alyn Ashworth re Noticeboard outside Co-Op. It was agreed that new signage should be identical to the three new noticeboards once in situ – Cyngor Tref Dinbych/Denbigh Town Council.

126 Finance

126.1 Finance reports – Bank reconciliation reports – December 2021 were agreed and noted.

126.2 Payments made in December – The following were agreed and noted.

01.12.2021	007104	Jones & Graham	Dec salary	£2517.92
01.12.2021	007105	Jones & Graham	Dec HMRC	£760.30
01.12.2021	007106	Jones & Graham	Dec Pension	£778.67
14.12.2021	007108	Catalyst	Photocopier installation	£140.40
14.12.2021	007109	Catalyst	Dec broadband	£38.00
14.12.2021	007110	J Barlow	refund re batteries	£4.20
14.12.2021	007111	EON	electricity CCTV	£64.61
14.12.2021	007112	Dwr Cymru	Water Dr EP garden	£18.10
14.12.2021	007113	ASL	Final photocopying inv	£60.95
14.12.2021	007114	Canda Copying	¼ inv photocopier lease	£47.46
14.12.2021	007115	MEM Jones-Davies	Xmas competition	£25.00
14.12.2021	007116	Ynyr Waller	Xmas competition	£10.00
14.12.2021	007117	E Green	Xmas competition	£5.00
14.12.2021	007118	Catalyst	Nov back-up	£5.62
17.12.2021	007119	C E Jones	Det 49	£300.00
17.12.2021	007120	R Thomas	Det 48	£400.00
Total				£5176.23

126.3 List of receipts in Dec 2021.

16.12.2021	£150.00	Donation DCC re Town Hall CCTV.
29.12.2021	£76,648.00	3 rd Precept payment from DCC.
31.12.2021	£1.98	Credit Interest.

126.4 Payment requiring authorisation:

126.4.1 DCC 4 th contribution payment	- authorised	-	£9,250.00
(Chq no 007143)			
126.4.2 Cambrian Woodland Services – Christmas Trees	authorised-		£1,036.00
(Chq no 007144)			
126.4.3 Gwyneth Kensler – re DCC banners Vale Street		-	£336.00
Not authorised – withdrawn by Cllr Gwyneth Kensler			

126.5 Grants: The below grants were awarded by the town councillors:

126.5.1 Theatr Twm o'r Nant S145 £1760.00

Cllr Gwyneth Kensler asked if the insurance for the Theatre could be added as a budget category for future financial years. To be added to November 2022 agenda.

126.6 Grant – 6 month report: The below were noted:

126.6.1 Postponed work – Denbigh Rugby Club

126.6.2 Denbigh in Bloom S167 £936.48

126.6.3 Theatr Twm o'r Nant £1,746.52

126.7 Grant Chq receipt: The below were noted.

126.7.1 Children's Wales Air Ambulance

126.7.2 Citizens Advice Denbighshire.

126.8 Noticeboard Quotations.

126.8.1 Greenbarnes Ltd

126.8.2 Earth Anchors Ltd

126.8.3 The Parish Noticeboard Co.

The town councillors agreed to go with the quotation from Earth Anchors Ltd.

127 Planning

127.1 01/2021/1117

Bowers Yard, Lenten Pool, Denbigh

Change of use of former car swales building to form 3 light industrial units (Use Class B1).
Alterations and replacement of roof, formation of internal courtyard including parking and c
associated works.

No objections raised.

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127.2 01/2021/1162

Units B7 to B7A Trem Y Dyffryn, Erw Las, Colomendy Industrial Estate, Denbigh

Change of use from office (use Class B1) to form a skills training centre use for adults with
special needs (Use Class D1) including formation of pathway and associated works.

No objections raised.

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127.3 01/2022/0008

The Gliding Field, Lleweni Parc, Mold Road, Denbigh

Lawful Development Certificate for the existing use of mobile unit as office.

The town councillors decided not to feedback until the revised version of the application is
received

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127.4 01/2022/0017

Clattwm, Plas Chambers Road, Denbigh

Conversion of garage and stables to annex/games room ancillary to existing dwelling.

No objections raised.

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127.5 Email from Y Lloyd re Denbigh Quarry was noted.

127.6 Email from C Sirianni re Denbigh Quarry was noted.

128 HM Stanley – text & QR code.

The town councillors agreed that the narrative on the plaque should remain the same. The town councillors also agreed that QR code should be made available. Details to be discussed by the HMS working group and feedback to the town councillors in due course. Additional information could be made available at the museum.

129 Mayor's update – the Mayor advised that some events were still being cancelled due to covid. The report was noted.

130 Reports by County Councillors appertaining ONLY to Denbigh.

Cllr Glenn Swingler: Council tax up by 2.95%. Meifod Wood Products opening soon. Plans to improve the look of Bryn Seion/Henllan Street are ongoing.

131 Other Meetings attended by town councillors.

Minutes – Wireless in Wales 05.01.2022 was noted

132 Meeting dates 2022 – meetings up to September 2022 were agreed by the town councillors. Updated list to be available on the website.

133 Events update:

133.1 Heritage Lectures 2022 – the town councillors agreed that any donations received would be given to Mayor's Charities. It was also agreed that a payment of £40 would be given to each lecturer towards costs. 4 town councillors agreed to chair the lectures, Cllrs Roy Tickle, Alyn Ashworth, Rhys Thomas, Dyfrig Berry.

133.2 St David's Day Event. Event not guaranteed, but working with schools, Menter Iaith, Urdd and Grwp Cynefin. The town councillors agreed that a budget of £1,500 is available for event. Possible Road Closure and flags to be purchased.

133.3 Tour Guides 2022. The town councillors agreed for First aid training by Safety Focus Ltd to be given to the tour guides.

134 Councillor Remuneration payments 2021/2022.

The town clerk advised the town councillors that payment needs to be made before the end of the financial year. Councillors were requested to contact the town clerk in the next two weeks advising if payment was required or not.

135 Audit:

135.1 External Audit 2020/2021 – the town clerk advised that the audit had not been completed by Welsh audit. Notification was received last week that only 35 out of the 735 had been actioned.

135.2 interim internal audit 2021/2022 – the town clerk advised that this will be completed next week.

The chairman closed the meeting at 20:03 pm.

Signed:.....(chairman)

Date:.....