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DENBIGH TOWN COUNCIL
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Denbighshire
LL16 3TB

Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

e-bost: townclerk@denbightowncouncil.gov.uk e-mail

8th December 2022

To all Members of Denbigh Town Council

Dear Councillor,

AGENDA - Full Council Meeting

Please note that the next meeting of the Council will be held on **Wednesday, 14th December 2022 at 6.30 – This will be a remote Zoom meeting.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council

Wednesday 14th December 2022 at 6.30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGFIQT09>

Meeting ID: 386 408 3388

Password: 815984

One tap mobile

02034815237,,3864083388#,,,0#,,815984# United Kingdom

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Dial by your location

0203 481 5237 United Kingdom

0203 481 5240 United Kingdom

0203 901 7895 United Kingdom

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

Meeting ID: 386 408 3388

Password: 815984

Find your local number: <https://us02web.zoom.us/j/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGFIQT09>

Yours sincerely,

Jenny Barlow
Town Clerk

AGENDA

1 Apologies for absence.

2 Declaration of Personal Interest

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 To confirm Minutes of the Special Pre Budget Council Meeting held on Wednesday 9th November 2022.

4 To confirm Minutes of the Council Meeting held on Wednesday 23rd November 2022.

5 Matters arising:

5.1 Update from Lock stock re Fireworks Banners.

5.2 Update re bench on Vale Street.

5.3 Update from Lyndsey Tasker re Coronation planters.

5.4 Confirmation of receipt of email re subsidised car park at Vale Street.

6 Correspondence received:

6.1 Email from Gareth Davies MS re meeting to discuss resignations.

6.2 Dec newsletter Awel Y Mor.

6.3 DCC – info re Avian Influenza – Poultry Registration.

7 Finance

7.1 Finance – Bank reconciliation reports – October & November – to follow.

7.2 List of payments made in November 2022.

7.3 List of Credits received November 2022.

7.4 Payments requiring authorisation:

7.4.1 DCC – High Street Bunting	£1,296.00
7.4.2 Cllr Alyn Ashworth 3 rd payment Det 50	£500.00
7.4.3 DCC Cones & Barriers Fireworks	£740.83
7.4.4 Bodfari Env Apr – June Dr EP Garden	£923.40
7.4.5 Bodfari Env July – Sept Dr EP Garden	£923.40
7.4.6 Safety Focus – Final pmnt H & S	£500.00

7.5 Grant Aid:

7.5.1 Mens Shed

7.6 Payments received:

7.6.1 Eisteddfod 2023

7.6.2 Urdd Denbigh

7.6.3 Denbigh Rotary

7.7 Procurement – amendment to business case Town Hall.

7.8 Quotation – tree reduction at Dr EP Garden

8 Planning

8.1 01/2022/0982

Land Adjacent Ysgol Pendref, Gwaenynog Road, Denbigh

Variation to condition 2,6 & 8 of planning permission 01/2022/0690 to allow amended layout, landscape management plan and ecological mitigation, compensation and enhancement measures.

9 Consideration for a project officer position.

10 Denbigh Town Council – Proposed Training plan

11 Actuarial Valuation – Pension 2022

10 Mayor's update – see report

11 Other Meetings attended by town councillors.

Copy to all Town Councillors