

Minutes of the Denbigh Town Council Full Council Meeting held on Wednesday 26.10.2022, 6.30pm via Zoom.

Present: Councillors; Alyn Ashworth, Gaynor Wood-Tickle, Roy Tickle, Philip Stevens, Pauline Edwards, Ruth Griffiths, Maxime Boucknooghe; Martin Kenna; Catherine Jones; Sylvia Jennings, Gwyn Evans, Sharon Tyers, Lara Pritchard, Jenny Barlow (Town Clerk) & Bethan Webber (Civic & Events assistant)

The chair welcomed all to the October Full council meeting.

82 Apologies for absence. Councillors: Gaynor Morgan-Rees; Jan Tomlinson

83 Declaration of Personal/Prejudicial Interest

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

Councillor	Item	Prejudicial/Personal
Alyn Ashworth	6.5.1	Prejudicial
Catherine Jones	6.6.2	Personal
Gaynor Wood-Tickle	8	Prejudicial

84 To confirm Minutes of the Council Meeting held on Wednesday 28th September 2022.
Agreed and noted.

85 Matters arising:

85.1 Reply from DCC re planning applications for trees. Noted.

85.2 Planning training material received from DCC. Noted (electronic copy already circulated.)

86 Correspondence received:

86.1 Local Democracy and Boundary Commission for Wales – Community Review Guidance. Noted.

86.2 Email from Andy Clark DCC re grit bins. Noted.

86.3 Email from Helen Johnson DCC re update on the electric vehicle public charging points. Noted.

86.4 Independent remuneration panel for Wales draft annual report Feb 2023. Noted. DTC are in support

86.5 Email from Liz Grieve DCC – Warm Welcome. Noted.

86.6 Denbighshire Housing Oct update. Noted.

86.7 Welsh Gov – modernising electoral administration and wider electoral reform in Wales. Noted.

86.8 Email from Lyndsey Tasker – Britain in Bloom Silver Gilt. Noted.

86.9 OVW – Report on community Assets. Noted.

86.10 Email from Helga Viswanathan – closure of Holland & Barrett Store. It was agreed that the Lead for Businesses at DCC to be invited to speak at a future Full Council. Town Clerk to also contact Holland & Barrett to see if they would consider opening a shop at another location in Denbigh.

86.11 Email from Cllr Martin Kenna – resign from Ysgol Plas Brondyffryn school governor role. Noted

87 Finance

87.1 Finance – Bank reconciliation reports – July, August & September 2022 – agreed and noted.

87.2 List of payments made in September. Agreed & Noted.

01.09.2022	007752	Jones & Graham	Sept salary	£2554.72
01.09.2022	007753	Jones & Graham	Sept HMRC	£716.09
01.09.2022	007754	Jones & Graham	Sept Pension	£796.27
26.09.2022	007755	Shorecliffe Training	Cllr C Jones Chapter 8 training	£253.32
26.09.2022	007756	Scottish Power	Dr EP garden electric June-Sept	£134.38
26.09.2022	007757	Elevator	Visit Denbigh Web Host	£144.00
26.09.2022	007758	Hywel Evans	Church Civic Sunday O of S	£50.00
26.09.2022	007759	ICO	Annual Data Protection fee	£40.00
26.09.2022	007760	J Barlow	August Zoom refund	£14.39
26.09.2022	007761	Canda Copying	May – Aug printing costs	£11.17
26.09.2022	007762	Canda Copying	Photocopier lease Sept – Nov	£47.46
26.09.2022	007763	P Liversidge	Bench repair	£45.00
26.09.2022	007764	Zurich	Amendment to insurance policy	£112.00
26.09.2022	007765	P Liversidge	Aug footpath maintenance	£175.00
26.09.2022	007766	Catalyst	Sep Broadband	£38.00
26.09.2022	007767	Catalyst	Telephony upgrade – voicemail	£93.60
26.09.2022	007768	Catalyst	August Back-up	£9.71
26.09.2022	007769	Catalyst	August phone	58.78
26.09.2022	007770	J Barlow	Sept Zoom refund	£14.39
26.09.2022	007771	Alison Ball	Civic bands and pouch	£50.00
26.09.2022	007772	N&MW assoc of LC	Annual membership	£100.00
				Total £5,458.28

87.3 List of Credits received July, August & September. Agreed and Noted.

July

Credit interest £19.19

Aug

Credit interest £21.52

DCC precept £76,736.00

Sept

Credit interest £52.17

Fireworks donation Lock Stock £3,000.00

87.4 Quarterly budget figures for monitoring (second quarter) agreed and noted.

87.5 Payments requiring authorisation:

87.5.1 Cllr Alyn Ashworth, 2nd payment, determination 50 £400.00 Agreed

(Chq no 007792)

87.5.2 PWLB £6,666.40 Agreed

(Chq no 007793)

87.5.3 ADT – CCTV maintenance 24.09.2022 – 23.09.2023 £1,662.41 Agreed

(Chq no 007794)

87.6 Grant Aid allocated:

87.6.1 Denbigh in Bloom S137 £3,072.00 Agreed

(Chq no 007795)

87.6.2 Denbigh British Legion S137 £350.00 Agreed

(Chq no 007796)

87.6.3 Urdd Eisteddfod 2023 S137 £100.00 Agreed

(Chq no 007797)

Cllr Gwyn Evans joined the meeting at 19.10 having had IT issues.

87.7 Payments received:

87.7.1 Denbigh Bowling Club. Noted

87.8 6 month report of grant received – None

87.9 Quotations:

87.9.1 Christmas Trees. Agreed

87.9.2 Santa Agreed

87.9.3 Fireworks Road Closure Agreed

87.9.4 Fireworks medical provision Agreed

87.9.5 Barriers and cones – Fireworks (to follow) Agreed

87.9.6 Lights on Road Closure Agreed to quote by Forest

87.9.7 Lights on Medical provision (to follow) Agreed

Cllr Lara Pritchard joined the meeting at 19.19.

88 Planning

Cllr Gaynor Wood-Tickle would like it noted that she disagrees with the planning process regarding loss of trees and habitat. No further part in this item.

88.1 01/2022/0820

Co-Operative, 26 High Street, Denbigh

Works to trees within Denbigh Conservation Area.

no objections were raised

88.2 01/2022/0823

Llwydfa, Lon Copner, Denbigh

Removal of Tree within Denbigh Conservation Area

no objections were raised

88.3 01/2022/0827

Tir Y Coed, Bull Lane, Denbigh

Crown reduction of two been trees of up to 5 meters within Denbigh Conservation Area.

no objections were raised

89 Asset transfer of the town hall – update business case (dated 2019). It was agreed to bring the business case and costings up to date.

90 Councillor meeting attendance report. Noted

91 Membership on various Committees & Groups – all vacant positions.

Both lists were updated. Bethan to circulate list with the town councillors as confirmation.

Town Clerk to add the outstanding vacancies to the November meeting so that outstanding vacancies can be filled.

92 Preparing a Town Council Training Plan. Cllrs Alyn Ashworth, Martyn Kenna, Roy Tickle will organise.

93 Mayor's update – see report Noted

94 Reports by County Councillors appertaining ONLY to Denbigh. Cllr Pauline Edwards attended meeting on electric car charging points

95 Other Meetings attended by town councillors.

95.1 Bws Benthylg – Cllr Jam Tomlinson Noted

95.2 Transport – Cllr Alyn Ashworth. Noted

96 Volunteers at Town Council Events & Update re Fireworks & Christmas Lights Switch-on event.

Saturday 5 November – no additional volunteers

Sunday 6 November clean up – Cllr Phillip Stevens in addition to those who have contacted the clerk

Leaflet distribution – Cllrs, Maxime Boucknooghe (lead), Sharon Tyers Pauline Edwards and Philip Stevens

Friday 25 November – Cllrs Alyn Ashworth, Catherine Jones + 1 Rotary Club on Road Closures.
Cllr Alyn Ashworth Mayoral duties 6pm.

4 – 8 pm – Councillors Martin Kenna, Roy Tickle, Gaynor Morgan-Rees, Catherine Jones.

5.30 pm onwards - Cllr Lara Pritchard

97 Museum Building update by the town clerk. *

The town clerk gave an overview on the Museum building.

*** Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.**

The Chair closed the meeting at 20.22 pm

Signed:.....

Date:.....

