

Minutes of the Denbigh Town Council Full Council Meeting held on Wednesday 14.12.2022, 6.30pm via Zoom.

Present: Councillors; Alyn Ashworth, Gaynor Wood-Tickle, Roy Tickle, Philip Stevens, Catherine Jones; Jan Tomlinson: Sylvia Jennings, Jenny Barlow (Town Clerk) Bethan Webber (Civic and Events Assistant)

Observing: Councillor Pauline Edwards, Denbighshire County Council.

Meeting started 6.35 pm to accommodate IT login issues.

The chair welcomed all to the December Full council meeting.

114 Apologies for absence. Councillors: Gaynor Morgan-Rees, Lara Pritchard

115 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
Catherine Jones	7.5.1	Personal
Gaynor Wood-Tickle	7.7	Prejudicial
Roy Tickle	7.7	Prejudicial

116 To confirm Minutes of the Special Pre Budget Council Meeting held on Wednesday 9 November 2022. Agreed and noted.

6.38 pm Councillor Philip Stevens joined the meeting

117 To confirm Minutes of the Council Meeting held on Wednesday 23 November 2022. Agreed and noted.

118 Matters arising:

118.1 Update from Lock stock re Fireworks Banners. Lock Stock purchased the banners in 2014, DTC are in the process of obtaining costings and will provide further information in the New Year.

118.2 Update re bench on Vale Street. The town councillors agreed with the plastic resin bench as requested by Denbighshire County Council. The Town Clerk will contact DCC for site meeting in preparation for a licence application to be submitted.

118.3 Update from Lyndsey Tasker re Coronation planters. Details noted.

118.4 Confirmation of receipt of email re subsidised car park at Vale Street. Awaiting further information.

119 Correspondence received:

- 119.1 Email from Gareth Davies AS re meeting to discuss resignations. Following much discussion, it was agreed to continue with discussions with Gary Williams, Monitoring officer of Denbighshire County Council and the Standards Committee of DCC. On this occasion the town councillors did not feel that it would be useful to have a meeting with the AS.
- 119.2 Dec newsletter Awel Y Mor. Noted
- 119.3 DCC – info re Avian Influenza – Poultry Registration. Noted

Finance

120.1 Finance – Bank reconciliation reports – October & November – Agreed and Noted.

120.2 List of payments made in November 2022. Noted.

120.3 List of Credits received November 2022. Noted.

120.4 Payments requiring authorisation: The following were agreed and noted.

120.4.1 DCC – High Street Bunting	£1,296.00	Chq no 007722
120.4.2 Cllr Alyn Ashworth 3rd payment Det 50	£500.00	Chq no 007723
120.4.3 DCC Cones & Barriers Fireworks	£740.83	Chq no 007724
120.4.4 Bodfari Env Apr – June Dr EP Garden	£923.40	Chq no 007725
120.4.5 Bodfari Env July – Sept Dr EP Garden	£923.40	Chq no 007726
120.4.6 Safety Focus – Final payment H & S	£500.00	Chq no 007727

120.5 Grant Aid:

120.5.1 Mens Shed. The application was deferred until the January meeting to allow the Town Clerk to contact Mens Shed to request a more details breakdown of costs/quotations.

120.6 Payments received: The following payments were noted.

- 120.6.1 Eisteddfod 2023
- 120.6.2 Urdd Denbigh
- 120.6.3 Denbigh Rotary

120.7 Procurement – amendment to business case Town Hall. It was agreed for Dr Ian Gardener to update the business case on behalf of the Town Council. Cllrs Roy Tickle and Gaynor Wood-Tickle abstained from voting.

120.8 Quotation – tree reduction at Dr EP Garden. It was agreed to accept the quotation.

121 Planning

121.1 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.

No objections were raised

122 Consideration for a project officer position. An overview of post was discussed, and agreement made for further in-depth discussion at next meeting.

123 Denbigh Town Council – Proposed Training plan. It was agreed to adopt the proposed training plan.

124 Actuarial Valuation – Pension 2022. Noted and agreed no further comments received from the town councillors.

125 Mayor’s update – see report. Noted.

126 Other Meetings attended by town councillors. None

The Chair closed the meeting at 19.22 pm

Signed:.....

Date:.....