

CYNGOR TREF DINBYCH
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Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB



DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
DENBIGH
Denbighshire
LL16 3TB

Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

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

19th January 2024

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, 24th January 2024 at 6.30pm – This will be a Hybrid meeting.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Please be at the chamber by 6.20pm if you wish to attend face to face.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council
Wednesday 24th January 2024 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

02034815240,,3864083388#,,,0#,,815984# United Kingdom

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/kKUTOBzb7>

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 Council Meeting held on Wednesday 13th December 2023.

4 Matters arising:

4.1 Maps of Denbigh. Update by town clerk.

4.2 Update from planning department re tree applications and works.

4.3 Confirmation received that the ivy has been removed from the Butchers wall at the Dr EP garden.

5 Correspondence received.

5.1 Welsh Government consultation of Fairer Council Tax.

5.2 Changes to the household waste collection model for the County.

5.3 Confirmation received of grant allocation from Denbighshire Event Infrastructure Fund.

5.4 Local Health Conversations Denbigh – 30th January.

5.5 Update regarding the Denbigh Museum & Archive moving.

6 Finance

6.1 Finance – Bank reconciliation reports – December 2023.

6.2 List of payments made in December 2023.

6.3 Payments requiring authorisation:

6.3.1 DCC – CCTV monitoring services for 5 cameras £574.72

6.3.2 Cambrian Woodland – 2 Roundabouts Christmas trees £1596.00

6.3.3 Furniture @ Work – 200 x banquet chairs £8700.00

6.3.4 DCC – town hall contribution £9250.00

6.3.5 DCC – town hall additional contribution £10000.00.

6.4 List of receipts in December 2023.

6.5 Grant Aid:

6.5.1 Free First – deferred from December meeting.

6.5.2 Urdd fund for all appeal.

6.6 Confirmation received of cheque payment: Denbigh in Bloom

6.7 How grants were used (6 months review) – Denbighshire County of Sanctuary

6.8 Quotations:

- 6.8.1 Safety Focus – H & S provision.
- 6.8.2 CCTV monitoring fee x 5.
- 6.8.3 Replacement Christmas lights.
- 6.8.4 Paul Liversidge – grass cutting maintenance.
- 6.8.5 Bodfari Environmental – Dr EP Garden maintenance.
- 6.8.6 Christmas lights up & down 2024.
- 6.8.7 Car Paring subsidy details.

7 Planning

7.1 01/2023/0753

7 Vale Street, Denbigh

Conversion of first and second floors to form 1 self-contained flat including alterations to shopfront and fenestration, erection of single storey extension to rear and associated works.

7.2 01/2023/0818

Chirbury House, Back Row, Denbigh

Change of use from existing café (use class A1/A3 to dog grooming salon (use class Sui Generis).

7.3 01/2023/0829

Lidl, 89 Vale Street, Denbigh

Removal of 3 tree stumps within Denbigh conservation area.

7.4 01/2023/0923

Lidl, 89 Vale Street, Denbigh

Erection of replacement trolley bay, alterations to existing parking and associated works.

8 Mayor's update – see report

9 Other Meetings attended by town councillors.

10 Walled Towns Dinner – Friday 15th March 23024 at the Guild Hall.

11 Update by town clerk – Co-Option & recruitment.

12 Events:

- 1) Heritage Lectures
- 2) Chair at Lectures
- 3) Payment to lecturers to cover minor costs (£40)
- 4) Bucket collection – Mayor's charities?
- 5) St David's Day event.

13 Councillors remuneration payments 2023/2024

1) Opt our form

2) HMRC starter form.

Copy to all Town Councillors