

Minutes of the Denbigh Town Council Full Council Meeting held on Wednesday 24th May 2023, 6.30pm via Zoom.

Present: Councillors; Alyn Ashworth, Gaynor Wood-Tickle, Roy Tickle, Philip Stevens, Catherine Jones; Gaynor Morgan-Rees, Lara Pritchard, Jan Tomlinson & Sylvia Jennings; Jenny Barlow (Town Clerk).

Oberserving: Mr Medwyn Jones

The town clerk address the Council to advise that Cllr Alyn Ashworth was joining the meeting from Italy and was experiencing IT issues. The Councillors agreed that Cllr Catherine Jones (Deputy Mayor) could chair the May meeting.

The chair welcomed all to the May Full Council meeting.

14 Apologies for absence – None

15 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
Gaynor Wood Tickle	12	Prejudicial
Roy Tickle	12	Prejudicial

16 To confirm Minutes of the Town Council meeting held on Wednesday 19th April 2023. Agreed and noted.

17 To confirm Minutes of the Annual meeting held on Wednesday 10th May 2023. Agreed and Noted.

18 Matters arising: Hybrid meeting equipment. The town clerk confirmed that the equipment had been ordered and the projector screen had been moved. The town clerk is still working on the simultaneous translation element to be addressed.

19 Correspondence received:

19.1 Written Statement – Democratic Health of Community and Town Councils - noted

19.2 Update from Cllr Catherine Jones re 3 x benches - noted

19.3 What is North Wales Talking – NWP – noted. No feedback received.

19.4 Mens Shed – Open Day 25.05.2023 – noted.

20 Finance

20.1 Finance – Bank reconciliation reports – April, deferred until the May meeting.

20.2 List of payments made in April 2023. Agreed & noted.

01.03.2023 007510/007511 & 007512 Jones & Graham April Salary £3,551.34

20.04.2023	007513	G Wood	Travel claim	£41.40
20.04.2023	007514	Denbigh Museum	Flood damage	£340.00
20.04.2023	007515	MAC3	Web hosting	£36.00
20.04.2023	007516	Jones & Graham	Salary admin	£83.40
20.04.2023	007517	Catalyst	March backup	£4.62
20.04.2023	007518	Catalyst	March Telephony	£58.78
Total				£4115.54

20.3 List of Credits received January – April 2023, Deferred until May meeting.

20.4 Payments requiring authorisation: The following payments were authorised.

20.4.1 Denbigh in Bloom £4,000 S137 (in this year's budget)
(Chq No 007544)

20.4.2 Denbighshire Citizens Advice £5,000 S142 (in this year's budget)
(Chq no 007545)

20.4.3 Walled Towns Friendship Circle – annual subscription £800.
(Chq no 007546)

20.4.4 I Gardner (Ennerdale Consulting) – Town Hall Business Case £2,711.88
(Chq no 007547)

20.4.5 Uproar – 1st payment – Fireworks £3,160.00.
(Chq no 007548)

20.4.6 Zurich – Annual insurance £5,616.86 (£1,762.15 due from Museum Group)
(Chq no 007549)

20.4.7 Green Fingers – Coronation planters £847.00
(Chq no 007550)

20.5 Grant Aid: The below were agreed by the town councillors:

Denbigh Archive Group, S137 £1,770.00
(Chq no 007551)

20.6 Payments received:

20.6.1 Denbigh Carnival £3,000.00

20.6.2 Llangollen Musical Eisteddfod £100.00

20.6.3 Denbigh and Flint Show £250.00

21 Planning:

21.1 01/2023/0186

Brookhouse Farm, Old Ruthin Road, Denbigh

Change of use of land and building to form extension to existing storage facility including the installation of screen fences, formation of access and associated works (partially retrospective)

No objections raised.

21.2 01/2023/0231

Land adjacent to Pen Ddwy Accar, Lawnt, Denbigh

Change of use of land by the siting of 2 no timber cabins for holiday let purposes, installation of septic tank, landscaping, vehicular access, parking and associated works.

No objections raised.

21.3 01/2023/0239

Graig Quarry, Graig Road, Denbigh

Details of blasting protocol scheme and the Terms of Reference for the Denbigh Quarry Liaison Committee submitted in accordance with Condition Numbers 26 & 35 of the planning Code No 01/2019/0757.

No objections raised.

Cllr Phillip Stevens and Dr Ian Gardner joined the meeting at 18.51pm.

22 Mayor's update – details noted. Cllr Catherine Jones advised that she had been to several events representing the Mayor while he was on holiday. The coronation Tea Party went well as did the school poster event. Children who won received a certificate as well as a voucher to spend at a local shop.

23 Other Meetings attended by town councillors.

23.1 Cllr Roy Tickle advised that he had attended the Eirianfa meeting last Thursday. No issues raised.

23.2 Cllr Jan Tomlinson spoke about the Community Kitchen project, she and Cllr Catherine Jones will be invited to future events.

23.3 Cllr Philip Stevens advised that he attended the Denbigh Youth Project meeting – there are concerns regarding future funding for Family First.

24. Co-Option – The town clerk advised that the vacancies will be re circulated next week.

Cllrs Gaynor Wood Tickle and Roy Tickle left the meeting at 18.56pm.

25 Asset transfer of the town hall. Dr Ian Gardner gave an overview of V3 of the business case and answered questions from the town councillors.

The Chair closed the meeting at 19.35pm

Signed:.....

Date:.....