

Minutes of the Denbigh Town Council Full Council Meeting held on Wednesday 24.04.2024, 6.30pm via Hybrid.

Present: Face to Face Councillors; Alyn Ashworth, Catherine Jones, Gaynor Wood-Tickle, Roy Tickle, Gaynor Morgan Rees, Phillip Stevens, Sylvia Jennings & Andrew Hind, Sioned Garrod; & Jenny Barlow (Town Clerk); Jo Davies Civic & Events assistant.
Zoom; Councillor Lara Pritchard & Jan Tomlinson.

The chair, Cllr Alyn Ashworth, welcomed all to the April Full Council meeting.

Councillor Alyn Ashworth, refused to apologise or withdraw comments made at the March meeting under item 153. Cllr Ashworth advised that the comment made was made as a joke which he apologised for.

Cllr Philip Stevens confirmed that the comments made had implied that another meeting had taken place prior to the March meeting.

Cllr Gaynor Wood-Tickle confirmed that she had proposed Cllr Jan Tomlinson as Deputy Mayor and this was seconded by Cllr Lara Pritchard. Cllr Wood-Tickle clarified that no other meeting had taken place.

156 Apologies for absence. None

157 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 no	Prejudicial/Personal
Gaynor Wood Tickle	6.5.2	Personal
Roy Tickle	6.5.2	Personal
Catherine Jones	6.5.2	Personal

158 Minutes of the Council Meeting held on Wednesday 20 March 2024 were agreed and noted.

159 Matters arising: None

160 Correspondence received.

160.1 Email received from Ben Wilcox-Jones re public engagement Lenten Pool was noted.

160.2 Email received re Climate Change (circulated 16.04.2024), - The Town Clerk advised the Councillors that if they had any feedback, to do so online before the closing date of Monday 20.05.2024

160.3 Email from James C Evans re Placemaking Plan for Denbigh - Details were noted, however the Councillors advised that it was a good initiative which could see the empty shops re-opening and improve the regeneration of the town.

160.4 Request for the Town Hall to be open for Open Doors 2024- The town Councillors agreed in principle for the Chambers to be open for the 2024 event.

160.5 Email received from Ian Millington re CCTV partnership contract – The Town Councillors agreed on the contract provided.

161 Finance

161.1 Finance – bank reconciliation reports March 2024 – Deferred until May Meeting.

161.2 List of payments made in March 2024 were agreed and noted.

06.03.2024	007954, 007955 & 007956	Jones & Graham, March Salary	£4509.05
12.03.2024	007960	Guild Hall Walled Towns Annual Meal	£750.00
12.03.2024	007961	Guild Hall Refreshments Walled Towns Event	£190.00
12.03.2024	007962	Dup chq 007950 Theatr Twm or Nant	£2041.32
18.03.2024	007963	G Wood Det 44a & b 2023/24	£208.00
18.03.2024	007964	A H Hine Det 44a & b 2023/24	£208.00
18.03.2024	007965	C Jones Det 44 a/b & 51 2023/24	£708.00
(Auth at April meeting before being issued)			
18.03.2024	007966	R Tickle Det 44 a/b & 51 2023/24	£608.00
(Auth at April meeting before being issued)			
18.03.2024	007967	K P Stevens Det 44a & b 2023/24	£208.00
18.03.2024	007968	G M Rees Det 44a & b 2023/24	£208.00
18.03.2024	007969	S E Jennings Det 44a & b 2023/24	£208.00
18.03.2024	007970	A Ashworth Det 44a & b 2023/24	£208.00
18.03.2024	007971	S Garrod Det 44a & b 2023/24	£208.00
18.03.2024	007972	L Pritchard Det 44a & b 2023/24	£208.00
21.03.2024	007973	Catalyst Feb broadband	£52.80
21.03.2024	007974	Canda Copying Photocopies	£20.40
21.03.2024	007975	Catalyst Feb phone	£58.78
21.03.2024	007976	J Barlow Refund post & tape	£17.10
21.03.2024	007977	Carys Jones Website updates	£130.00
21.03.2024	007978	Audit Wales 2021/2022	£220.00
21.03.2024	007979	G Wynne Walled Towns host presentations	£65.00
21.03.2024	007980	Catalyst Feb back-up	£4.92
21.03.2024	007981	Canda copying Photocopier lease	£47.46
21.03.2024	007982	DCC CCTV partnership signs	£230.40
21.03.2024	007983	P Liversidge Dr EP garden litter pick	£15.00
21.03.2024	007984	J Barlow Feb zoom refund	£15.59
21.03.2024	007985	J Barlow March zoom refund	£15.59
21.03.2024	008226	Catalyst Jan phone	£58.78
21.03.2024	008227	J Barlow Travel claim Jan – March	£71.35

Total £11,493.54

161.3 Payments requiring authorisation: the below payments were agreed and noted by the Town Councillors:

161.3.1 Grant Denbigh in Bloom (budget) £4000.00 (S137)

- (Chq No 008249)
- 161.3.2 Grant Citizen Advice Denbighshire (budget) £5000.00 (S142)
(Chq No 008250)
- 161.3.3 Grant British Legion (budget) £500.00 (S137)
(Chq No 008251)
- 161.3.4 Grant Denbigh Food Bank (budget) £500.00 (S137)
(Chq No 008252)
The food bank offered the Town Council to have a presentation in handing over the chq, the Town Councillors agreed to this.
- 161.3.5 Zurich insurance renewal £5,938.94
(Chq No 008256)
- 161.3.6 PWLB half yearly payment £6,242.00
(Chq No 008257)
- 161.3.7 Core Highways (JTM) St Davids Day road closure £624.00
(Chq No 008258)
- 161.3.8 Shorecliffe – Chapter 8 training x 2 £516.60
(Chq No 008259)
- 161.3.9 Shorecliffe – Chapter 8 training x 2 £516.60
(Chq No 008260)
- 161.3.10 Scribe – Finance package annual payment £1,008.78
(Chq No 008261)

161.4 List of receipts in March – Deferred until May meeting

161.5 Grant aid authorised:

- 161.5.1 Menter Iaith (S145) £1680.00
(Chq No 008253)
- 161.5.2 Aged & Disabled Trip (S137) £1665.00
(Chq No 008254)
- 161.5.3 Denbigh & Flint Show. (S137) £500.00
(Chq No 008255)
- 161.5.4 Llangollen International Musical Eisteddfod. (S145) £200.00
(Chq No 008262)

161.6 Confirmation of chq payments received were noted: Eisteddfod Rhondda Cynon Taf

161.7 How grant payments were used – Denbighshire County of Sanctuary, The Town Councillors were happy with the information provided.

161.8 Quotations - Catalyst – laptop – The Town Councillors agreed on the laptop for £491.00

162 Planning.

01/2024/0108 Unit 7 Denbigh Shopping Park, Station Road, Denbigh, display of 1 no free-standing mesh banner fixed within an aluminium frame.

No objections raised.

The Town Councillors would like to know why there is a need for two signage to be at the location.

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163 Mayor's update – details were noted.

164 Other Meetings attended by town councillors

164.1 Councillor Philip Stevens attended a meeting of the HWB Management Committee with regards to Denbigh Youth Projects closing down and cases being referred to Barnados. Deficit of £47k regarding Families First Funding. Barnados received the grant, Families First need to remain open.

164.2 Councillor Andrew Hine, attended a CCTV meeting on 23.04.2024. D.I Kevin Smith was in attendance, Crime down 13%, contract moving from Chester to Colwyn Bay, which will be better for North Wales for NWP.

164.3 Councillor Roy Tickle attended a meeting of the Denbigh Museum, they are looking at starting to move to the Buttermarket in July to be completed by September. The Museum group have asked if the Town Councillors could call at the Museum to introduce themselves either on a Monday or Thursday between 1.30-4pm

165 Change of meeting date July 2024 to the 23rd – This was agreed by the Town Councillors

166 Heritage Lecture Report 2024 – Average cost of attending people - £0.83pp
Average donation - £1.20pp

167 Committee and Subcommittee Updates – Discussed & agreed, updated & circulated 25.04.2024

The list was updated accordingly and circulated with the town councillors.

168 Appointment of Members on organisations etc were update accordingly.

The town clerk requested that she attended the Cynnig activities group as there was currently no representative from the town council. The town councillors agreed with this.

Cllr Lara Pritchard left the meeting at 7.32pm.

Cllr Jan Tomlinson left the meeting at 7.53pm

The Chair closed the meeting at 20.03pm

Signed:.....

Date:.....