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DENBIGH TOWN COUNCIL
Town Hall
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Denbighshire
LL16 3TB

Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

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

17th January 2025

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, **22nd January 2025 at 6.00pm – 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 5.50pm if you wish to attend face to face.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council

Wednesday 22nd January 2025 at 6.00pm

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

1a Presentation re Visit Denbigh Website.

1b 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 11th December 2024 (part 1.)

4 *Urgent business under Section 100B(4) of the Local Government Act 1972*

Section 100B(4) of the Local Government Act 1972 allows for the consideration of urgent business at meetings of a council or its committees. This can happen when the meeting's chair believes the item is urgent due to special circumstances. The reason for the urgency must be recorded in the meeting's minutes.

5. **Matters arising:** Update from OVW regarding receiving advice.

6. **Correspondence received.**

6.1 Email from Gwyn Evans regarding Museum car park.

6.2 Email from Ruth Griffiths regarding School crossing patrol – Rhyl Road.

6.3 Email from Sarah Griffiths regarding School crossing patrol – Rhyl Road.

6.4 Email from Bodfari Environmental – proposed planting 2025.

6.5 Email from S Griffiths – Bimeda re planning application 01/2022/0523/MA & appeal CAS-03423-V9Z8M3.

7. **Finance**

7.1 Finance – Bank reconciliation reports – Oct, Nov & Dec 2024..

7.2 List of payments made in Nov & Dec 2024.

7.3 Payments requiring authorisation:

7.3.1 Town Hall contribution Jan – March 25	£9250.00
7.3.2 Scottish Power Dr EP garden Sept – Dec 24	£690.95
7.3.3 Cambrian Woodland – 2 x Christmas trees	£1644.00
7.3.4 Additional Town Hall contribution	£10,000.00

7.4 List of receipts in Oct, Nov & Dec 2024.

(£3000 received from Lock Stock re Fireworks Display).

7.5 Grant Aid:

7.5.1 Denbigh Archive Group

7.5.2 Denbigh Rotary Club

7.6 Confirmation received of cheque payment: Eisteddfod Genedlaethol Urdd Gobaiith

Cymru Parc Margam

7.7 How grants were used (6 months review) – None

7.8 Quotations:

7.8.1 Bodfari Environmental

7.8.2 Safety Focus

7.8.3 Paul Liversidge – grounds maintenance

7.8.4 DCC car park subsidy 2025/26

7.9 Bank Signatories.

8 Planning:

8.1 01/2024/1514/HH

66 Trewen, Denbigh, Denbighshire

Erection of two storey front and side extensions, single-storey rear extension, demolition of existing detached rear garage and associated works.

8.2 01/2024/1206/HH

17 Rhodfa Elgwern, Denbigh

Erection of first floor extension to side of dwelling.

8.3 01/2024/1520/PF

Ty Newydd Farm, Trefnant

Erection of a silage clamp and associated works.

8.4 01/2024/1523/PF

Meirion Davies & Co Ltd, Llwyn Goch, Colomendy Ind Est, Denbigh

Erection of extension to existing industrial shed.

8.5 01/2024/1530/PF

Henllan Bread, Unit 6 Llwyn Goch, Colomendy ind Est, Denbigh

Conversion of part of existing first floor Mezzanine storage area into a Test Bakery.

8.6 01/2024/1590/PF

Caledfryn, Smithfield Road, Denbigh

Change of use from class B1 offices to class D1 Non-residential medical/health service.

8.7 CAS-03423-V9Z8M3

Breedon Trading Ltd

Consolidation for the extension of winning and working of limestone, importation of inert waste and restoration to amenity land.

8.8 01/2024/154/HH

Manhyfryd, 3 Llys Wynnes Parc, Denbigh
Erection of a single storey extension to rear of dwelling.

9 Appointment of Mayor & Deputy Mayor for the remainder of the Mayoral year.

10 Deputy Mayor's update – see report

11 Other Meetings attended by town councillors.

12 Update from County Councillor Pauline Edwards

13 Co-Option

14 Remuneration payment £500.

15 Attendance register.

16 Save the date:

16.1 Annual meeting

16.2 Civic Sunday

17 Heritage Lectures – Chair required for each.

18 Review of staff salary payments.

*** 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.**

Copy to all Town Councillors