

CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB



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

Ffôn: 01745 815984 Tel: 01745 815984

Maer Dinbych **Jan Tomlinson** Mayor of Denbigh

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

16th May 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 21st May 2025 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 6.00pm if you wish to attend face to face.

Cllr Jan Tomlinson is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council

Wednesday 21st May 2025 at 6.30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGFIQT09>

Meeting ID: 625 486 4173

Password: 4vtWF5

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: 625 486 4173

Password: 4vtWF5

Find your local number: <https://us02web.zoom.us/j/kKUTOBzb7>

Yours sincerely,

Jan Tomlinson
Mayor of Denbigh

AGENDA

1a Assurance Audit Overview

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 Council Meetings held on:

3.1 Full Council - Wednesday 23rd April 2025 (part 1.)

3.2 Annual Meeting – Friday 09th May 2025

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:

5.1 Website Update

5.2 Letter to Cadw

5.3 SLCC Membership

5.4 Open Doors

5.5 Civic Officer Vacancy

5.6 Town Council Safe

6. Future Meeting Dates

7. Correspondence received.

7.1 Snowdonia Fire – Email from Denbigh Community Archive

8 Finance –

7.1 – Online Banking for Town Council Accounts Update

7.2 – Scribe Update

7.3 – Bank Reconciliation Reports – April 2025

7.4 – List of Payments made during April 2025

7.5 – Payments Requiring Authorisation

7.5.1 - PWLB

7.5 Grant Aid:

7.5.1 Grant Aid Breakdown

7.5.2 Denbigh Open Doors

7.5.3 Denbigh Bowling Club

7.5.4 Mid-Summer

8.7.5 Cysgodfa

7.6 Confirmation received of cheque payment:

7.6.1 – Marie Curie

7.6.2 – Aged & Disabled

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

7.8 Quotations:

7.8.1 Catalyst – upgrade to Windows 11

7.8.2 Medical Provisions – Fireworks 2025

8 Planning:

8.1 01/2005/0061
Y Glyn Whitchurch Rd, LL16 4PY

8.2 01/2025/0187
The Beeches, St Davids Lane, LL16 3EP

8.3 01/2025/0191
Gwaenynog Bach, LL165RW

8.4 01/2025/0160
Bryn Y Parc Street

9 Mayor's update – see report

10 Other Meetings attended by town councillors.

11 Update from County Councillor Pauline Edwards

- *12 Results from Assurance Audit**
- *13 Confirm part 2 minutes – 23rd April 2025 Full Council Meeting**
- *14 Museum Update**
- *15 Town Hall**
- *16 Denbigh Quarry**

*** 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