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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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20th January 2020

To all Members of Denbigh Town Council.

Dear Councillor,

Agenda Council Meeting.

Please note that the next meeting of the Council will be held on **Monday 27th January at 7 pm at the Town Hall, Denbigh.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

Jenny Barlow
Town Clerk

AGENDA

- 1. Apologies for absence.**
- 2. Urgent Matters - none**
- 3. Declaration of Personal Interest - Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.**
- 4. To confirm minutes of the Special Town Council meeting held on Thursday 12th December 2019.**
- 5. To confirm Minutes of the Full Council Meeting held on Monday 16th December 2019.**
- 6. To confirm Minutes of the Special Town Council meeting held on Thursday 16th January 2020.**

- 7. Matters arising.**
Item 103g – Update from One Voice Wales.
Item 103i – the Future Financial planning group need to meet and start on an action plan for Denbigh. Copy of Rhyl’s current plan available for the group.
Item 103h) – Quotations received for electronic finance package (3 received).
Item 109g – update from Peter McDernott of DCC. Select a Partnership member.
- 8. Mayor’s Report and feedback – circulated.**
- 9. Letters, E-mails and Notices:**
To consider any correspondence received.
a) Email from Sion at Caernarfon regarding Walled Towns Friendship Circle Annual Dinner.
b) Email from Craig Wilson, DCC Street Lighting – reduction in quotation.
c) Email from Sian Stephens – Urdd advert.
d) Denbighshire Local Development Plan (LDP) 2018 – 2033.
Consultation on the additional candidate sites.
e) VE day 75 Celebrations.
f) SUDS – proposed amendment to the sustainable drainage (enforcement) order 2018.
g) SUDS – proposed amendment to the sustainable drainage (approval and adoption)(Wales) order 2018.
h) Survey – research to identify where travel barriers exist in North Wales.
i) Amendment to pension signatory.
- 10. Planning: To consider the following applications received for planning permission. Please ensure that you have viewed the below applications, online or in the town clerk’s office, prior to attending the meeting.**

http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&Param=lg.Planning

1) 01/2019/1011

Plot 1 land adjacent to Colomendy industrial Estate, Denbigh.

Construction of a Local Authority Waste Transfer Station to undertake the sorting and baling of separately collected recyclable waste; to include the erection of the main recycling building, one depot building and storage bays; installation of vehicle wash and weigh bridge, siting of generator, creation of new access and associated road widening, construction of internal road, service yard, storage areas, parking, drainage (to serve whole site), landscaping and associated works.

2) 01/2019/1012

Plot 2 land adjacent to Colomendy industrial Estate, Denbigh.

Hybrid planning application for:

- i) Full planning permission for the erection of internal access road, service yard, storage and parking areas, drainage (to serve whole site), landscaping and associated works.
- ii) Outline planning permission for the development of land for 25 units (for B1, B2 and B8 uses).

3) 01/2019/1013

Plot 3 land adjacent to Colomendy industrial Estate, Denbigh.

Erection of extension to existing industrial unit (for B1, B2 and B8 uses), connection to existing access, construction of internal road, service yard, storage and parking area, drainage (to serve whole site) landscaping and associated works.

4) 01/2019/1014

Plot 4 land adjacent to Colomendy industrial Estate, Denbigh.

Erection of 11 units (for B1, B2 and B8 use), change of use of land for the siting of storage containers, connection to existing access, construction of internal access road, service yard, storage and parking areas, drainage (to serve whole site), landscaping and associated works.

5) 01/2019/1015

Plot 5 land adjacent to Colomendy industrial Estate, Denbigh.

Hybrid planning application for:

i) Full planning permission for the erection of 1 unit (for B1, B2 and B8 uses), connection to existing access, construction of internal access road, service yard, storage and parking areas, drainage (to serve whole site) landscaping and associated works.

ii) Outline planning permission for the development of land for 21 units (for B1, B2 and B8 uses).

6) 01/2019/1091

111 Bryn Seion, Denbigh

Erection of extension to dwelling.

7) 01/2020/0013

HSBC, 17 Vale Street, Denbigh

Replacement of ATM signage (Listed building application)

8) 01/2020/0014

HSBC, 17 Vale Street, Denbigh

Replacement of ATM signage.

9) 01/2020/0021

2 Bryn Hyfryd Cottages, Denbigh

Change of use from children's day nursery to a dwelling.

11. To receive and consider any council sub committees minutes / reports.

- a) None
- c) Any other report

12. Reports by County Councillors on matters appertaining ONLY to Denbigh.

No matters received that require a decision.

13. Accounts:

1. To consider payments of any accounts received:

a) 3 rd contribution payment to DCC	-	£9,250.00
b) Catalyst, December telephony	-	£29.98
c) Viking, stationery	-	£15.23

2. Any other financial matters:

- a) 9 month financial report – to be circulated electronically. Cash book to be signed and agreed.
- b) 6 month internal audit completed 14.01.20 – awaiting report.
- c) Quotation from Safety Focus – H&S provision.
- d) Quotation - Honorary Burgess pendant. Nomination of new Honorary Burgess.

14. Heritage Lectures – Chair Person at each.

15. List of Councillor Attendance.

16. Remuneration payments for 2019/20. (Opt out form available/HMRC doc available for payment at meeting).

17. Confirmation of Policies.

- a) Financial Regulations – further update following December meeting/internal audit.
- b) Risk assessment.
- c) Asset register.
- d) Standing Orders.

17. Vacant seat update. Co-option close date of 06.02.20.

18. Commuted sums – application to be made before 31.01.20 re dog walking area.

**19. *Denbigh Town Hall
Update regarding the town hall.**

* 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