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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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10th July 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 **Wednesday 15th July at 5 pm – This will be a remote Zoom meeting.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Jenny Barlow's Personal Meeting Room

Wednesday 15th July 2020 at 5pm

Join Zoom Meeting

<https://us02web.zoom.us/j/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGF1QT09>

Meeting ID: 386 408 3388

Password: 815984

One tap mobile

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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: See above

Find your local number: <https://us02web.zoom.us/j/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGF1QT09>

Yours sincerely,

Jenny Barlow
Town Clerk

AGENDA

- 1. 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 Full Council Meeting held on Wednesday 17th June 2020.**
- 4. To confirm Minutes of the Special Council Meeting held on Wednesday 24th June 2020.**
- 5. Matters arising: None.**
- 6. Town Council meeting protocol/ future meeting dates (after August recess). Access to Council Chambers during lockdown – Cllr Gaynor Wood-Tickle**
- 7. Coronavirus.**
To receive updates from the government, OVW, SLCC, NALC and DCC with regards to their proposed contingency arrangements/update and recommendations. (already circulated if applicable).
- 8. Correspondence received:**
 - a) Independent Remuneration Panel for Wales – Supplementary Report 2020
 - b) Brenig – 3rd round of Community Funds
 - c) Parking restrictions – Vale Street, Denbigh
 - d) Mair Jones – update following meeting of the 24th June
 - e) Chris Madoc-Jones, Voting at meeting of the 24th June.
 - f) Confirmation that the Wildlife Garden starter pack from Keep Tidy Wales is being dispatched and authorisation has been received to have land at Lower Denbigh Park as the location for planting.
 - g) Update from Paul Liversidge re benches owned by DTC.
 - h) OVW – survey of remote working.
 - i) Link footpath from Llys Fammau to Ruthin Road Denbigh.
 - j) Covid 19 and the Planning Application Process.
 - k) Brenig wind Ltd community benefit fund.
 - l) Request to have a rainbow bench on DTC insurance.
- 9. Finance:**
 - a) Payments.**
 - 1) To note a list of payments made in July to date.

- 2) Payment requiring authorisation:
a) Urdd Eisteddfod 2020/21 contribution £2,000.00
b) Determination 43, Cllr D Berry £500.00 (via payroll, tax to be deducted)

b) Finance details for May. Both chqs and receipts. (To follow)

c) Grant aid.

- i) Denbigh Carnival Sub Group – School Uniform Exchange
ii) Vale of Clwyd Mind – Buttermarket project.
iii) Marie Currie.
iv) Stroke Association.

d) Quotations:

- i) Catenary wire and bolt testing (details to follow)
To note - letters of authorisation have been sent to business owners 09.07.2020.
ii) Christmas lights (in conjunction with item 13)

e) Visit Denbigh website host – invoice from Elevator

10. Planning:

a) 01/2020/0351

27-29 High Street, Denbigh

Alterations and restoration works to ground and first floor café (Use Class A3) including replacement shop windows and installation of extractor fans, change of use of part of first floor to three offices (Use Class B1) and subdivision of existing second floor apartment (Use Class 3) into two self-contained holiday lets (Use Class C3) including installation of roof lights and associated works.

b) 01/2020/0352

27 – 29 High Street, Denbigh

Internal and external alterations and restoration work including the replacement of shop front windows, installation of roof lights and an extractor system and associated works (listed building application).

c) 01/2020/0378

The Airfield, Lleweni Parc, Denbigh

Siting of cabin for use as temporary accommodation in connection with flying club, creation of parking and associated works.

d) 01/2020/0433

St Joseph's Cottage, Tan Y Gwalia, Denbigh

Installation of flue to rear elevation of dwelling.

e) 01/2020/0469

30 Ffordd Caledfryn, Denbigh

Proposed erection of single storey garage to side of dwelling and relocation of garden wall.

11. August meeting – to discuss urgent matters only.

12. Staff salaries – increment.

13. **Christmas lights – update from Craig Wilson of DCC.**
14. **Fireworks – update from Emma, Uproar.**
15. **Website update – Cllr Dyfrig Berry**
16. **Proposed one way system – (Details to follow on Monday.)**
17. **Town Hall – update from Tom Booty.**

Copy to all Town Councillors