

**Minutes of a meeting of Denbigh Town Council held on Monday 24<sup>th</sup> April 2017 at 7.00pm at the Town Hall, Denbigh.**

**Present:** Councillors Margaret Bowe (Chairman), Roy Tickle (Deputy Chairman), Medwyn Williams, Marilyn Jones, Robert Parkes, Gaynor Morgan Rees, Catherine Jones, Gaynor Wood-Tickle, Mark Young & Colin L Hughes; and Jenny Barlow (Town Clerk).

**Apologies:** Cllrs Colin Hughes, Alyn Ashworth & Philip Stevens.

The chairman welcomed everyone to the April full council meeting.

**207. Urgent Matters: There were none**

**208. Declaration of Personal Interest:** The following declarations were received:

| Name                 | Agenda Item | Prejudicial | Personal |
|----------------------|-------------|-------------|----------|
| Cllr Medwyn Williams | 7.f         | No          | Yes      |

**209. The Minutes of the Council meeting held on the 27<sup>th</sup> March 2017 were received and approved.**

**210. Matters arising:** Item 192.j. An update was received from Denbighshire County Council relating to the speeding issue at Cysgod Y Graig. A speed survey was completed which indicated that no speeding was taking place during the duration of the survey. Mrs Horman has been contacted regarding this. The councillors requested the town clerk to forward the query and results to Police sergeant Neil Stringfellow.

**211. Mayor's Report:** A copy of the Mayor's appointments was distributed. The Mayor reported that the events she had attended in March/April were very worthwhile and had thoroughly enjoyed the events. The Mayor also thanked the Town Councillors for their support during her term as Mayor and wished the new Town Council well in the future. The Mayor also mentioned her Spring dance to be held on Saturday 29<sup>th</sup> April.

**212. Letters, E-mails and Notices:** 1. It was agreed that the following items of correspondence to be noted and actioned accordingly:

- a) Letter from Denbigh Town Mayor, Cllr Margaret Bowe advising that she will not be standing at this May's election. The Councillors wished Cllr Margaret Bowe well and thanked her for the work carried out this last 12 months.
- b) Details from Denbighshire County Council regarding Active Travel Act, Integrated Network Map. The town clerk advised that it was important for feedback to be made on this.
- c) Death of a monarch procedure – update. The town clerk advised that Denbighshire County Council were looking at a process to be adopted.
- d) Detail from Denbighshire County Council regarding New Asset Management Strategy. The Cllrs requested a summary of the details to be available by the next meeting. The town clerk will contact Tom Booty regarding this.
- e) Email from Mr Tom Williams regarding Denbigh Town Council's website updates. The town Clerk advised that Mr Tom Williams will be unable to provide long term updated on the current website. The councillors advised that this would be better deferred until the new

town councillors have been appointed. Mr Tom Williams is happy to continue with the updates until a replacement has been found.

f) PWLB statement as at 31.03.17 including the next payment of £7,555.20. It was agreed to make the payment.

g) Talking points dates April – June 2017.

h) Denbigh Infirmary Open day 12.05.17.

### **213. Planning:**

1) To consider any applications received for planning permission

No objection was received on the following.

a) 01/2017/0280

Smithfield Service Station, Smithfield Road, Denbigh

Change of use of petrol station, shop and off licence into a hand car wash facility.

b) 01/2017/0288

21 Park Street, Denbigh

Alterations and replacement of windows and doors, render facing brickwork to rear and front elevations, and replacement of pre-cast concrete wall with a stone wall to rear boundary.

No objections were raised however Denbigh Town Councillors wished to comment that the hand car wash facility needed to ensure that no water flowed away from the area onto the highway.

### **214. Council Committee Minutes.**

(1) The minutes of the Environment and Finance Committee held on the 10<sup>th</sup> April 2017 were noted.

(2) The minutes of the Planning Committee held on the 11<sup>st</sup> April 2017 were noted.

### **215. Minutes / Reports of council sub committees.**

The below minutes were noted.

Fairtrade on 06.04.17 – the town clerk advised that the group were working well with many new members.

### **216. Reports:**

a) Cllr Roy Tickle advised that he had attended the N&NW Assoc of local councils on the 21<sup>st</sup> at Welshpool. A presentation was made by the independent remuneration panel. Denbigh Town Council has already discussed this at their last meeting. The agenda item on boundaries was left until after the elections.

b) Wireless in Wales minutes - 23.01.17

### **217. Reports by County Councillors on Matters Appertaining only to Denbigh:**

**Cllr Mark Young** – Update regarding the Brookhouse development. Denbighshire County Council Planning Committee have updated their objection to 2 main ones – Highways and Safety.

**Cllr Colin Hughes –** In Cllr Colin Hughes's absence the town clerk gave a copy of information received regarding the health and safety matters. Cllr Colin Hughes is still awaiting information regarding the possible relocation of the mast.

**218. Accounts:**

(1) The following accounts were approved for payment:

|                                                                                   |   |           |
|-----------------------------------------------------------------------------------|---|-----------|
| a) Photostatic – photocopy charge 23/02/17 – 30/03/17<br>(Chq no 006146)          | - | £43.36    |
| b) Blachere – 3 <sup>rd</sup> year charge for Christmas lights<br>(Chq no 006147) | - | £7,351.26 |
| c) MAC3 – webhosting for 12 months – Denbigh Town Council<br>(Chq no 006148)      | - | £69.00    |
| d) UPROAR – 50% of 2017 Fireworks costs<br>(Chq no 006149)                        | - | £3,200.00 |
| e) Viking – Stationery<br>(Chq no 006150)                                         | - | £179.06   |
| f) PWLB<br>(Chq no 006153)                                                        | - | £7,555.20 |

Total payments £18,397.88

(2) Grant aid application from Denbigh & Flint Show.

It was agreed to give a grant aid payment of £350.00 SL137.

(Chq no 006151)

**219. Denbigh Cross –** The town clerk advised that new details relating to the Denbigh Cross had been given to Denbighshire County Council. The County Council advised that they were not in a position to pay for these additional works. They were prepared to pay for the initial improvement and repair the damage. These additional costs would need to be met by the Town Council. The Councillors requested the town clerk to contact Ben Wilcox-Jones to have a copy of the quotation and to see how much it would cost the Town Council. In the meantime the Councillors wanted the current work to continue as there had been enough delays in the process. The additional work, if required, would be completed later.

The chairman closed the meeting at 7.50 pm.

Signed:.....(chairman)

Date:.....