

Minutes of a meeting of Denbigh Town Council held on Monday 26th February 2018 at 6.30pm at the Town Hall, Denbigh.

Present: Councillors Roy Tickle (Chairman), Catherine Jones (Deputy Chairman), Rob Parkes, Colin L Hughes, Marilyn Jones, Alyn Ashworth, Gaynor Wood-Tickle, Dyfrig Berry, Lara Pritchard Gwawr Cordiner & Guto Lloyd-Davies; and Jenny Barlow (Town Clerk).

Apologies: Cllrs Rhys Thomas, Gaynor Morgan Rees, Philip Stevens & Glenn Swingler.

The chairman welcomed all to the February full council meeting.

170. Aled Sion – Urdd Eisteddfod Director.

The Urdd Eisteddfod will be at Denbigh in 2020. The last time it was in Denbighshire was back in 2007.

Sion wanted to thank the Town Council for its generous support of £6000 for the financial year 2018/19. There are 45,000 Urdd members with over 15,000 attending the Eisteddfod every year. 60 support staff are employed by the Urdd with many more volunteers making the Urdd a very well supported organisation.

The cost of holding an Eisteddfod is approx 1.8m with 22% coming from public money.

There are many diverse events held at the Eisteddfod, something to attract all abilities in both Welsh and English.

Statistics indicate that 10 – 15% of attendees will also visit another local location. 30% will stay overnight and 78% will stay locally for food.

In Flintshire 75% of residents saw an event.

50% attending will travel 1.5 hrs to the event.

The annual event is very successful, is televised and will help to promote Denbigh on the map.

Many appeal groups have been set up locally, with many partnerships being created.

£300,000 needs to be raised locally.

The donation received from Denbigh Town Council is substantial in achieving the total required locally.

Volunteers will be required at the event.

Sion circulated a pamphlet promoting the event to the Town Councillors.

Q - Cllr Gwawr Cordiner – have some of the main prizes already been received.

A – Sion, Yes, the art prize is still required.

Sion – The Urdd will consult with Denbigh Town Council to see how they would like their donation used.

Cllr Roy Tickle thanked Sion for attending.

Aled Sion left the meeting at 6.45pm.

171. Urgent Matters: None.

172. Declaration of Personal Interest: None

173. The Minutes of the Full Council Meeting held on Monday 22nd January 2018 were agreed and noted. It was noted that

174. Matters arising – responses from Barclays Bank & Betsi Cadwaladr following January

Meeting were received and noted. The Town Clerk also advised that a reply had been received from Mr Gary Williams from Denbighshire County Council regarding item 153. In this instance Gary did not deem the email to be inappropriate. The Town Clerk did advise the Councillors that all correspondence needs to be treated in the same manner.

175. Mayor's Report: A copy of the Mayors appointments were circulated and noted. Cllr Roy Tickle advised he had just returned from a trip to Biebertal. The Mayor also wanted to apologise for missing the Rotary dinner, the date had been put in his diary for March.

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

- a) email from Kirsty Hutton Davies, DCC regarding March for Business.
- b) email from Shirley Bough, member of the Denbigh Open doors requesting that the Town Hall and Chamber be available for the event on the 29th & 30th September. This was agreed by the Town Councillors and a further request will be made to Denbighshire County Council at the next management meeting.
- c) Emails from Lyndsey Tasker relating to item 80 September minutes. The Town Clerk advised the Town Councillors that no amendments could be made following the case of Cawley & Co 1889. The Town Clerk will reply back to Mrs Lyndsey Tasker confirming this.
- d) Hiraethog Development Strategy meeting 20.02.18 (circulated by email)
- e) email from Sian Beck NWP.
- f) Letter from JDH offering their services as Data Protection Officer. The Town Clerk advised that there were many options available regarding this and they all need to be looked at before a decision is made. The Town Clerk to acknowledge receipt of the notification by JDH.

177. Planning: No objections were raised on the following application.

- a) 01/2018/0114
Tir Y Dail, Park Street, Denbigh
Removal of two Birch Trees
- b) 01/2018/0118
Parciau, St David's Lane, Denbigh
Works on trees in a conservation area.

178. Minutes / Reports of council sub committees.

The following were noted.

- (a) Fireworks 06.02.18
- (b) Recruitment working group 19.02.18
- (c) Wireless in Wales 20/11/17

179. Reports by County Councillors on Matters Appertaining only to Denbigh:

Apologies had been received by both Cllr Glenn Swingler and Rhys Thomas for this meeting.

180. Accounts:

(1) Payments - None

(2) Any other financial matters – Membership of One Voice Wales 2018/19.

As the budget had already been set for the new financial year the Town Clerk was requested to advise OVW of this and for them to contact us later in the year with updated costings for the financial year 2019/20.

181. Data protection act and General data Protection Regulations - update inc quote.

The Town Clerk advised that the Town Council need to appoint a Data Protection Officer (DPO). There are several options available that the Town Clerk is currently looking into, will feedback at the March meeting.

182. Policies – updates. (Several policies require updating and acceptance by Town Councillors prior to the new financial year – this is a requirement by the Auditor. These will be added to the agenda between January & March).

- a) Standing Order
- b) Asset register
- c) Code of Conduct

These three Policies were confirmed, agreed and accepted by the Town Councillors.

183. Nomination of office 2018/2019 of

a) Mayor.

Cllr Roy Tickle proposed Cllr Catherine Jones, this was seconded by Cllr Marilyn Jones. The Town Councillors all agreed with the proposal.

b) Deputy Mayor

Cllr Rob Parkes proposed Cllr Gaynor Wood-Tickle, this was seconded by Cllr Marilyn Jones.

Cllr Dyfrig Berry counter proposed Cllr Rhys Thomas (Cllr Thomas was not in attendance, however he had agreed to this via email to the Town Clerk prior to the meeting), with the proposal being seconded by Cllr Guto Lloyd-Davies.

A secret ballot took place with the result being 8 for Cllr Gaynor Wood-Tickle and 3 for Cllr Rhys Thomas.

184. Membership of the Dr Evan Pierce Memorial Hall, trustee.

Cllr Alyn Ashworth agreed to be the Town representative. This was agreed by the Town Councillors. The Town Clerk is to contact the Trustees with the details.

The chairman closed the meeting at 7.51pm.

Signed:.....(chairman)

Date:.....

