

Minutes of a Special Denbigh Town Council held on Wednesday 16th August 2017 at 7pm at the Town Hall, Denbigh.

Present: Councillors Roy Tickle (Chairman), Catherine Jones (Deputy Chairman) & Rob Parkes; and Jenny Barlow (Town Clerk).

Apologies: Cllr Lara Pritchard.

The chairman welcomed the councillors to the Special meeting in August.

74. Urgent Matters: None

75. Declaration of Personal Interest:

Cllr Catherine Jones	Item 5.3	Personal
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76. Resume Denbigh Town Council Standing Orders – the councillors agreed to resume Denbigh Town Councils Standing orders.

77. Matters arising – Planning.

There were no objections to the following applications -

1) 01/2017/0177
(T/A Homebargains) Station Yard, Station Road, Denbigh
Display of 1 internally-illuminated fascia sign.

2) 01/2017/0721
1 Meusydd Brwyn Cottage, Denbigh
Erection of extension and alterations to dwelling.

3) 01/2017/0655
6 Ffordd Las, Denbigh
Installation of rooflight to front of dwelling.

The councillors wish to have further information regarding the below application from Denbighshire County Council.

4) 01/2017/0715
Land between Bryn Stanley – Bylchau, Denbigh
Rebuilding of 11kV overhead line.

On the map, outside 26 Bryn Stanley, there are 2 red lines, can you please advise what they are? Currently there are no overhead cables at the location.

This will be added to the next Planning meeting to be held on Tuesday 19th September.

78. Accounts:

- (1) The following accounts were approved for payment:
- | | | |
|---|---|-----------|
| a) Denbighshire County Council – Vale Street car park Subsidy | - | £4,800.00 |
| (Chq no 006235) | | |

b) Zen internet 11/08/17 – 10/09/17 (Chq no 006236)	-	£18.37
c) Sodexo – Dr EP Garden maintenance July 17 (Chq No 006237)	-	£339.60
d) Catalyst – online backup June 17 (Chq no 006238)	-	£11.64
e) Catalyst – 4-way 2m surge protector (Chq no 006239)	-	£31.20
f) Geirda – translation 24/07/17 (Chq no 006240)	-	£110.65
g) Elevator – Visit Denbigh web hosting renewal (Chq no 006241)	-	£144.00
(contribution of £60 to be made by Denbigh Business group)		
h) Jones & Graham – invoice 14250, admin fees Staff salar (Chq no 006242)	-	£99.90
i) E Martin – Dr EP Garden 24.06.17 – 24.07.17 (Chq no 006243)	-	£60.00
j) P Liversage – grass cutting July 17 (Chq no 006244)	-	£165.00
k) One Voice Wales Course – Cllr Lara Pritchard (Chq no 006245)	-	£60.00
l) Catalyst – online backup July 17 (Chq no 006247)	-	£12.00
m) Cyfieithu Cymunedol – translations 19/06/17 (chq no 006246)	-	£146.50
n) Sandra Williams – Translation 18/07/17 minus overpayment of inv 800 (Chq no 006248)	-	£39.60
o) Cambrian Woodland Services – Tree maintenance Dr EP garden re Quotation in June (Chq no 006249)	-	£432.00
p) Photostatic – photocopier charges 26/06/17 – 31/07/17 (Chq no 006250)	-	£36.28
q) Duplicate chqs for Catrin Gilkes, chqs damaged in the post. 006212 & 006213, 2 x £114.00. (Chq nos 006251 & 006252)	-	£228.00

Total payments £6,734.74

2) Any other financial matters –

(a) Grant aid

1) Studio MADE, SL 137 £500.00

(Chq no 006254)

2) Elite Martial Arts, SL 137 £1,500.00

(Chq no 006253)

3) Denbighshire Home Start, CI 137 £500.00

(Chq no 006255)

b) Letter of thanks - Denbigh Show – grant aid payment of £3,000.

The chairman closed the meeting at 7.57 pm.

Signed:.....(chairman)

Date:.....