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DENBIGH TOWN COUNCIL
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Denbighshire
LL16 3TB

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Clerc y Dref Jenny Barlow Town Clerk

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18th March 2019

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 25th March 2019 at 7pm 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

PLEASE NOTE THAT THE ANNUAL PHOTOGRAPH WILL TAKE PLACE PRIOR TO THE MEETING - 6.30PM PROMPT.

AGENDA

- 1. Apologies for absence.**
- 2. Urgent Matters.**
- 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 Full Council Meeting held on Monday 25th February 2019.**
- 5. Matters arising.**
Item 77 – Denbigh Cross. The Architect and stonemason have visited the location and will soon produce a quotation for the works.

6. **Mayor's Report and feedback** – circulated.
7. **Letters, E-mails and Notices:**
To consider any correspondence received.
 - a) Urdd Eisteddfod – sponsorship proposal.
 - b) Email of thanks from Lynne Wilson – Carriageworks.
 - c) Email from DCC Streetworks – temporary parking suspension. (Already circulated via email 13.03.19).
 - d) Letter from Llyr Gruffydd AM – Audit arrangements.
 - e) Valuation list of artefacts
8. **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=qfplanningsearch&Param=lg.Planning
9. **To receive and consider any council sub committees minutes / reports.**
 - a) Wireless in Wales 25.01.19.
 - b) DCC event town centres Planning 07.03.19.
 - c) Any other report
10. **Reports by County Councillors on matters appertaining ONLY to Denbigh.**
No matters received that require a decision.
11. **Accounts:**
 1. **To consider payments of any accounts received:**

a) Clwyd Wynne, Hertiage lecture payment (Denbigh Archive)	-	£40.00
b) Gwyn Jones, Heritage lecture payment	-	£30.00
c) Catalyst – CAT adaptor (quote)	-	£88.08
d) Catalyst – secure laptop (quote)	-	£92.40
e) Catalyst – February backup	-	£6.12
f) Sandra Williams, translations Dec – Feb	-	£386.40
g) EON – Christmas lights Dec 18	-	£179.88
h) Rogers Jones, artefacts valuation	-	£192.00
 2. **Any other financial matters: Quotation.**
Town Council website host – updated quotation from Cllr Dyfrig Berry.
12. **Denbigh Town Hall**
 - a) Update following 19.03.19 meeting.
 - b) Publicity re consultation?
13. **Co-Option.**
14. **Remuneration payments.**

- a) Draft 2019/20.
- b) Mayor/Deputy Mayors allowance.
- c) HMRC – update following SLCC meeting 14.03.19.

15. Proposed Dog Walking area – Commuted Sums grant update.

16. Fireworks update.

Feedback following meeting on the 25th.
Professional risk assessment & costs.

17. Christmas lights – update.

18. Dr Evan Pierce Memorial Garden – tree issue.

19. Town Clerk – Updated information

- a) Carys - 6 month probation period.
- b) Annual staff increment.
- c) Valuation of artefacts.
- d) Revised meeting dates 2019/20.

Copy to all Town Councillors