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Neuadd y Dref
Lôn Crown
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LL16 3TB



DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
DENBIGH
Denbighshire
LL16 3TB

Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

e-bost: townclerk@denbightowncouncil.gov.uk e-mail

16th March 2022

To all Members of Denbigh Town Council

Dear Councillor,

AGENDA - Full Council Meeting

Please note that the next meeting of the Council will be held on **Wednesday 22nd March 2023 at 6.30 – 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: Denbigh Town Council

Wednesday 22nd March at 6.30pm

Join Zoom Meeting

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

Meeting ID: 386 408 3388

Password: 815984

One tap mobile

02034815237,,3864083388#,,,0#,,815984# United Kingdom

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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: 815984

Find your local number: <https://us02web.zoom.us/j/3864083388>

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 Town Council Meeting held on Wednesday 22nd February 2023.**
- 4 Matters arising: None**
- 5 Dog Walking area.**
 - 5.1 Details circulated 6th March.
 - 5.2 Email from Cllr Delyth Jones re dog walking area.
- 6 Correspondence received:**
 - 6.1 Active Travel consultation in Denbigh – Ben Wilcox-Jones will be attending the meeting in case you have any questions to ask.
 - 6.2 Update re CCTV provision
 - 6.3 Planning Policy Wales – Net benefit for biodiversity and ecosystems resilience.
 - 6.4 Determining the suitability, accessibility and inclusion of play spaces across Denbighshire.
 - 6.5 Denbigh Community Food Group
 - 6.6 DCC – details re coronation weekend planned activities.
 - 6.7 Streetworks – Myddleton Avenue 27.03.2023 – 14.04.2023.
 - 6.8 Denbigh chosen as the first community in North Wales to help shape the future of dementia care.
 - 6.9 Make Denbighshire more age-friendly.
 - 6.10 Thanks for 20 (speed)
 - 6.11 Ysgol Plas Brondyffryn update.
 - 6.12 Email from Cllr Delyth Jones re dog fouling issues and suggestion school competition.
- 7 Finance**
 - 7.1 Finance – Bank reconciliation reports – January & February – To Follow**
 - 7.2 List of payments made in February 2023.**
 - 7.3 List of Credits received January & February 2023 – to follow**
 - 7.4 Payments requiring authorisation:**
 - 7.4.1 Ian Gardner – Updating Asset transfer business case £2105.94
 - 7.4.2 Bodfari Environmental, Dr Ep Garden maintenance Oct – Dec £923.40

7.4.3 Bodfari Environmental, Dr Ep Garden maintenance Jan - March £923.40

7.5 Grant Aid: None

7.6 Payments received: Theatr Twm o'r Nant

7.7 Quotations

7.7.1 – Dog walking area fencing.

7.7.2 – Catenary wire testing

7.7.3 – Hybrid equipment provision

7.7.4 – Bunting up & Down High Street

7.7.5 – Banners up & Down Vale Street

7.8 Request from the archive group for funding.

8 Planning:

8.1 01/2023/0177

31 Llys Gwydr, Denbigh

Erection of a single storey extension and conversion of attached garage to provide additional living space.

8.2 01/2023/0157

36 Cysgod y Graig, Denbigh

Erection of a single storey extension to side of dwelling and associated works.

8.3 CAS-02158-K1T7J8

Change of use of land for the siting of caravan and associated apparatus for use as temporary overnight accommodation in association with the Lleweni Gliding Club, and proposed occasional use as a wedding ceremony venue (partially retrospective).

9 Mayor's update

10 Other Meetings attended by town councillors.

10.1 Fireworks working group update 15.03.2023

10.2 Christmas Lights working group update 15.03.2023

11 Co-option – update from Feb meeting & circulation of vacant posts.

12 Remuneration allowances to be agreed – papers to follow.

13 Coronation Events/purchases?

14 Policies

14.1 Sickness absence policy

14.2 Disciplinary Policy

14.3 Performance improvement policy

15 Update from Mercers re Clwyd Pension fund – Actuarial Valuation Results.

Copy to all Town Councillors