

## Minutes of the Denbigh Town Council Full Council Meeting held on Wednesday 25 January 2023, 6.30pm via Zoom.

**Present:** Councillors; Alyn Ashworth, Gaynor Wood-Tickle, Roy Tickle, Philip Stevens, Catherine Jones; Jan Tomlinson: Sylvia Jennings, Gaynor Morgan-Rees, Lara Pritchard, Jenny Barlow (Town Clerk) Bethan Webber (Civic and Events Assistant)

**Observing:.** Councillor Pauline Edwards, Denbighshire County Council

**The chair welcomed all to the January Full council meeting.**

**131 Apologies for absence.** None

**132 Declaration of Personal/Prejudicial Interest**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

Councillor	Item	Prejudicial/Personal
Alyn Ashworth	7.1	Personal
Roy Tickle	6.5.6	Prejudicial
Gaynor Wood-Tickle	6.5.6	Prejudicial
Catherine Jones	6.6.1	Prejudicial

**133 To confirm Minutes of Full Council meeting Wednesday 14th December 2022.** Agreed and noted.

**134 Matters arising:**

130.1 Update re bench on Vale Street. (Site meeting 4.1.2023). Town Clerk advised the Councillors on location of the bench (top of Vale Street, by the Stocks). Waiting for licensing application from DCC. The town clerk will inform Ms Darlington.

**135 Correspondence received:**

135.1 Update from Chris Evans DCC re Crown Hotel. **Noted.**

135.2 Review of Statement of Gambling Principles. **Noted.**

135.3 Streetworks – Road Closure Castle View 30.01.2023 – 02.02.2023. **Noted.**

135.4 Trefi Smart. **Noted – on-line meeting, Councillor Alyn Ashworth will attend.**

135.5 Confirmation received from Shon Powell that Lock stock will sponsor the Fireworks for 2024 - £3,000.00. **Town Clerk to advise Lockstock that DTC are very grateful.**

**136 Finance**

136.1 Finance – Bank reconciliation reports – December. Agreed & noted.

136.2 List of payments made in December 2022. Agreed & noted.

136.3 List of Credits received December 2022. Agreed & noted.

136.4 List of Quarterly figures. Noted.

136.5 Payments requiring authorisation: **The following payments were authorised.**

136.5.1 Cambrian Woodland	Christmas Trees	£1557.60	Chq No 007806
136.5.2 Forest	Road closure 25.11.22	£840.00	Chq No 007807
136.5.3 DCC	Skate p Maint 01.04 – 31.03.23	£5290.42	Chq No 007808
136.5.4 DCC	G maint 01.04 – 31.03.23	£1579.44	Chq No 007809
136.5.5 DCC	Christmas lights replacements	£1930.50	Chq No 007810
136.5.6 DCC	Town Hall Contribution	£9250.00	Chq No 007811

136.6 Grant Aid: **The following payments were authorised unless otherwise stated.**

136.6.1 Mens Shed – deferred from December meeting - **£1,000 S137**

Chq no 007743

136.6.2 Yes Cymru. **Declined**

136.6.3 Wales Air Ambulance. **Agreed £250, S137**

Chq no 007744

136.6.4 Y Ty Gwyrdd LTD . **Agreed £300 S137**

Chq no 007745

136.7 Payments received: None

136.8 **Quotations**

136.8.1 Fireworks Banners – PR Signs. **It was agreed that Welsh banners would be purchased to go with the existing English banners for 2023**

136.8.2 Fireworks Display – Uproar. **It was agreed that Uproar will be supplier for 2023.**

136.8.3 Repair flagstones Dr EP Garden. **It was agreed to approve quotation received.**

136.8.4 Bodfari Environmental – Dr EP Garden maintenance 2023/2024. **It was agreed to approve quotation received**

136.8.5 Paul Liversidge – Footpath maintenance 2023/2024 **It was agreed to approve quotation received**

136.8.6 Email from DCC Parking services – Quotation fort subsidised Vale Street Car Park, **It was agreed that DTC will not subsidise car parks.**

**137 Planning:**

137.1 01/2022/1029

Pen Y Bryn, Crown Lane, Denbigh

Display of 2 no fascia sign.

No objections raised

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137.2 01/2022/1092

Parciau, St David's Lane, Denbigh

Felling of one silver fir tree within Denbigh Conservation Area.

No objections raised

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137.3 01/2023/0024

Plas Newydd Lodge, Trefnant, Denbigh

Formation of new door in lieu of window, extension of dwelling into existing porch/outhouses and associated works (Listed buildings application)

No objections raised

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### **138 Mayor's update**

138.1 Attendance report. Noted.

138.2 Italian Evening – Saturday 11th March. Noted.

138.3 Quiz night 24<sup>th</sup> Feb. Noted.

### **139 Other Meetings attended by town councillors.**

Councillor Roy Tickle attended a meeting on Eirianfa Community Centre, the community fridge has been received very well. He also attended a meeting at Denbigh Museum – Letters from historian Bobby Owen will be sent to National Library of Wales, Aberystwyth. Any letters relating to Denbigh will be photocopied and returned.

**140 Co-option.** Circulation will take place 26.1.2023, with closing date 16.2.2023, noon.

**141 Dr Evan Pierce Memorial Garden – update (inc flood).** House next door: 3 x quotes have been received for replacement carpet and photos. Town Clerk to forward these to the insurers.

**142 Water damage at the Museum & Car park arrangements.** Awaiting quotations for water damage. It was agreed to inform the Museum that the car park reverts to their responsibility. It is to be locked and unlocked as they see fit for Museum and archive use only.

**143 Guest speaker at February meeting – Gareth Roberts. Noted.**

### **144. Events:**

144.1 Heritage Lectures.

144.1.1 Chair required for each lecture. Councillors Catherine Jones, Roy Tickle, Alyn Ashworth volunteered their services to cover the lectures.

144.1.2 Payment to each lecturer to cover minor costs (£40). Agreed.

144.1.3 Bucket collection – Mayor's Charities? Agreed.

144.2 St David's Day Event. Councillors Roy Tickle, Gaynor Wood-Tickle, Alyn Ashworth and Gaynor Morgan-Rees volunteered their services.

### **145. Councillors remuneration payment 2022/2023**

141.1 Opt out form. Noted.

141.2 HMRC Starter form. Noted.

**146. Audit**

- 142.1 External Audit 2021/2022 – not received as at 19.01.2023. Noted.
- 142.2 Interim internal Audit 2022/2023 – due 09.02.2023. Noted.

**The Chair closed the meeting at 19.20 pm**

Signed:.....

Date:.....