

Minutes of the Denbigh Town Council Full Council Meeting held on Wednesday 19th April 2023, 6.30pm via Zoom. (the meeting started at 7pm following IT issues)

Present: Councillors; Alyn Ashworth, Gaynor Wood-Tickle, Roy Tickle, Philip Stevens, Catherine Jones; Gaynor Morgan-Rees & Sylvia Jennings; Jenny Barlow (Town Clerk).

The chair welcomed all to the April Full Council meeting.

193 Apologies for absence – Cllrs Jan Tomlinson & Lara Pritchard.

194 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
Gaynor Wood Tickle	17	Prejudicial
Roy Tickle	17	Prejudicial

195 To confirm Minutes of the Special Council meeting held on Tuesday 28th February 2023. Agreed and Noted.

196 To confirm Minutes of the Town Council meeting held on Wednesday 22nd March 2023. Agreed and noted.

197 To confirm Minutes of the Special Council meeting held on Monday 3rd April 2023. Agreed and Noted.

198 Matters arising: Hybrid meeting equipment. The town councillors agreed to accept the quotation received from Catalyst. The Clerk will make the necessary arrangements to purchase the items.

199 Correspondence received:

199.1 Awel Y Mor March Newsletter was noted.

199.2 Email from Sean Lucas re Denbigh open Doors, note of thanks was noted.

199.3 Email from G Jones re memorial bench at Lon Tywysog – declined. The clerk will advise of who to contact in relation to a licence in case they wish to purchase their own bench for the location.

199.4 Social media and community engagement event 19.05.2023 was noted.

200 Finance

200.1 Finance – Bank reconciliation reports – January, February & March were agreed and noted.

200.2 List of payments made in March 2023. Agreed & noted.

01.03.2023	007842	Jones & Graham	March Salary	£2753.08
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01.03.2023	007843	Jones & Graham	March HMRC	£837.51
01.03.2023	07844	Jones & Graham	March Pension	£847.62
18.03.2023	007845	G E Wood	Det 50, 2022/23	£120.00
18.03.2023	007846	K P Stevens	Det 50, 2022/23	£120.00
18.03.2023	007847	C E Jones	Det 50, 2022/23	£150.00
18.03.2023	007848	R Tickle	Det 50, 2022/23	£120.00
18.03.2023	007849	G Morgan Rees	Det 50, 2022/23	£150.00
18.03.2023	007850	L J Pritchard	Det 50, 2022/23	£122.80
18.03.2023	007851	S E Jennings	Det 50, 2022/23	£150.00
21.03.2023	007852	N power	Festive Lighting	£424.14
21.03.2023	007853	J Barlow	Zoom refund – March	£15.59
21.03.2023	007854	Catalyst	Feb telephony	£58.78
21.03.2023	007855	Holywell Town Council	Mayor Charity event 01.04	£25.00
21.03.2023	007856	Hampshire Flags	additional hand held flags	£64.20
21.03.2023	007857	Ministry of Colours	duplicate chq 007820 – lost	£106.80
21.03.2023	007858	Catalyst	March broadband	£38.00
21.03.2023	007859	Canda Copying Ltd	Photocopies 30.11 – 28.02	£32.34
21.03.2023	007860	Canda Copying	Lease 01/03 – 31/05	£47.46
21.03.2023	007861	Catalyst	Feb back-up	£4.70
21.03.2023	007862	J Davies	Museum repair – HLF reserves	£340.00
28.03.2023	007507	Sandra Williams	Translation 24.02.2023	£101.52
28.03.2023	007508	Audit Wales	2021/2022 audit fees	£233.00
28.03.2023	007509	Carys Jones	Website updates Feb & March	£165.00

Total £7,027.54

200.3 List of Credits received January – March 2023, agreed and noted.

31.01.2023	Credit interest	£215.44
21.02.2023	Zurich Claim	£5.84
28.02.2023	Credit interest	£196.49
31.03.2023	Refund collection buckets	£106.80
31.03.2023	Credit interest	£211.96

200.4 Payments requiring authorisation: The following payments were authorised.

200.4.1	JTM Signs	St David's Day road closure	£624.00
		(Chq no 007519)	
200.4.2	DCC	Town Hall Contribution	£9250.00
		(Chq no 007521)	
200.4.3	Scribe	Annual subscription	£1008.76
		(Chq no 007522)	
200.4.4	Catalyst	Annual on-site maintenance sub	£420.00
		(Chq no 007523)	

200.5 Grant Aid: The below were agreed by the town councillors:

200.5.1	Denbigh Carnival, S137	£3,000.00
		(Chq no 007524)

- 200.5.2 Llangollen International Musical Eisteddfod, S145 £100.00
(Chq no 007525)
- 200.5.3 Denbigh and Flint Show, S137 £100.00
(Chq no 007526)

200.6 Payments received: Macmillan Cancer Support £100.00

201 Planning:

201.1 01/2023/0162
Broadleys Farm, Denbigh
Retrospective application for the erection of agricultural building for the housing of livestock and associated works.

No objections raised.

201.2 01/2023/0205
Plot 2 Land adjacent to Colomendy Industrial Estate, Denbigh
Variation of condition number 3 of planning permission code no 01/2019/1012 to allow a further 3 years to submit a reserved matters application; and condition number 5 to allow amended design.

No objections raised.

201.3 01/2023/0208
Plot 5 Land adjacent to Colomendy Industrial Estate, Denbigh.
Variation of condition number 3 of planning permission code no 01/2019/1015 to allow a further 3 years to submit a reserved matters application; and condition number 5 to allow amended details.

No objections raised.

201.4 01/2023/0215
HSBC, 17 Vale Street, Denbigh
Internal and external works including the removal of external ATM and signage, internal furniture/equipment and associated works.

No objections raised.

201.5 01/2023/0216
HSBC, 17 Vale Street, Denbigh.
Internal and external works including removal of external ATM and signage, internal furniture/equipment and associated works (listed building application).

No objections raised.

201.6 01/2023/0206

Plot 3, Land adjacent to Colomendy industrial Estate, Denbigh.

Variation of condition number 2 of the planning permission code no 01/2019/1013 to allow amended design; and removal of condition 4 in relation to internal estate roads.

No objections raised.

201.7 01/2023/0207

Plot 4 Land adjacent to Colomendy Industrial Estate, Denbigh.

Variation of condition number 2 of planning permission code no 01/2019/1014 to allow amended design; and removal of condition 4 in relation to internal estate roads.

No objections raised.

201.8 01/2023/0231

Land adjacent to Pen Ddwy Accar, Lawnt, Denbigh

Change of use of land by the siting of 3 no timber cabins for holiday let purposes, installation of septic tanks, landscaping, vehicular access, parking and associated works.

No objections raised.

201.9 01/2023/0232

Land adjacent to Pen Ddwy Accar, Lawnt, Denbigh

Display of signage in relation to timber cabins.

No objections raised.

202 Mayor's update – details noted. Cllr Alyn Ashworth advised that he attended a RSMA event on the 14th April. They are looking at having an annual event to encourage links.

203 Other Meetings attended by town councillors.

Cllrs Roy Tickle and Catherine Jones advised that they had recently attended a Denbigh Museum meeting. The Museum group are asking the town council to advertise that the car park is reverting back to its original use pre Awel Y Dyffryn building works – private parking only for the Museum and Archive group members and visitors. Cllr Alyn Ashworth advised that he would assist the town clerk with the wording and distribute the notifications to those currently parking at car park.

204. Co-Option – The town clerk advised that no applications had been received.

205. Coronation Event update:

205.1 Cllr Alyn Ashworth circulated a report on the details to date. There is a tea party to be held at the town hall to celebrate the coronation on the 6th May.

205.2 The Town Clerk confirmed that the plum trees had been procured and that the schools and the infirmary were kept to accept the offer of the trees. Additional costs for the planting by Greenfingers was accepted by the town councillors.

206 Lecture update – The town clerk confirmed that this year’s lectures were very successful. A total of £430.62 was raised for the Mayor’s chosen charities.

207 Councillor Attendance register was circulated and noted.

208 Annual meeting date – Wednesday 10th May. The town clerk confirmed that the meeting would be held via Zoom as the equipment to enable hybrid meeting to be held would not have been received and tested in time.

Cllrs Gaynor Wood Tickle and Roy Tickle left the meeting at 19.38.

209 Asset transfer of the town hall.

The town councillors were advised of updates received from DCC.

There are issues with some of the concrete structure which need investigating and costings. DCC have said that they would look into the possibility of a lease and have said no to the car park. Cllr Catherine Jones advised she had minutes dating back to 2019 whereby the car park was considered part of the asset transfer. The town clerk will send a response back to Graham Boase and Daniel Roebuck of Denbighshire County Council.

The Chair closed the meeting at 8pm

Signed:.....

Date:.....