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DENBIGH TOWN COUNCIL
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LL16 3TB

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Clerc y Dref **Jenny Barlow** Town Clerk

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

20 September 2024

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, 25th September 2024 at 6.30pm – This will be a Hybrid meeting.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Please be at the chamber by 6.20pm if you wish to attend face to face.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council
Wednesday 25 September 2024 at 6.30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGFIQT09>

Meeting ID: 386 408 3388

Password: 815984

One tap mobile

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

02034815240,,3864083388#,,,0#,,815984# United Kingdom

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/kKUTOBzb7>

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 Council Meeting held on Tuesday 23rd July 2024.

4. To confirm Minutes of the Special Town Council Meeting held on Wednesday 14th August 2024.

5. Matters arising:

5.1 Update re Car Park Subsidy from James Parson DCC.

5.2 Email from Gwyn Evans re Litter in Denbigh

5.3 Reply required regarding DCC Toilet provision in Denbigh.

5.4 Place making plan – update.

6 Correspondence received.

6.1 Update from DCC regarding Cae Hywel playing fields.

6.2 Email from Chris Madoc Jones re the NWH site.

6.3 Email from Mark Dixon DCC regarding the new Goppi housing development.

6.4 Email received from Bwyd Cymunedol requesting a Town Councillor representative – Core group member.

6.5 Email received from the Denbigh British Legion requesting the side panel of the railings on the Angel Monument to be made removable like the front panel.

6.6 Email from the British Legion asking if the Town Council would like to put a paragraph in the new WW2 book.

7 Finance

7.1 Finance – Bank reconciliation reports – July & August 2024 inc detailed budget summary.

7.2 List of payments made in July & August 2024.

7.3 Payments requiring authorisation:

7.3.1 Safety Focus – H & S Provison, 2 nd payment	£600.00
7.3.2 Uproar, Final payment – Fireworks	£2370.00
7.3.3 DCC – Town Hall Contribution Oct – Dec 24	£9250.00

7.4 List of receipts in July & August 2024.

7.5 Grant Aid:

7.5.1 Cor Meibion Dinbych a'r Cylch

7.5.2 Denbigh Bowling Club

7.6 Confirmation received of cheque payment:

- 7.6.1 British Legion £3000.00.
- 7.6.2 Denbigh in Bloom £2480.00.
- 7.6.3 Denbigh Cricket Club £1000.00.

7.7 How grants were used (6 months review)

- 7.7.1 Denbigh County of Sanctuary
- 7.7.2 Denbigh Uniform Exchange
- 7.7.3 Denbigh Dragons

7.8 Quotations: None

7.9 External audit 2022/23 - conclusion & Internal Audit 23/24 – update.

8 Planning

8.1 01/2023/0905

Maesteg, Whitchurch Road, Denbigh
Erection of first floor rear extension to dwelling.

8.2 01/2024/1222/PF

Pen Y Bryn Bungalow, Henllan Street, Denbigh
Proposed erection of replacement dwelling and associated works including parking and landscaping.

8.3 01/2024/01233/PF

Davies Cycle Shop, 56 Henllan Street, Denbigh
Conversion of existing shop (Use class A1) to form one dwelling, including landscaping, formation of parking and associated works.

8.4 01/2024/1246/TP

The Beeches, St Davids Lane, Denbigh
Crown reduction and pruning works to 2 Beech and 2 Maple trees and removal of one Cherry tree subject to tree preservation order 4/2003.

8.5 01/2024/1277/PF

Land adjacent to 19A Park Street, Denbigh
Erection of a one end terrace dwelling formation of parking, landscaping and associated works.

8.6 01/2024/1281/HH

38 Mytton Park, Denbigh
Erection of a single storey extension to side and rear of dwelling, alterations to external materials and associated works.

9 Mayor's update – see report

10 Other Meetings attended by town councillors.

11 Update from County Councillor Pauline Edwards

12 Remove Suspend Standing Orders and Financial regulations.

13 Jo Davies 5 & 6 month probation.

14. Update by Town Clerk re current projects.

15 Events – volunteers required:

15.1 Walled Towns Car Rally – Sunday 29th September

15.2 fireworks – Tuesday 5th November

15.3 Fireworks clearing up – Wednesday morning 6th November

15.4 Christmas Lights Switch on event – all day event.

16 Museum visit

17 Town Council - Facebook

18 New Councillors – Town Council badge.

19 Review of staff salary & associated payments.

*** Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.**

Copy to all Town Councillors