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DENBIGH TOWN COUNCIL
Town Hall
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Denbighshire
LL16 3TB

Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

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

12th February 2025

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 19th February 2025 at 6.00pm** – **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 5.50pm if you wish to attend face to face.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council

Wednesday 19th February 2025 at 6.00pm

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

1a Overview from North Wales Police regarding Denbigh by PCSO Peter Jones.

1b 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 Wednesday 22nd January 2025 (part 1.)

4 To confirm Minutes of the Special Town Council Meeting held on Wednesday 29th January 2025.

5 To confirm Minutes of the Special Town Council Meeting held on Monday 10th February 2025.

6 *Urgent business under Section 100B(4) of the Local Government Act 1972*

Section 100B(4) of the Local Government Act 1972 allows for the consideration of urgent business at meetings of a council or its committees. This can happen when the meeting's chair believes the item is urgent due to special circumstances. The reason for the urgency must be recorded in the meeting's minutes.

7 Matters arising:

7.1 Adult outdoor gym – update

7.2 Update re school crossing patrol Rhyl Road, Denbigh.

8 Correspondence received.

8.1 2025 Electoral Review Programme.

8.2 Email from Denbigh Rotary Club – Vale of Clwyd Mind Music Project 2025.

8.3 Public consultation – Public toilets.

8.4 Email from Ysgol Frongoch re project.

8.5 Email from Chris Madoc Jones re N W Hospital

8.6 Email from OVW re Area Committee Survey

8.7 Email from J Cusworth regarding grant for Cae Dai – letter of support.

8.8 Email from OVW re Planning aid Wales joint event.

8.9 Inspection report Dr EP Garden following high winds – inc quotation for works.

8.10 Email from Strategic Planning DCC – Stakeholders survey 2024/25

9 Finance

9.1 Finance – Bank reconciliation reports – January 2025.

9.2 List of payments made in January 2025

9.3 Payments requiring authorisation:

9.3.1 Bodfari Environmental Oct – Dec 24 £1018.20

9.3.2 Hampshire Flags – St Davids Day flags £513.00

9.3.3 Safety Focus Ltd - final payment H & S provision £600.00

9.4 List of receipts in January 2025

9.5 Grant Aid:

9.5.1 Theatr Bara Caws

9.5.2 Theatr Twm o'r Nant

9.5.3 Menter Iaith Dinbych

9.5.4 Cor Meibion Dinbych

9.6 Confirmation received of cheque payment:

9.6.1 Denbigh rotary Club

9.6.2 Wales Air Ambulance

9.7 How grants were used (6 months review) – None

9.8 Quotations: Fireworks – Uproar.

10 Planning:

10.1 01/2024/1622/PF

Brookhouse Mill Restaurant, Old Ruthin Road, Denbigh
Refurbishment and extension of existing public house.

10.2 01/2025/0008/HE

Denbigh Football Club, Football Ground, Park Street, Denbigh
Proposed removal of hedge to facilitate pitch extension.

10.3 01/2024/1368/TP

31 Love Lane, Denbigh.

Removal of one ash tree within Denbigh conservation area.

10.4 01/2024/1482/PF

Brady Global Ltd, Unit 34 Bryn Gwyrdd, Colomendy Ind Estate, Denbigh.

Change of use of land by the siting of shipping containers for storage hire; a container for the sale of take-away food and associated works.

10.5 01/2025/0018/HH

29 Post Office Lane, Denbigh

Installation of replacement windows to rear.

11 Mayor's update – see report

12 Other Meetings attended by town councillors.

13 Update from County Councillor Pauline Edwards

14 Remuneration payment to all town councillors.

15 Policies: (to follow)

15.1 Financial Regulations

15.2 Risk Assessment

15.3 Asset register

15.4 Standing Orders

15.5 Grant Aid form & Guidance noted.

15.6 Environment (Wales) Act 2016

16 Proposed change of date – Christmas Lights switch on event. Overview by Jo Davies.

17 Free Parking dates for 2025 (inc update regarding covers for parking machines).

18 Dates for the diary:

03.03.2025 – St David's Day parade

12.03.2025 – Walled Towns Annual meeting

21.03.2025 - Walled Towns Annual Dinner

19 Review of staff salary 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