

- CYNGOR TREF DINBYCH
Neuadd y Dref
Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB



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

Tel: 01745 815984

Ffon: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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

12th June 2020

To all Members of Denbigh Town Council.

Dear Councillor,

Agenda Full Council Meeting – amended.

Please note that the next meeting of the Council will be held on **Wednesday 17th June at 5 pm** – **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: Jenny Barlow's Personal Meeting Room

Wednesday 17th June 2020 at 5pm

Join Zoom Meeting

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

Meeting ID: 386 408 3388

Password: 815984

One tap mobile

01314601196,,3864083388#,,1#,815984# United Kingdom

02030512874,,3864083388#,,1#,815984# United Kingdom

Dial by your location

0131 460 1196 United Kingdom

0203 051 2874 United Kingdom

0203 481 5237 United Kingdom

0203 481 5240 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 Full Council Meeting held on Wednesday 27th May 2020.**
- 4. Matters arising:**
 - a) Letter sent to Bethan Jones, Central Area Director, Betsi Cadwaladr 14.05.20 regarding beds at the infirmary. No reply received as yet.
 - b) Confirmation received that Denbigh Town council have been successful in gaining a wildlife pack for Denbigh Lower Park.
 - c) Due to the current pandemic, no payment required towards the Walled Towns events this year.
 - d) Item 155, Dog walking area – confirmation of grant £7k.
 - e) Item 162/3.a – update from Bodfari Environmental.
 - f) Item 179/a – update received from Paul Mead, DCC.
 - g) Item 180.1 update received from OVW.
- 5. Coronavirus.**

To receive updates from the government, OVW, SLCC, NALC and DCC with regards to their proposed contingency arrangements/update and recommendations. (already circulated if applicable).
- 6. Audit** – Completed 08.06.2020, collecting papers 11.06.2020. Copy of annual report circulated. Any amendments to be noted and updated. Cash book and end of year figures/report to be confirmed by town councillors.
External audit figures to be agreed, accepted and signed. (details to follow after collection of documents.)
- 7. Finance.**
 - a) Payments.
 - 1) To note a list of payments made in June to date.
 - 2) a) DCC invoice £19,000.00 – Final annual contribution, town hall 2019/2020
(Amount retained in reserves)
 - b) JDH – two interim audits and year-end audit 2019/2020 - £936.00.
 - 3) Quotation- Catalyst, 12 month encryption software.
 - b) Grant aid application. Denbigh Carnival subgroup : Carnival Craft Club.
 - c) To be noted – thank you notifications and S137 update.
Denbigh Carnival – Craft Group

d) Pension Regulator – re-declaration of compliance completed.

8. Planning:

a) 01/2020/0405

Erection of an agricultural cubicle and storage building.
Ty Newydd Farm, Trefnant, Denbigh.

b) 01/2020/0348

Alterations and extensions to outbuildings to form a holiday let and associated works.
Tan Y Parc, Dinbych.

9. Purchasing Christmas tree lights.

10. Butter market – update by Cllr Catherine Jones

11. Website – update of disability accessibility – Cllr Dyfrig Berry.

12. Town Hall asset transfer –update by Tom Booty.

13. Recommendation for a Covid award – letter of support.

Copy to all Town Councillors