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DENBIGH TOWN COUNCIL
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LL16 3TB

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Clerc y Dref Jenny Barlow Town Clerk

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23rd April 2019

To all Members of Denbigh Town Council.

Dear Councillor,

Agenda Council Meeting

Please note that the next meeting of the Council will be held on **Monday 29th April 2019 at 6.30pm at the Town Hall, Denbigh.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

Jenny Barlow
Town Clerk

AGENDA

- 1. Apologies for absence.**
- 1a. Overview by David Phillips** – Health and Safety Policies of the Town Council and risk assessments for events.
- 2. Urgent Matters.**
- 3. Declaration of Personal Interest** - Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.
- 4. To confirm Minutes of the Full Council Meeting held on Monday 25th March 2019.**
- 5. Matters arising.**
 - a) Item 77 – Denbigh Cross. Awaiting an update from Denbighshire County Council.

- b) Item 186.a – Quotations received and approved at the April Environment and Finance meeting for banners. How many are required for the event?
- c) Item 194 – Confirmation of extended date – Commuted Sums
- d) Item 197 – report received by Mr Peter Spencer and quotation for the works. If works are to be carried out then a planning application will need to be completed.

6. Mayor’s Report and feedback – circulated.

7. Letters, E-mails and Notices:

To consider any correspondence received.

- a) Your Council’s contribution to the Understanding Welsh Places website.
- b) Email from Ann Jones AM – update re Brown A55 sign.
- c) Email from Gwyneth Kensler – resignation from Museum Board and Group.
- d) Email received regarding a Community Led Business & Community Share Offer overview.
- e) Email – notification of newly appointed Welsh Language Commissioner.
- f) Email – Open Doors – September 2019, permission to open Council Chamber.
- g) Email – Consultation – Proposal to amend the Public Audit (Wales) Act 2013.
- h) Notification of amounts outstanding on PWLB loan.
- i) Update re Heritage Lecture Programme 2019.
- j) 1935 Denbigh Jubilee medals – donated.
- k) Streetworks – temporary speed restriction – Groes Road.

8. Planning: To consider the following applications received for planning permission. Please ensure that you have viewed the below applications, online or in the town clerk’s office, prior to attending the meeting.

http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=qfplanningsearch&Param=lg.Planning

01/2019/0332

Rock House, Highgate, Denbigh

Change of use of ground floor shop units to form 1 no self-contained flat.

9. To receive and consider any council sub committees minutes / reports.

- a) None
- b) Any other report

10. Reports by County Councillors on matters appertaining ONLY to Denbigh.

No matters received that require a decision.

11. Accounts:

1. To consider payments of any accounts received:

a) EON, Dr EP garden standing charges	-	£11.54
b) PWLB loan, Ysgol Frongoch Site	-	£7,232.00
c) Cambrian Woodland Services, Dr EP garden survey	-	£48.00
d) Idiom, translation 25/03/19	-	£153.36
e) ASL, photocopying charge 07/03/19 – 02/04/19	-	£69.58
f) Viking – stationery	-	£210.78
g) Viking – stationery	-	£5.24

- 2. Any other financial matters: None**
- 12. Health & Safety provision for the town council to include risk assessments.**
(Re overview item 1a & letter of support from Conwy)
- 13. Denbigh Tour Guides – First Aid training & uniform.**
- 14. Denbigh Town Hall**
a) Update following Public Consultation.
b) Cadwyn Clwyd – grant.
c) Questionnaire – update (circulated 23.04.19)
- 15. CCTV partnership update, policy and ICO registration (£35).**
- 16. Denbigh Road sign(s)**
a) Notification from Jon Chapman DCC
b) Costings
- 17. Courses Available and Overview of each.**
- 18. Legalities & Legislation Group – Cllr Catherine Jones to advise.**
- 19. Butter Market (Llandrillo College building) – Cllr Catherine Jones to advise.**
- 19. AGM**
a) AGM trial run, Wednesday 1st May at 6.30.
b) AGM Friday 3rd May, please arrive by 6.30pm.
c) Attendance register
d) Mayor's Charity – fund raised 2018/19.
- 20. Litter Picking – Cllr Guto Lloyd-Davies.**

Copy to all Town Councillors