

Minutes of a meeting of Denbigh Town Council held on Monday 24th June 2019 at 7pm at the Town Hall, Denbigh.

Present: Councillors Gaynor Wood-Tickle (Chair), Rhys Thomas (Deputy), Catherine Jones, Roy Tickle, Colin L Hughes, Gaynor Morgan Rees, Guto Lloyd-Davies, Alyn Ashworth, Rob Parkes, Lara Pritchard & Rachael Ayres; & Jenny Barlow (Town Clerk)

Apologies: Cllr: Glenn Swingler, Philip Stevens, Dyfrig Berry & Irene Williams.

The chair welcomed all to the June full council meeting.

28. Urgent Matters: None

29. Declaration of Personal Interest:

Councillor	Item	Personal or Prejudicial
Gaynor Wood-Tickle	14 a - e	Prejudicial
Roy Tickle	14 a - e	Prejudicial

30. The minutes of the Full Council Meeting held on Tuesday 28th May 2019 were agreed and noted.

31. Matters arising:

- a) Item 77 – Denbigh Cross. A quotation was received for the plaque at a cost of £2,640.00 plus vat. As the costs are much higher than anticipated it was decided to defer until the new financial year 2020/21. This can be discussed at the pre-budget meeting.
- b) Item 214a, road sign. Awaiting an update from Sion at JTM regarding re painting.
- c) Item 20.b - further information received from Jan Pike regarding the motion passed at Llangollen. Scrutiny group to look at the documents and amend document accordingly ready for DTC to consider and approve.
- d) Item 26 - membership of groups & associations. Open doors membership was reviewed. Cllr Rachael Ayres joined. This was agreed by the town councillors. It was also noted that this be added to the July meeting in case any of the councillors not in attendance would like to join the group.
- e) Cllr Gaynor Wood-Tickle advised that Cllr Guto Lloyd Davies had arranged a site meeting regarding speeding traffic at the Myddleton roundabout with Ben Wilcox Jones of DCC. This is to be held at 5pm Wednesday 26th June. Cllr Rhys Thomas advised that he will be able to attend. Feedback will be given at the July full council meeting.

32. Mayor's Report:

A copy of the Mayors appointments were circulated and noted. Cllr Gaynor Wood-Tickle advised that she is keeping busy with her Mayoral duties and the Denbigh Carnival the previous Saturday was wonderful. Cllr Gaynor Wood-Tickle gave a note of thanks to Cllr Catherine Jones for all her hard work in organising the event. Cllr Gaynor Wood-Tickle advised that the Martin Peters event at Theatr Twm or Nant was excellent.

33. Letters, E-mails and Notices: It was agreed that the following items of correspondence to be noted and actioned accordingly:

- a) Clocaenog Forest Wind Farm newsletter.
- b) Update received from GGS regarding water leak. Further update will be given once received.
- c) Basic on-line learning modules available via OVW.

- d) CADW – requesting permission to have banners promoting events on the Town Hall railings and Dr EP Garden railings. The town councillors agreed to banners being displayed on the Dr EP garden railings and the town hall can be used subject to no other banner being on display. The town clerk will write to Paul Williams at CADW.
- e) LDP – consultation on draft preferred strategy. Document should be available on the DCC website soon.

<https://modern.gov.denbighshire.gov.uk/ieListDocuments.aspx?CId=134&MId=5740&LLL=0>

f) Housing newsletter Spring 2019. (see link)

<https://www.denbighshirehousing.co.uk/>

g) Email from Lynne Wilson confirm receipt of National Lottery Community Fund grant of £91,400 by Carriageworks. The councillors requested the town clerk to write a letter of congratulations and support to Lynne Wilson. Cllr Rob Parkes also gave an update on the project regarding its aims and objectives. Improve health and wellbeing of local residents.

34. Planning:

No objections were raised on the following applications:

a) 01/2019/0479

Hill View, Water Street, Denbigh

Erection of ground and first floor extension to dwelling.

b) 01/2019/0480

2 Llys Gwydyr, Denbigh

Erection of extension to dwelling.

The below notice was discussed and the town clerk was requested to notify the company that the town councillors do not have any objections as the works required need to be completed to enable waste water provision to be available to the new housing development. The town councillors would like it noted that it would have been advantageous for this information to have been provided with the actual planning application for the development and not at this late stage.

c) Denbigh Wastewater Treatment Works, Whitchurch Road, Denbigh.

Schedule 18 – Public and consultation before applying for planning permission notice under article 2c and 2d – town and country planning (development management procedures) (Wales) order 2012.

Change of use of land to accommodate an extension to the existing wastewater treatment works, including the erection of tanks, equipment and boundary fencing, together with extensions to the internal site access road.

35. Minutes / Reports of council sub committees.

The following were noted.

a) British Legion – Cllr Catherine Jones advised that she attended a Remembrance Day meeting on the 7th June. The order of service, social media, how to request a wreath, calling of names, risk assessment, and insurance were items discussed. Cllr Roy Tickle requested he join the group. The town clerk will advise the group accordingly.

b) Cllr Roy Tickle confirmed his attendance at the Walled Towns Friendship Circle on the 19th June – see item 39.

36. Reports by County Councillors on Matters Appertaining only to Denbigh:

Cllr Rhys Thomas advised that he had one points to raise.

Local Cycle paths. None have been created in the last 2 years. There is a lack of provision to Henllan, The Green, Trefnant and the Coastal Path. The town clerk was requested to write to Ben Wilcox-Jones of DCC with their concerns. An update will be given once received.

37. Accounts:

1. Payments: The following payment was agreed.

a) JDH – interim & year end audits 2018/19 (Chq no 006802)	-	£685.44
b) Sandra Williams, translation 15.04.19 (Chq no 006803)	-	£73.20

2. Any other financial matters:

Internal audit completed on 04.06.19.

2 recommendations were made which have already been addressed and updated. Copy of report circulated and accepted. Town Councillors confirm cash book & end of year figures. Relevant documentation for external audit was agreed and accepted.

38. DCC car parking charges – Sundays.

Cllr Gaynor Wood-Tickle advised that town councillors of her concerns regarding DCC's decision to stop the free parking on Sunday mornings for church & chapel goers in Denbigh. This has been a long standing tradition that will soon be ending.

Cllr Rhys Thomas gave an update – an error has happened in the notification the churches & chapels have received. No consultation has been actioned. This is now being rectified.

There will be a consultation with a further 3 months post consultation before the charges are incurred. The town councillors are unhappy that this tradition is coming to an end. Will wait for further updates from DCC.

39. Walled Towns Car Rally – update & volunteers.

Cllr Roy Tickle advised that the car rally will be going ahead on Sunday 29th September.

Cllr Tickle requested assistance as stewards for the event. Cllrs Rhys Thomas, Lara Pritchard, Rob Parkes & Rachael Ayres confirmed attendance.

Dr Ian Gardner arrived at 7.55pm.

40. *Denbigh Town Hall

An update was received regarding the future of the town hall.

* 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.

The chairman closed the meeting at 9.23 pm.

Signed:.....(chairman)

Date:.....