

Minutes of a meeting of Denbigh Town Council held on Monday 23rd September 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, Philip Stevens, Guto Lloyd-Davies, Alyn Ashworth, Dyfrig Berry & Irene Williams; & Jenny Barlow (Town Clerk); Carys Jones (Civic & Events assistant)

Apologies: Cllrs Rob Parkes, Rachael Ayres & Lara Pritchard.

The chair welcomed all to the September full council meeting.

59. Urgent Matters: None

60. Declaration of Personal Interest:

Councillor	Item	Personal or Prejudicial
Gaynor Wood-Tickle	19 a-c	Prejudicial
Roy Tickle	19a-c	Prejudicial
Dyfrig Berry	10.1	Personal

61. The minutes of the Full Council Meeting held on Monday 22nd July 2019 were agreed and noted.

62. The minutes of the Special Town Council Meeting held on Wednesday 14th August were agreed and noted.

63. The minutes of the Special Town Council Meeting held on Monday 9th September were agreed and noted.

64. Matters arising:

- a) Item 214a – Sion has collected the road sign ready for re painting. This was noted.
- b) Item 20b, The town councillors passed a resolution supporting the plastic free community status.
- c) Item 36, Cycle path – an update was received from Ben Wilcox-Jones which was noted. Cllr Guto Lloyd-Davies advised that he was liaising with Glyn Evans of Sustrans.
- d) Item 43, the town clerk clarified the trustee’s element of the Dr Evan Pierce Memorial Garden.
- e) 47a – Cllr Irene Williams agreed to be the second representative at the OVW quarterly meeting. This was agreed by the town councillors.

65. Mayor’s Report:

A copy of the Mayors appointments were circulated and noted. Cllr Gaynor Wood-Tickle thanked the town clerk and the civic assistant for their help in organising the Mayor’s charity concert. Cllr Wood-Tickle also wanted to thank the Denbigh in Bloom group for winning the two awards, the town clerk to write a letter of congratulations to the group.

66. Letters, E-mails and Notices: It was agreed that the following items of correspondence to be noted and actioned accordingly:
Notification received from Carolyn Brindle of DCC regarding Talk of the Town. This was allocated to the scrutiny group.

67. Planning:

No objections were raised on the following application:

1) 01/2019/0752

8 Lon Nant, Denbigh.

Proposed erection of extension and alterations to dwelling.

The town councillors would like it noted that the extension will have an impact on no 10.

Is there sufficient light to no 10? Will there be an impact on the adjoining property?

2) 01/2019/0754

Hand Inn, Henllan Street, Denbigh

Installation of new signage.

(Including amended plans received via email 12/09/19.)

The Town councillors wanted to give feedback to the applicant: - The town councillors are requesting that on the outside sign no 2 that the Welsh version of Denbigh is used – Dinbych.

68. Minutes / Reports of council sub committees.

The following were noted.

OVW September quarterly meeting – Cllr Catherine Jones gave an overview of what was discussed at the meeting to include Welsh Assembly green paper on devolution, powers of competence, mandatory training for councillors, papers via drop box and dispensation.

Next meeting 29.01.20.

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

Cllr Rhys Thomas advised that future elections will be every 5 years instead of the previous 4. There are 3 pre planning applications currently being submitted.

a) Graig Quarry.

b) Colomendy recycling.

c) Old Ruthin and New Ruthin Road.

70. Accounts:

1. Payments: The following payment was agreed.

a) GDPR/DP Act 2018 – annual renewal fee (Chq no 006868)	-	£40.00
b) Catalyst – August telephony (Chq no 006869)	-	£29.98

2. Any other financial matters:

a) Quotation received for Christmas Trees. The town councillors discussed the proposal and decided that a reduction was required on the Christmas budget. Trees will not be on the roundabouts this year making a saving of over £2,500 for the 5 week period. The town clerk to contact Mr Peter Spencer and DCC to advise of this. The town clerk to send out a press release advising of this before the Christmas light switch on event. Cllr Guto Lloyd-Davies suggested contacting the Denbigh in Bloom Group to see if they had any ideas on how to make the roundabouts festive. The town clerk to contact the group.

71. The Councillor Attendance register for May-July was circulated and noted.
72. **Town Council Scrutiny Panel** – the town councillors discussed the priorities that need to be discussed before the end of 2019. It was agreed to look at the details relating to the Magistrates Court to include the lease and mortgage details. Staffing was also requested however the town clerk advised that this is already managed by the mayor and Deputy Mayor.
73. **Discuss Welsh Language Act/Denbigh Town Council translation of documents.** The town clerk circulated the current Welsh Language Act with the town councillors. The town councillors agreed for procurement to be made on the translation of published policies and documents on the website. The town clerk will update the town councillors at the October meeting.
74. **Website compliance.** The town clerk advised that new legislation has come into force regarding the compliance of websites. There is a large piece of work that needs to be actioned. Currently Cllr Dyfrig Berry is the webmaster and volunteers his time unpaid. Cllr Berry will look into the changes and decide if he has the capacity to action all the relevant works.
75. **Volunteers required:**
- a) Walled Towns Car Rally – Sunday 29th September
Cllrs Rob Parkes, Colin L Hughes, Rhys Thomas, Lara Pritchard & Rachael Ayres confirmed availability. (LP & RA had confirmed via email)
 - b) Fireworks display – Tuesday 5th November
Cllrs Gaynor Wood-Tickle, Roy Tickle, Catherine Jones, Gaynor Morgan Rees, Philip Stevens, Colin L Hughes & Dyfrig Berry confirmed availability.
 - c) Fireworks, cleaning after the event – Wednesday 6th November.
Cllrs Gaynor Wood-Tickle, Roy Tickle, Alyn Ashworth & Dyfrig Berry confirmed availability.

Also the letter drop for the castle residence. Cllrs Gaynor Wood-Tickle, Philip Stevens and Rhys Thomas confirmed availability.

Dr Ian Gardner arrived at 8pm.

76. *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 8.53 pm.

Signed:.....(chairman)

Date:.....