

CYNGOR TREF DINBYCH
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Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB



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

Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

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

16th February 2022

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, 23rd February 2022 at 6.30pm – 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: Denbigh Town Council

Wednesday 23rd February 2022 at 6.30pm

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/3864083388?pwd=MkcxT0xmVTZiMENFc1FTYmxmZGFIQT09>

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 Special Council Meeting held on Wednesday, 19th January 2022.

4 To confirm minutes of the Town Council Meeting held on Wednesday 26th January 2022.

5 Matters arising:

5.1 All 3 noticeboards have been agreed by Denbighshire County Council and have been ordered.

6 Correspondence received.

6.1 Email received from SPenergy re excavation works on Rhyl Road.

6.2 Email from Cllr Pauline Edwards re Platinum Jubilee.

6.3 Vale of Clwyd Mind – information re DORIS

6.4 Email from OVW re Swifts

6.5 Letter received from Zurich – re under valuation of buildings.

6.6 Notification from Denbighshire County Council regarding May Elections.

6.7 Email from Gareth Watson DCC re Eisteddfod yr Urdd.

6.8 Email from Cllr Roy Tickle re Dementia friendly.

6.9 Email from Amy Selby DCC re street naming – Ffordd y Berllan.

6.10 Email from Cllr Gwyneth Kensler re item 6.9.

6.11 Email from OVW re Dŵr Cymru Draft Water Resource Management Plan 2024 – Pre consultation.

6.12 Email from Eleri Woolford DCC re Queens Jubilee.

6.13 Email from Lee Humphreys NWP – North Wales Talking Survey.

6.14 Notification received from CADW re register of DR EP garden.

6.15 Road Closure Notification – Crown Square 02.03 – 14.03.2022.

6.16 Commuted Sums – Weirglodd application.

6.17 Audit Wales Fee Scheme 2022 – 2023.

6.18 Awel Y Mor – Feb newsletter.

6.19 Raising awareness/promotion videos – Community and Town Councillors.

6.20 Have your say in developing our New Corporate Plan 2022 – 2027.

6.21 One Way order for Rhyl Road, 19.02. – 27.02.2022.

6.22 Road closure, Highgate, 21.02. – 25.02.2022.

6.23 Consultation on Conwy & Denbighshire draft well-being assessment.

6.24 Link for NWP crime figures.

6.25 Report on Section 47 multi location meetings.

6.26 Letter of support – Butter Market.

6.27 Llwyn Eirin Facebook and Twitter links.

7 Finance

7.1 Finance – Bank reconciliation reports – January 2022, to follow.

7.2 List of payments made in January 2022.

7.3 List of receipts in January 2022 – to follow.

7.4 Payments requiring authorisation:

7.4.1 Bodfari Environmental Dr EP g/maint July – September	£855.00
7.4.2 Bodfari Environmental Dr EP g/maint October – December	£855.00
7.4.3 Bodfari Environmental Dr EP g/maint January – March	£855.00

7.5 Grant – 6 month report:

- 7.5.1 Denbigh Rugby Club
- 7.5.2 Denbigh Archive Group.

7.6 Grant Chq receipt:

- 7.6.1 Theatr Twm o'r Nant

7.7 Quotations:

- 7.7.1 Vale street Banners
 - 7.7.1.1 Good Signs
 - 7.7.1.2 PR Signs
 - 7.7.1.3 Humphreys signs
 - 7.7.1.4 Steve Hughes
- 7.7.2 Valuation of Museum Building for insurance purposes.
Validus Property Consultants
- 7.7.3 Health and Safety provision for 2022/2023.
Safety Focus Ltd.
- 7.7.4 Dr Evan Pierce Memorial Garden – Conservation Management Plan
Richards Moorhead and Laing Ltd.
- 7.7.5 Bunting quotation
Hampshire Flag
- 7.7.6 Painting of benches, Dr EP
Paul Liversidge
- 7.7.7 Mayoral badges and Councillors Pin badges
Thomas Fattorini Ltd.
- 7.7.8 Grass cutting quote 2022 -23
Paul Liversidge.

7.8 Grant Aid – Love North Wales Community Support.

8 Planning.

8.1 01/2022/0006

The Old Vaults, 40-42 High Street, Denbigh

Retention of 4 no apartments on the second and third floors and conversion of first floor to form 1 no apartment (partly retrospective)

8.2 01/2022/0007

The Old Vaults, 40-42 High Street, Denbigh

Retention of 4 no apartments on the second and third floors and conversion of first floor to form 1 no apartment (partly retrospective) (Listed building application)

8.3 01/2021/0950

Land adjacent Ysgol Pendref, Gwaenynog Road, Denbigh

Erection of 110 dwellings, construction of a new vehicular access, landscaping and associated works.

8.4 01/2022/0048

15 – 19 High Street, Denbigh

Repainting of shopfront and installation of new signage (listed building consent)

8.5 01/2022/0047

15 – 19 High Street, Denbigh

Change of use of parts of ground floor and first floor from shop (Use Class A1) to Estate Agent (Use class A2) including alterations to shopfront and associated works.

8.6 01/2022/0049

15 – 19 High Street, Denbigh

Display of signage in relation to Estate Agents.

9 Resignation of Catherine Jones.

10 Groups and associations – replacement for Catherine Jones:

10.1 Denbigh Quarry

10.2 Ysgol y Parc - Governor

10.3 St Brigid's – Governor

10.4 Denbigh Youth Project

10.5 Butter Market

11 HM Stanley – text & QR code update from the working group.

12 Mayor's update – see report

13 Reports by County Councillors appertaining ONLY to Denbigh.

14 Other Meetings attended by town councillors.

15 Nomination for Mayor/Deputy Mayor 2022/2023.

16 Approve Documents: (Will be sent separately on 21.02.2022)

16.1 Financial Regulations

16.2 Risk Assessment

16.3 Asset Register

16.4 Standing Orders

16.5 Grant aid Form & Guidance Notes.

16 Volunteers – St David's day parade 01.03.2022.

18 Bethan – Civic and Events assistant – 5 month probation.

19 Museum update.

Information received regarding the Museum building.

* 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