

CYNGOR TREF DINBYCH
Neuadd y Dref
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

19th October 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, 26th October 2022 at 6.30 – 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 26th October 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>

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 Council Meeting held on Wednesday 28th September 2022.

4 Matters arising:

4.1 Reply from DCC re planning applications for trees.

4.2 Planning training material received from DCC.

5 Correspondence received:

5.1 Local Democracy and Boundary Commission for Wales – Community Review Guidance.

5.2 Email from Andy Clark DCC re grit bins.

5.3 Email from Helen Johnson DCC re update on the electric vehicle public charging points.

5.4 Independent remuneration panel for Wales draft annual report Feb 2023.

5.5 Email from Liz Grieve DCC – Warm Welcome.

5.6 Denbighshire Housing Oct update.

5.7 Welsh Gov – modernising electoral administration and wider electoral reform in Wales.

5.8 Email from Lyndsey Tasker – Britain in Bloom Silver Gilt.

5.9 OVW – Report on community Assets

5.10 Email from Helga Viswanathan – closure of Holland & Barrett Store.

5.11 Email from Cllr Martin Kenna – resign from Ysgol Plas Brondyffryn school governor role.

6 Finance

6.1 Finance – Bank reconciliation reports – July, August & September 2022.

6.2 List of payments made in September 2022.

6.3 List of Credits received July, August & September.

6.4 Quarterly budget figures for monitoring (second quarter).

6.5 Payments requiring authorisation:

6.5.1 Cllr Alyn Ashworth, 2nd payment, determination 50 £400.00

6.5.2 PWLB £6,666.40

6.5.3 ADT – CCTV maintenance 24.09.2022 – 23.09.2023 £1,662.41

6.6 Grant Aid:

- 6.6.1 Denbigh in Bloom
- 6.6.2 Denbigh British Legion
- 6.6.3 Urdd Eisteddfod 2023.

6.7 Payments received:

- 6.7.1 Tenovus S137 £100.00.

6.8 6 month report of grant received - none

6.9 Quotations:

- 6.9.1 Christmas Trees.
- 6.9.2 Santa
- 6.9.3 Fireworks Road Closure
- 6.9.4 Fireworks medical provision
- 6.9.5 Barriers and cones – Fireworks (to follow)
- 6.9.6 Lights on Road Closure
- 6.9.7 Lights on Medical provision (to follow)

7 Planning

7.1 01/2022/0820

Co-Operative, 26 High Street, Denbigh
Works to trees within Denbigh Conservation Area.

7.2 01/2022/0823

Llwydfa, Lon Copner, Denbigh
Removal of Tree within Denbigh Conservation Area

7.3 01/2022/0827

Tir Y Coed, Bull Lane, Denbigh
Crown reduction of two beech trees of up to 5 meters within Denbigh Conservation Area.

8 Asset transfer of the town hall – update business case (dated 2019).

9 Councillor meeting attendance report.

10 Membership on various Committees & Groups – all vacant positions.

11 Preparing a Town Council Training Plan.

12 Mayor's update – see report

13 Reports by County Councillors appertaining ONLY to Denbigh.

14 Other Meetings attended by town councillors.

14.1 Bws Bentyg – Cllr Jam Tomlinson

14.2 Transport – Cllr Alyn Ashworth.

15 Volunteers at Town Council Events & Update re Fireworks & Christmas Lights Switch-on event.

16 Museum Building update by the town clerk.

*** 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