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Neuadd y Dref
Lôn Crown
DINBYCH
Sir Ddinbych
LL16 3TB



Ffôn: 01745 815984 Tel: 01745 815984

Clerc y Dref **Jenny Barlow** Town Clerk

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

20th October 2023

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, 25th October 2023 at 6.30pm – This will be a Hybrid meeting.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Please be at the chamber by 6.20pm if you wish to attend face to face.

Jenny Barlow is inviting you to a scheduled Zoom meeting.

Topic: Denbigh Town Council
Wednesday 25th October 2023 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/u/kKUTOBzb7>

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

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 Tuesday 20th September 2023.

4 Matters arising:

- 4.1 Future meeting dates and start times – amend current Standing Orders.
- 4.2 Update re name change of Denbigh Infirmary.
- 4.3 Update re Denbigh CCTV partnership & ownership (details to follow)
- 4.4 Update re street names for the site at land adjacent to Ysgol Pendref.
- 4.5 Email from Chris Madoc Jones re North Wales Hospital.

5 Correspondence received.

- 5.1 Re affirmation Walled Towns.
- 5.2 Email from DCC re Help us improve our services.
- 5.3 Dr Ian Gardener requesting a testimonial re Town Hall business case project
- 5.4 OVW – Consultation of the Welsh Government Draft Budget 2024 – 2025.
- 5.5 Email from Ian Millington re Invite to the CCTV Partnership.
- 5.6 Email from Liz Greaves re Proposal put forward to reduce Denbighshire Library hours. (Details circulated 03.10.2023)
- 5.7 Email from Gwyneth Kensler re her response to item 5.7.
- 5.8 Details re D-Day 80th anniversary, 6th June 2024.
- 5.9 Denbigh Quarry Liaison Group – Terms of Reference.
- 5.10 North Wales Economic Ambition Board Annual Report 2022/2023.
- 5.11 Road closure notification – Gwaenynog Road 01.11 – 05.11.
- 5.12 One Way System – Rhyl Road 30.10 – 03.11.
- 5.13 Membership of the Conwy and Denbighshire Area Committee of One Voice Wales.
- 5.14 Email from Cllr Mark Young re commemorative bench at Denbigh Bowling Club.
- 5.15 Initiation to Town Carol Service – Tuesday 19th December, St Marys Church, 6pm.

6 Finance

6.1 Finance – Bank reconciliation reports –September 2023 – to follow

6.2 List of payments made in September 2023.

6.3 Payments requiring authorisation:

- 6.3.1 PWLB – 2nd payment Denbigh Museum mortgage £6,504.80
- 6.3.2 Green Fingers – Coronation Pear Trees £675.00
- 6.3.3 Nationwide Ambulance Services, Fireworks provision £1,740.00

6.3.4 Final Payment – Uproar, Fireworks £2,370.00

6.4 List of receipts in September– to follow.

6.5 Grant Aid:

- 6.5.1 British Legion
- 6.5.2 Denbigh Uniform – Christmas Appeal
- 6.5.3 Denbigh Dragons Swimming Club

6.6 Confirmation received of cheque payment: None

6.7 Quotations:

- 6.7.1 DCC Christmas Lights up & Down - £11,020.00
- 6.7.2 Cambrian Woodland – Christmas Trees £1,330.00
- 6.7.3 Quotes re Town Hall Chairs. (grant to cover costs already sourced)

6.8 Quarterly financial figures – to follow.

7 Planning

7.1 01/2023/0613

33 Grove Road, , Denbigh

Installation of gate, railing and fence to front of property

7.2 01/2023/0633

63 Vale Street, , Denbigh

Replacement of external doors, bricking up of window opening, internal alterations and associated works (Listed Building Consent)

7.3 01/2023/0543

Ty Dyffryn St. Davids Lane, , Denbigh

Crown reduction of 2 lime trees subject to Tree Preservation Order 4/2003

7.4 01/2020/0315

Former North Wales Hospital , , Denbigh

Conversion, restoration, part demolition and adaptation of main range listed buildings to residential use (up to 34 dwellings), demolition of Nurses Home, Mortuary, Isolation ward, Aled ward and former gasworks buildings, and development of land within the hospital grounds for mixed use as enabling development, including up to 300 no. residential units and up to 1114 square metres of business units (comprising a mix of A1, A2, A3, B1, C1, C2, D1 and D2 uses), and construction of access, drainage and associated works.
(reply sent re original applicstion in May 2020 included in the papers).

7.5 01/2020/0316

Former North Wales Hospital , , Denbigh

Demolition of Nurses Home, Mortuary, Isolation ward, Aled ward and former gasworks buildings, and part demolition of buildings to the rear of the main range buildings (Listed Building application)

(reply sent re original applicstion in May 2020 included in the papers).

7.6 01/2023/0302

Land at Ty Uchaf , Prion, Denbigh

Change of use of land by the siting of 3 no. glamping units and associated works.

7.7 01/2023/0677

Football Ground Park Street, , Denbigh

Demolition of existing changing room and erection of two storey building comprising of ground floor changing rooms, and first floor education / entertaining area. Erection of ground floor plant room extension to existing club-house. Relocation and alterations to vehicular access and associated works.

8 Mayor's update – see report

9 Other Meetings attended by town councillors.

9.1 Fireworks 20.09.2023 & 19.10.2023

9.2 Christmas Lights 27.09.2023.

9.3 Cllr Jan Tomlinson attended Ysgol Pendref Governor Meeting 27.09.2023.

10 Chapter 8 training – Road Closures. Town Clerk to give an overview.

11 Updates by the town clerk:

11.1 Pre budget meeting date.

11.2 Co-Option.

11.3 Recruitment.

Copy to all Town Councillors