

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

16th July 2024

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 **Tuesday, 23th July 2024 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
Tuesday 23 July 2024 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/kKUTOBzb7>

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 26th June 2024.

4 Matters arising:

4.1 Update re Car Park Subsidy from James Parson DCC.

4.2 Email from Gwyn Evans re Litter in Denbigh

5 Correspondence received.

5.1 Email from DCC re Wildflower Meadow Project.

5.2 Email from Cathryn Johnson – Jones Bros re update NW Hospital Site.

6 Finance

6.1 Finance – Bank reconciliation reports – June 2024, Quarterly budgets & detailed budget summary.

6.2 List of payments made in June 2024.

6.3 Payments requiring authorisation:

6.3.1 Bodfari Environmental £3878.40 2023/24 Dr EP Garden maintenance.

6.3.2 Bodfari Environmental £1018.20 April – June 24 Dr EP Garden maintenance.

6.3.3 DCC Quarterly Contribution Town Hall £9250.00

6.3.4 Uproar – 2nd instalment Fireworks £2370.00

6.4 List of receipts in June 2024.

6.5 Grant Aid:

6.5.1 Denbigh in Bloom

6.5.2 Denbigh Cricket Club

6.5.3 Denbigh British Legion

6.6 Confirmation received of cheque payment:

6.6.1 Wales Air Ambulance

6.6.2 The Denbigh Show.

6.7 How grants were used (6 months review) – None

6.8 Quotations: Fireworks Event.

6.8.1 First Aid Provision

6.8.2 Barriers & Cones

6.9 Internal Audit – update.

7 Planning

7.1 01/2024/1098/PF

Plot 13 Llwyn Goch, Colomendy Ind Estate

Erection of 6 no light industrial units (B1, B2 & B8 Class use) and associated works.

7.2 01/2024/1101/HH

5 Llys Y Berllan, Denbigh, Denbighshire, LL16 3AX

Erection of a garden room and pergola to rear (North East) of dwelling.

7.3 01/2023/0753

7 Vale Street, Denbigh

Conversion of first and second floors to form 1 self-contained flat including alterations to shopfronts and fenestrations, erection of single storey extension to rear and associated works.

8 Mayor's update – see report

9 Other Meetings attended by town councillors.

10 Update from County Councillor Pauline Edwards

11 Notification from Clwyd Wynne regarding vacating the Museum building.

12 August meeting. Suspend Standing Orders and Financial regulations.

13 Jo Davies 3 month probation.

14 Cyber Security Policy

15 Update by Town Clerk:

15.1 Dates for the diary:

15.1.1 Open Doors 21.09 & 22.09 (Volunteers)

15.1.2 Fireworks 05.11.2024

15.1.3 Clearing up following Fireworks 06.11.2024

15.1.4 Remembrance service 10.11.2024

15.1.5 Remembrance 11.11.2024

15.1.6 Christmas Lights Switch on event 29.11.2024

15.2 New Councillors – Town Council badge.

16 Review of staff salary & associated payments.

* 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 Councillor