

- CYNGOR TREF DINBYCH  
Neuadd y Dref  
Lôn Crown  
DINBYCH  
Sir Ddinbych  
LL16 3TB

Tel: 01745 815984



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

Tel: 01745 815984

*Clerc y Dref Jenny Barlow Town Clerk*

e-bost: [townclerk@denbightowncouncil.gov.uk](mailto:townclerk@denbightowncouncil.gov.uk) e-mail

18<sup>th</sup> November 2019

**To all Members of Denbigh Town Council.**

Dear Councillor,

**Agenda Council Meeting.**

Please note that the next meeting of the Council will be held on **Monday 25<sup>th</sup> November 2019 at 6.30 pm at the Town Hall, Denbigh.** You are summonsed to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

Jenny Barlow  
Town Clerk

**AGENDA**

1. **Apologies for absence.**
- 1a. **Mair Edwards, Grŵp Cynefin. Update re Urdd Eisteddfod 2020 funds.**
- 1b. **Jason Osborne, NWP statistics overview.**
2. **Urgent Matters.**
3. **Declaration of Personal Interest** - Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.
4. **To confirm Minutes of the Full Council Meeting held on Monday 28<sup>th</sup> October 2019.**

- 5. Matters arising.**  
a) Item 83.b – update re Denbigh in Bloom signage.  
b) Item 83.d – Community Asset Transfer Research – update from Scrutiny group.  
c) Item 83.g – Planning Consultations – update from Scrutiny group.  
d) Item 83.h – Environment Wales Act 2016 Duty under section 6 – update from Scrutiny group.
- 6. Mayor's Report and feedback – circulated.**
- 7. Letters, E-mails and Notices:**  
To consider any correspondence received.  
a) Independent Remuneration Panel for Wales, Draft Annual Report Feb 2020.  
<https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2020-2021>  
b) Proposed extension to 40mph Graig Road Denbigh.  
c) Free Parking Days – 1 left.  
d) OVW – confirmation of actions re Asset Transfer Business Case.  
e) Retention Policy – Clwyd Pension Scheme.  
f) DTC – Clwyd Pension Policies.  
g) DTC - Clwyd Pension Fund Actuarial Valuation Results 2019.  
h) Christmas Lights changes.
- 8. Planning: To consider the following applications received for planning permission. Please ensure that you have viewed the below applications, online or in the town clerk's office, prior to attending the meeting.**  
  
[http://planning.denbighshire.gov.uk/Planning/lq/plansearch.page?org.apache.shale.dialog.DIALOG\\_NAME=gfplanningsearch&Param=lq.Planning](http://planning.denbighshire.gov.uk/Planning/lq/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&Param=lq.Planning)  
  
1) 01/2019/0941  
5 Ffordd Caledfryn, Denbigh  
Erection of first floor extension to rear of dwelling.  
  
2) 01/2019/0947  
Unit 3, Denbigh Retail Park, Station Road, Denbigh  
Change of use from Class A1 (Shops) to Class B8 (Storage and Distribution) with ancillary trade counter and associated works.  
  
3) 01/2019/0961  
Cae Glas 82 – 84 Vale Street, Denbigh  
Installation of replacement windows and external repairs to the building (Listed Building application).
- 9. To receive and consider any council sub committees minutes / reports.**  
a) None  
b) Any other report
- 10. Reports by County Councillors on matters appertaining ONLY to Denbigh.**  
No matters received that require a decision.
- 11. Accounts:**

**1. To consider payments of any accounts received:**

a) Catalyst, October telephony	-	£29.98
b) ASL, 07.10.19 – 31.10.19 photocopying	-	£47.08
c) Cambrian Woodland Services, trimming trees Dr EP garden (Quote received)	-	£288.00
d) Dŵr Cymru, Dr EP garden	-	£14.93

**2. Any other financial matters:**

Financial Half yearly report – to be circulated electronically. Cash book to be signed and agreed.

**12. Co-Option.**

**13. \*Denbigh Town Hall  
Update regarding 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.

**Copy to all Town Councillors**