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DENBIGH TOWN COUNCIL  
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*Clerc y Dref Medwyn Jones Town Clerk*

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16<sup>th</sup> June 2014.

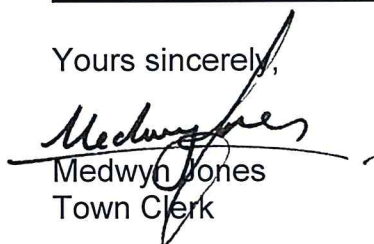
**To all Members of Denbigh Town Council**

Dear Councillor,

Council Meeting

Please note that the next meeting of the Council will be held on **Monday 23<sup>rd</sup> June 2014 at 6.30pm at the Town Hall, Denbigh.** I sincerely hope you will be able to attend.

Yours sincerely,

  
Medwyn Jones  
Town Clerk

**AGENDA**

1. **Apologies for absence.**
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 the Minutes of the Council Meeting held on the 12<sup>th</sup> May 2014, and the Minutes of the Planning, Finance and General Purposes Committees Meeting held on the 9<sup>th</sup> June 2014**
5. **Matters Arising.**
6. **Mayor's Report.**
7. **Letters, E-mails and Notices:**
  - (1) DVSC
  - (2) Any other correspondence received

*Pop*



**8. Planning: 1. To consider the following application received for planning permission:**

- (1) Pavement outside 12 Hennessey Terrace,
- (2) Any other planning applications received

- 2. Other planning matters:** (1) Planning certificates  
(2) Letter from Michael Lavers re 19A Park Street – planning application 01/2014/0605

**9. To receive and consider council sub committees minutes / reports:**

- (1) Grant Aid (to follow)

**10. To receive and consider Reports:**

- (1) Town Hall Management
- (2) NWWTFC
- (3) Any other reports

**11. Reports by County Councillors on Matters Appertaining ONLY to Denbigh**

**12. Accounts: 1. To consider payment of the following accounts received:**

(1) Cllr Geraint Lloyd Williams – Member’s allowance	-	£100.00
(2) Town Clerk – travelling expenses (Conwy & Chester)	-	£36.39
(3) Any other accounts received		

- 2. Any other financial matters:** (1) Denbigh Banners

**13. Denbigh Town Hall**

**14. Denbigh CCTV**

**15. To appoint members on to the Council’s sub committees and working groups:**

- (1) Audit & Personnel
- (2) Christmas Lighting
- (3) Documents Scrutiny
- (4) Environment
- (5) Fireworks
- (6) Grant Aid
- (7) ICT
- (8) Planning Scrutiny
- (9) Projects
- (10) Town Hall Management
- (11) Council modernisation working group
- (12) WW1 Commemoration Group

**16. To fix (where appropriate) dates of the first meetings of the sub committees / working groups.**

**17. To appoint members on to various organisations etc. (see attached list)**

**PART 2**

To consider the updated situation with regard to Cllr Philip Stevens’ prolonged absence

