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Lôn Crown
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LL16 3TB

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

Tel: 01745 815984

Clerc y Dref Medwyn Jones Town Clerk

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

16th February 2015.

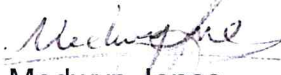
To all Members of Denbigh Town Council

Dear Councillor,

Council Meeting

Please note that the next meeting of the Council will be held on **Monday 23rd February 2015 at 7pm 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 26th January 2015 and the Minutes of the Planning, Finance and GP Committees held on the 9th February 2015.**
5. **Matters Arising.**
6. **Mayor's Report.**
7. **Letters, E-mails and Notices:**
 - (1) Aled Roberts AM
 - (2) John Sherlock (Cadw)
 - (3) Kidney Wales Foundation
 - (4) Any other correspondence received

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8. **Planning: 1. To consider the following applications received for planning permission:**
- (1) Woodland near Lleweni, Lleweni Parc, Mold Road (deferred from 9.2.15)
 - (2) 42, Mytton Park
 - (3) Treflys, Ruthin Road
 - (4) Any other planning applications received
- 1. Other planning matters.**
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) Twinning
11. **Reports by County Councillors on Matters Appertaining ONLY to Denbigh**
12. **To confirm Nomination for Office 2015 / 2016:**
- (1) Mayor
 - (2) Deputy Mayor
13. **To consider and approve Council and Committee meeting dates from May to September 2015.**
14. **Denbigh Town Hall – To discuss and agree Denbigh Town Council's involvement in the future management of the town hall.**
15. **Accounts: 1. To consider payment of the following accounts received:**
- | | | |
|---|---|---------|
| (1) Sandra Williams – translation service 12.1.15 | - | £91.20 |
| (2) Clwyd Wynne – heritage lecture fee 15.1.15
(payable to Denbigh Museum Group) | - | £40.00 |
| (3) Tony Griffiths – heritage lecture fee - 5.2.15 | - | £30.00 |
| (4) Gwyn Jones – heritage lecture fees 22.1.15 & 12.2.15 | - | £50.00 |
| (5) Gwynn Matthews – heritage lecture fee 19.2.15 | - | £100.00 |
| (6) Catalyst Systems – offsite secure data back-up | - | £8.82 |
| (7) BT – phone bill | - | £181.92 |
| (8) Any other accounts received | | |
2. **Any other financial matters:** (1) To note receipt of £2,461.44 from Grŵp Cynefin re Skate Park maintenance.

PART 2 - Confidential matters exclusion of press and public

1. Correspondence received from Charlie Hobson

