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DENBIGH TOWN COUNCIL  
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Denbighshire  
LL16 3TB

Tel: 01745 815984

*Clerc y Dref Medwyn Jones Town Clerk*

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6<sup>th</sup> May 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 12<sup>th</sup> May 2014 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 28<sup>th</sup> April 2014, and the Minutes of the Annual General Meeting held on the 2<sup>nd</sup> May 2014**
5. **Matters Arising.**
6. **Mayor's Report.**
7. **Letters, E-mails and Notices:**
  - (1) Denbigh Aged and Disabled – note of thanks
  - (2) Welsh Government – Governance in Small Public Bodies
  - (3) Any other correspondence received



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

- (1) 1, Brynhyfryd Cottage, Rhyl Road
- (2) Any other planning applications received

**2. Other planning matters:** (1) Planning certificates  
(2) Former North Wales Hospital – briefing note.

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

- (1) Grant Aid (to follow)

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

- (1) Fairtrade (attached)
- (2) 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) Mrs Elaine Smith – reimburse cost of Fairtrade material	-	£15.00
(2) Sodexo – grounds maintenance Dr E P Garden (April)	-	£605.88
(3) Sandra Williams – translation service 14.4.14	-	£121.20
(4) Lock Stock – storage facility (May)	-	£72.00
(5) Delwedd – annual Community Archive web hosting and maintenance and support	-	£445.70
(6) Town Clerk – reimburse cost of liquid refreshments for AGM	-	£59.67
(7) Any other accounts received		

**2. Financial report for the period - 1.4.14 – 30.4.14.**

**3. Members' Payments**

**4. Any other financial matters:** (1) Dog Fouling triangular signs  
(2) Past Mayoress badges  
(3) Council Polo Shirts

**13. Denbigh Carnival – council presence**

**14. Chairmanship training**

**15. Denbigh Museum**

**16. 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

- 17. **To fix (where appropriate) dates of the first meetings of the sub committees / working groups.**
- 18. **To appoint members on to various organisations etc. (see attached list)**