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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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19th June 2017

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 26th June 2017 at 6.30pm at the Town Hall, Denbigh.** You are summons 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 Stuart Taylor – Post Office representative.** Overview of the consultation process - Denbigh post office with Q & A.
- 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 Council AGM held on Friday 12th May 2017.**
- 5. To confirm the Minutes of the Council Meeting held on the 22nd May 2017.**

6. **To confirm the Minutes of the Special Council Meeting held on Monday 12th June 2017.**

7. **Matters Arising.**

8. **Mayor's Report and feedback.**

9. **Letters, E-mails and Notices:**

To consider any correspondence received.

a) Service Level agreement – Denbigh Town Hall Management Committee.

b) N & MW Assoc of Local councils – AGM 20.07.17, Connah's Quay.

c) Merchant navy Day 03.09.17.

d) NW Fire & Rescue – consultation.

e) Digital Communities – deferred from February meeting.

f) Denbigh Business group – power cable repairs, 17.09.17.

g) Representative on the Llanrhaeadr charity.

h) Denbighshire Volunteer Third sector network – 03.07.17.

i) Update from Neil Stringfellow NWP.

j) Community Resilience – DCC.

10. **Planning:**

a. To consider any applications received for planning permission.

Please ensure that you have viewed these applications online prior to the council meeting. Paper copies can be viewed at the Town Clerk's office on request.

http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&Param=lg.Planning

1) 01/2017/0491

Land Adjacent to St Brigid's School, Denbigh

Upgrade of existing overhead line from 2 wire to 3 wire.

2) 01/2017/0499

11 Vale Street, Denbigh.

Display of replacement internally illuminated fascia and projecting sign.

3) 01/2017/0493

Llain Belydr, 9 Llys Dyffryn, Denbigh

Erection of extension to dwelling.

4) 01/2017/0515

1 Bryn Hyfryd, Denbigh.

Change of use from part day nursery to dwelling.

5) 01/2017/0544

16 The Green, Denbigh

Erection of extension to dwelling,

b) Updated information regarding the Station Road development.

11. **To note Council Committee Minutes:**
 - (1) Environment and Finance 19.06.17 – to follow
 - (2) Planning – None in June
12. **To receive and consider any council sub committees minutes / reports.**
 - a) None
 - b) Any other report
13. **To receive and consider Reports/Updates:**
 - a) Fairtrade 22.06.17 – to follow.
 - b) Any other report.
14. **Reports by County Councillors on matters appertaining ONLY to Denbigh.**

To follow
15. **Accounts:**
 1. **To consider payments of any accounts received:**

a) P Liversage – grass cutting May 2017	-	£165.00
b) E Martin – Opening Dr E P Garden 24.05.17 – 24.06.17	-	£60.00
c) Cyfieithu Cymunedol – 22.05.17	-	£155.87
d) Welsh Water Dr E P Garden 08.11.16 – 31.05.17	-	£20.12
 2. **Any other financial matters –**
 - a) Denbigh Town Council Annual accounts & Audit update – to follow. Audit taking place 20.06.17.
 - b) Quotation from DCC – Christmas decorations 2017.
16. **Denbigh Cross** – updated information from Denbighshire County Council to follow.
17. **Correspondence received by Denbigh Town Council.**
18. **Denbigh Town Guide**
19. **Fireworks update.**
20. **Christmas Lighting update.**
21. **Denbigh Town Council website – maintenance.**