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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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15th October 2018

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 22nd October 2018 at 6.30pm 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. Presentation by the Gideons.**
- 2. Urgent Matters – None.**
- 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 24th September 2018.**
- 5. Matters arising.**
 - a) Item 72.I – Update from James Parson.
 - b) Item 77 – Update from Paul Mead & Zurich insurance.

c) Item 78 – Update from Ben Wilcox-Jones.

6. Mayor's Report and feedback – circulated.

7. Letters, E-mails and Notices:

To consider any correspondence received.

a) Market Cross – plaque.

b) Review of Community and Town Council Sector in Wales – October newsletter.

c) Lynne Wilson – Carriageworks update.

d) Lyndsey Tasker, Denbigh in Bloom. Red Telephone boxes.

e) Review of Electoral Arrangements of the County of Denbighshire – draft proposal.

f) Letter received from The Reverend Cannon Pauline Walker – Town Council Carol Service.

g) Event – Well-being of Future Generations Act 30.11.18.

h) Proposed permanent road traffic regulation order – Station road and Grove Road.

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/lg/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&Param=lg.Planning

i) 01/2018/0940

Kilford Farm, Whitchurch Road, Denbigh.

Alterations and extension to dwelling to provide additional living accommodation.

ii) 01/2018/0941

Kilford Farm, Whitchurch Road, Denbigh.

Alterations and extension to dwelling to provide additional living accommodation.

(Listed Building Application).

iii) 01/2018/0959

Dyffryn Ystrad, Ystrad Road, Ystrad, Denbigh.

Erection of extension to provide a sun room and changing facilities.

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

a) Wireless in Wales Management Committee 16.07.18

b) Eirianfa AGM 23.07.18

c) 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, September monthly backup

- £9.72

b) PWLB – loan repayment of courthouse. - £7,312.80

2. Any other financial matters: Awaiting details from the External auditor.

- 12. Independent Remuneration Panel for Wales, Draft Annual report 2019/20.**
Feedback no later than 27.11.18.
Payment of 2017/18 allowances via payroll.
- 13. Denbighshire Electoral** – no request for election, notice of co-option issued.
- 14. Fireworks Display** – Update & Volunteers required.
- 15. Remembrance Sunday** – Update.
- 15. CCTV** – update to be given by the Town Clerk.
- 16. Open Spaces Commuted Sums grant.**
- 17. Speeding traffic at Lenten Pool** – Cllr Colin L Hughes.

Copy to all Town Councillors