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DENBIGH TOWN COUNCIL
Town Hall
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Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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

18th June 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 25th June 2018 at 7pm 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.**
- 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 Annual General Meeting held on Friday 11th May 2018.**
- 5. To confirm Minutes of the Full Council Meeting held on Monday 29th May 2018.**
- 6. Matters arising.** Item 12, update from PCSO Matt Williams.
Item 206 (17/18) Llandrillo College Task & Finish Group, Denbigh Centre. Agenda 29.06.18. Item 26, car park income Denbigh.

7. **Mayor's Report and feedback** – circulated.
8. **Letters, E-mails and Notices:**
To consider any correspondence received.
- a) Letter from Chris Ruane MP, re Nest programme.
 - b) Denbighshire Open Space Assessment and Audit – conclusion.
<https://www.dropbox.com/sh/m0m0n6pwl9x2ayt/AAD2VQU03E1JAWRfLbjz2i-Xa?dl=0>
(Hard copy available at the Town Clerk's office)
 - c) Denbigh Town Hall Management Committee – Service Level agreement 01/04/18 – 31/03/19.
 - d) Dial a Ride – invitation AGM 30.07.18.
 - e) Clocaenog Forest Wind Farm Construction – newsletter.
 - f) Vale of Clwyd Stroke Communication Support Group.
 - g) Welsh Assembly, Consultation on diversity in local government.
 - h) Holiday Fun 2018.
9. **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

01/2018/0454
26 High Street, Denbigh
Installation of new sign.

10. **To receive and consider any council sub committees minutes / reports.**
- a) Eirianfa committee meeting 11.06.18.
 - c) Any other report
11. **Reports by County Councillors on matters appertaining ONLY to Denbigh.**
No matters received that require a decision.
12. **Accounts:**
- 1. To consider payments of any accounts received:**
- a) Y Granar – Civic Sunday Buffet - £297.50
 - b) Hywel Evans, Civic Sunday leaflet printing - £15.00
 - c) Cyfieithu Cymunedol, translation 21.05.18 - £101.57
 - d) Zen, monthly internet 03/07/18 – 03/08/18 - £18.37
- 2. Any other financial matters:**
- a) Internal Audit complete on 14.06.18.
 - b) Copy of report circulated and accepted. Any amendments noted and updated.
 - c) Risks/amendments have been addressed.
 - d) Risk assessment policy – to be agreed & accepted.
 - e) Councillors to confirm cash book & end of year figures.
13. **Translation equipment – update**

14. **Free Parking days in Denbigh – update**
15. **Town Hall Futures Group – update.**

Copy to all Town Councillors