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DENBIGH TOWN COUNCIL  
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*Clerc y Dref Jenny Barlow Town Clerk*

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17<sup>th</sup> June 2019

**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 24<sup>th</sup> June 2019 at 7.00pm 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.**
- 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 Full Council Meeting held on Tuesday 28<sup>th</sup> May 2019.**
- 5. Matters arising.**
  - a) Item 77 – Denbigh Cross. Quotation received for the Denbigh Cross plaque.
  - b) Item 214a Road Sign – awaiting update Sion JTM regarding painting.
  - c) Item 20.b – further information received regarding the motion passed at Llangollen. (Scrutiny to look at the documents and amend document accordingly for DTC).
  - d) Item 26 – membership of groups & associations. Review Open doors membership.

6. **Mayor's Report and feedback** – circulated.

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

To consider any correspondence received.

a) Clocaenog Forest Wind Farm newsletter.

b) Update received from GGS regarding water leak.

c) Basic on-line learning modules available via OVW.

d) CADW – requesting permission to have banners promoting events on the Town Hall railings and Dr EP Garden railings.

e) LDP – consultation on draft preferred strategy.

<https://modern.gov.denbighshire.gov.uk/ieListDocuments.aspx?CId=134&Mid=5740&LLL=0>

f) Housing newsletter Spring 2019. (see link)

<https://www.denbighshirehousing.co.uk/>

g) Email from Lynne Wilson confirm receipt of National Lottery Community Fund grant of £91,400 by Carriageworks.

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](http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog_DIALOG_NAME=gfplanningsearch&Param=lg.Planning)

a) 01/2019/0479

Hill View, Water Street, Denbigh

Erection of ground and first floor extension to dwelling.

b) 01/2019/0480

2 Llys Gwydyr, Denbigh

Erection of extension to dwelling.

c) Denbigh Wastewater Treatment Works, Whitchurch Road, Denbigh.

Schedule 18 – Public and consultation before applying for planning permission notice under article 2c and 2d – town and country planning (development management procedures) (Wales) order 2012.

Change of use of land to accommodate an extension to the existing wastewater treatment works, including the erection of tanks, equipment and boundary fencing, together with extensions to the internal site access road.

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

a) British Legion (remembrance Sunday) - CJ

b) 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) JDH – interim & year end audits 2018/19

- £685.44

b) Sandra Williams, translation 15.04.19 - £73.20

**2. Any other financial matters:**

- a) Internal audit completed on 04.06.19.
- b) Copy of report circulated. Any amendments to be noted and updated.
- c) Councillors to confirm cash book & end of year figures.
- b) Quotation – Fireworks insurance.

**12. DCC car parking charges – Sundays. (GWT)**

**13. Walled Towns Car Rally – update & volunteers. (RT)**

**14. \*Denbigh Town Hall**

**Update regarding the town hall.**

\* Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.