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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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21st May 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 **Tuesday 28th May 2019 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. **Sergeant Pete Evans – North Wales Police (details to follow)**
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 Monday 29th April 2019.**
5. **To confirm Minutes of the AM held on Friday 3rd May 2019.**
6. **Matters arising.**

- a) Item 77 – Denbigh Cross. Awaiting an update on costs from Denbighshire County Council.
- b) Item 186.a – Banners - 3 designs have been produced. Cllrs to decide on preference.
- c) Item 214a Road Sign – awaiting update from DCC.

7. Mayor’s Report and feedback – circulated.

8. Letters, E-mails and Notices:

To consider any correspondence received.

a) Email – DCC Care Property Portfolio Plan.

<https://countyconversation.denbighshire.gov.uk/project/437>

b) Email from Jan Pike – Plastic Free Denbigh.

c) Streetworks – Temporary road Closure, Whitchurch Road, Denbigh.

Details circulated via email 26.04.19.

d) Email from Helena Cawthray – Denbigh Mid-Summer Festival.

Requesting permission to use the Dr EP Garden for the boules tournament 12.06.19.

Also asking if the town council would like to have a team at the event.

e) DVSC – AGM 17.07.19

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

None.

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

a) Wireless in Wales.

b) SAG meeting (Fireworks) 13.05.19

b) 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:

Jones & Graham – salary admin charges 01/01/19 – 31/03/19 £75.00

2. Any other financial matters:

a) Internal audit 04.06.19.

b) Quotation – Fireworks insurance.

13. Legalities & Legislation Group.

Aims, objectives.

14. Denbigh Town Hall

a) Legal Advice – DTH transfer.

- b) DTH Project Risks (circulated 08.05.19)
- c) Questionnaire – update (circulated 15.05.19)

15. Membership of committees, groups and associations 2019/20.

16. Free Parking days.

Proposed dates:

- a) Denbigh Carnival – Saturday 22nd June
 - b) Open Doors – Saturday 28th September
 - c) Denbigh Plum – Saturday 5th October
 - d) Christmas Light switch on – Friday 29th November.
- 2 more days available.

Copy to all Town Councillors