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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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15th July 2019

To all Members of Denbigh Town Council.

Dear Councillor,

Agenda Council Meeting – Amended.

Please note that the next meeting of the Council will be held on **Monday 22nd July 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. Overview of DCC CCTV Partnership – Ian Millington & Stuart Graham.**
- 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 24th June 2019.** Message from Mayor, Cllr Gaynor Wood-Tickle regarding collection and reading of documents before meetings.

5. Matters arising.

- a) Item 20.b – Update from the Scrutiny group.
- b) Item 31e – update from Cllr Guto Lloyd-Davies.
- c) Item 34c – update from Howard Jones of Caulmert.
- d) Item 38 – update from DCC – Tim Wynne-Evans re Sunday parking.

6. Mayor’s Report and feedback – circulated.

7. Letters, E-mails and Notices:

To consider any correspondence received.

- a) OVW – up to 2 representative to attend quarterly meeting.
- b) Electoral Administration Act 2006 – review of polling districts and polling places.
- c) LDP - Draft Preferred Strategy Consultation

<https://www.denbighshire.gov.uk/en/resident/planning-and-building-regulations/local-development-plan/replacement-ldp/replacement-local-development-plan-2018-2033.aspx>

<https://www.denbighshire.gov.uk/en/resident/planning-and-building-regulations/local-development-plan/replacement-ldp/candidate-sites.aspx>

- d) Review of County Electoral Arrangement for the County of Denbighshire.

<https://www.ldbc.gov.wales>

Paper copy available via the town clerk.

- e) Update from Mair Edwards re college building.

- f) Menter Iaith Sir Ddinbych – developing bilingual communities.

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

- 1) 01/2019/0588

Dr Evan Pierce Memorial Garden, Vale Street, Denbigh.

Works to trees within Denbigh Conservation area.

- 2) 01/2019/0590

Former Wool Depot Site, Grove Road, Denbigh.

Erection of 2 no drive thru single storey commercial units (use class A3), parking, construction of a new vehicular access and associated works.

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

- a) Wireless in Wales
- 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) ASL – photocopying charge 05/06/19 – 02/07/19	-	£46.61
b) Catalyst – June telephony	-	£29.98
c) DCC 1 st quarterly contribution, town hall	-	£9,250.00

2. Any other financial matters:

- a) External audit completed and returned by the 1st July deadline.
- b) Clarification received – Cllr allowance of £150 is taxable.

12. Special Town Council meeting – Wednesday 14th August at 10.30am.

**13. *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.

Copy to all Town Councillors