

14th March 2016.

To all Members of Denbigh Town Council.

Dear Councillor,

Council Meeting

Please note that the next meeting of the Council will be held on **Monday 21st March 2016 at 6.30pm at the Town Hall, Denbigh.** You are invited to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

Medwyn Jones
Town Clerk

AGENDA

- 1. Apologies for absence.**
- 1A. Presentation by Emily Reddy on the Rural Community Skills Initiative.**
- 1B. Presentation by Kimberley Edmunds re Leonard Cheshire Disability**
- 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 the Minutes of the Council Meeting held on the 22nd February January 2016**
- 5. Matters Arising:** (1) Response from HMCTS
- 6. Mayor's Report.**

7. Letters, E-mails and Notices:

- (1) St Brigid's School
- (2) Any other correspondence received.

- 8. Planning:**
- 1. To consider any applications received for planning permission.
 - 2. Any Other Planning Matters.

9. To note Council Committee Minutes:

- (1) Environment and Finance – 14.3.16 (to follow).
- (2) Planning – 15.3.16 (to follow).

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

11. To receive and consider Reports:

- (1) WW1 Commemoration Group.
- (2) Christmas Lighting.
- (3) Fireworks.
- (4) Any other reports.

12. Reports by County Councillors on Matters Appertaining ONLY to Denbigh.

13. Accounts:

- 1. To consider payment of any accounts received.

- 2. **Any other financial matters:** (1) To authorise the Town Clerk / Finance Officer to pay any accounts received up to and including 31st March 2016.

14. Appointment of Town Clerk & RFO.

15. Arrangements for the AGM on the 6th May 2016.

16. 2016 Heritage Lectures.

17. To consider a proposal to appoint Honorary Burgesses (deferred from 22.2.16).

18. Council Storage – disposal of redundant equipment

19. Mayors' Board – to discuss a proposal to add names of Honorary Recorder, Honorary Burgesses and Town Clerks of Denbigh - (RT)

20. Independent Remuneration Panel for Wales Annual Report 2016/2017 (deferred from 22.2.16)

21. DCC – Town Centre Growth & Diversification Plan.

PART 2

Confidential matters exclusion of press and public.

1. Retirement of the Town Clerk.