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DENBIGH TOWN COUNCIL
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LL16 3TB

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Clerc y Dref Jenny Barlow Town Clerk

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13th April 2017

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 24th April 2017 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.**
- 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 27th March 2017.**
- 5. Matters Arising.** Update regarding speeding issue from Mrs Horman of Cysgod y Graig Denbigh.
- 6. Mayor's Report and feedback including Spring Dance information.**

7. Letters, E-mails and Notices:

To consider any correspondence received.

- a) Letter from Denbigh Town Mayor, Cllr Margaret Bowe advising that she will not be standing at this May's election.
- b) Details from Denbighshire County Council regarding Active Travel Act, Integrated Network Map.
<https://www.denbighshire.gov.uk/cy/preswylwr/parcio-ffyrdd-a-theithio/beicio-a-cherdded/active-travel/deddf-teithio-llesol-map-rhwydwaith-integredig.aspx>
- c) Death of a monarch procedure – update.
- d) Detail from Denbighshire County Council regarding New Asset Management Strategy.
<https://www.denbighshire.gov.uk/en/your-council/strategies-plans-and-policies/asset-management/asset-management-strategy.aspx>
- e) Email from Tom Williams regarding Denbigh Town Council's website updates.
- f) PWLB statement as at 31.03.17.
- g) Talking points dates April – June 2017.
- h) Denbigh Infirmary Open day 12.05.17.

8. Planning:

- 1. To consider any applications received for planning permission.

Please ensure that you have viewed these applications online prior to the council meeting. Paper copies can be viewed at the Town Clerk's office on request.

http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&Param=lg.Planning

- a) 01/2017/0280
Smithfield Service Station, Smithfield Road, Denbigh
Change of use of petrol station, shop and off licence into a hand car wash facility.
- b) 01/2017/0288
21 Park Street, Denbigh
Alterations and replacement of windows and doors, render facing brickwork to rear and front elevations, and replacement of pre-cast concrete wall with a stone wall to rear boundary.

9. To note Council Committee Minutes:

- (1) Environment and Finance – 10.04.17
- (2) Planning – 11.04.17

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

- a) Fairtrade on 06.04.17
- b) Any other report

11. To receive and consider Reports/Updates:

- a) Wireless in Wales 23.01.17
- b) Any other report.

12. Reports by County Councillors on matters appertaining ONLY to Denbigh.

Colin Hughes: Mobile mast at Caledfryn update & Dog Walking.

Mark Young: Planning – Brookhouse & Planning committees.

13. Accounts:

1. To consider payments of any accounts received:

a) Photostatic – photocopy charge 23/02/17 – 30/03/17	-	£43.36
b) Blachere – 3 rd year charge for Christmas lights	-	£7,351.26
c) MAC3 – webhosting for 12 months – Denbigh Town Council	-	£69.00
d) UPROAR – 50% of 2017 Fireworks costs	-	£3,200.00
e) Viking – Stationery	-	£179.06

2. Any other financial matters – Grant Aid request From Denbigh & Flint County Show.

14. Denbigh Cross – updated information from Denbighshire County Council.