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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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16th September 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 23rd September 2019 at 7pm 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 Monday 22nd July 2019.**
- 5. To Confirm Minutes of the Special Town Council Meeting held on Wednesday 14th August 2019.**
- 6. To Confirm Minutes of the Special Town Council Meeting held on Monday 9th September 2019.**

- 7. Matters arising.**
 - a) Item 214a – Sion has collected the road sign ready for re painting.
 - b) Item 20b, Plastic Free – review the details received and accept as a motion. (Deferred from July meeting)
 - c) Item 36, Cycle path – update received from Ben Wilcox-Jones.
 - d) Item 43, Clarification of trustees of the Dr Evan Pierce Memorial Garden. (to follow)
 - e) 47a – OVW, second representative required for the quarterly meetings. (Deferred from July meeting)
- 8. Mayor's Report and feedback – circulated.**
- 9. Letters, E-mails and Notices:**

To consider any correspondence received.
Email received from Carolyn Brindle, DCC, Talk of the town,
- 10. 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) 01/2019/0752
8 Lon Nant, Denbigh.
Proposed erection of extension and alterations to dwelling.
 - 2) 01/2019/0754
Hand Inn, Henllan Street, Denbigh
Installation of new signage.
(Including amended plans received via email 12/09/19.)
- 11. To receive and consider any council sub committees minutes / reports.**
 - a) None
 - b) Any other report
- 12. Reports by County Councillors on matters appertaining ONLY to Denbigh.**

No matters received that require a decision.
- 13. Accounts:**
 - 1. To consider payments of any accounts received:**

a) GDPR/DP Act 2018 – annual renewal fee	-	£40.00
b) Catalyst – August telephony	-	£29.98
 - 2. Any other financial matters:**

Quotation – Christmas trees.
- 14. Councillor attendance register – May – July.**
- 15. Town Council Scrutiny Panel - Discussion on the priorities of the scrutiny panel and decisions on the matters to be scrutinised before the end of 2019.**

- 16. Discuss Welsh Language Act/Denbigh Town Council translation of documents.**
(information to follow).
- 17. Website compliance.**
- 18. Volunteers required:**
 - a) Walled Towns Car Rally – Sunday 29th September
 - b) Fireworks display – Tuesday 5th November
 - c) Fireworks, cleaning after the event – Wednesday 6th November.
- 19. *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