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DENBIGH TOWN COUNCIL
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Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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14th September 2018

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 24rd Spetember 2018 at 6.30pm 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.**
- 1a. Sgt Peter Evans (North Wales Police) - (Information provided are confidential)**
- 2. Urgent Matters – None.**
- 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 23th July 2018.**
- 5. To confirm Minutes of the Special Town Council Meeting held on Wednesday 15th August.**

6. **Matters arising** – Reply from Bodfari Environmental, maintenance of the Dr Evan Pierce Memorial Garden.
7. **Mayor's Report and feedback** – circulated.
8. **Letters, E-mails and Notices:**
To consider any correspondence received.
 - a) Community Health Council August Newsletter.
 - b) Clocaenog Forest Wind Farm – Community Investment Update, July 18.
 - c) LDP, Call for Candidate Sites. (Responses required by 26/11/18).
 - d) Grwp Cynefin Annual Report 2017/18. (Copy available for viewing via the Town Clerk).
 - e) Dementia Friendly – Denbigh.
 - f) DCC – Christmas marketing for businesses.
 - g) Denbigh in Bloom, updates. (Wales in Bloom in 2019 & National Lottery grant).
 - h) DCC – Property Portfolio (Responses required by 30.09.18).
 - i) Review of Community & Town Council Sector in Wales, August newsletter.
 - j) Independent Review Panel on Community and Town Council in Wales. Outline Findings and Recommendations.
 - k) Cllr Alyn Ashworth, email resigning from the Town Council – Future Financial planning working group.
 - l) DCC - Signage at the Vale Street Car Park.
 - m) Denbigh Town Council have been presented with a copy of the Denbigh Rugby Club 40th anniversary book.

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 Management Committee 11.05.18
 - b) Eirianfa AGM 23.07.18
 - c) 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:**

a) Catalyst, First payment of new contract with Zen (Broadband and phone line)	-	£36.40
b) Catalyst, phones, line & installation	-	£375.84
c) ASL, photocopies 16.08.18 – 31.08.18	-	£4.51

2. Any other financial matters: Awaiting details from the External auditor.

- 13. Cllr Catherine Jones** – Remembrance centenary – Town Commemorative Bench & Tommy.
- 14. Cllr Guto Lloyd-Davies** – Myddleton Roundabout/speed restrictions Brookhouse.
- 15. CCTV** – update to be given by the Town Clerk.
- 16. Heritage Lecture programme 2019.**

Copy to all Town Councillors

