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DENBIGH TOWN COUNCIL
Town Hall
Crown Lane
DENBIGH
Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Medwyn Jones Town Clerk

17th November 2014. e-bost: townclerk@denbightowncouncil.gov.uk e-mail

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 24th November 2014 at 6.30pm at the Town Hall, Denbigh.** I sincerely hope you will be able to attend.

Yours sincerely,


Medwyn Jones
Town Clerk

AGENDA

1. Apologies for absence.
- 1A. Presentation by Lynn Wilson on Social Enterprise at the Carriage Works
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 October 2014, the Minutes of the Planning, Finance and General Purposes Committees Meeting held on the 17th November 2014 and the Minutes of the Special Council Meeting held on the 17th November 2014
5. Matters Arising.
6. Mayor's Report.
7. Letters, E-mails and Notices:
 - (1) S4C – reply re Christmas festivities
 - (2) Any other correspondence received

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8. Planning: 1. To consider the following applications received for planning permission:

- (1) Pen y Cae, Lenten Pool
- (2) Any other planning applications received

1. Other planning matters: (1) Planning Certificates (3)

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

- (1) ICT (to follow)
- (2) Grant Aid (to follow)

10. To receive and consider Reports: (1) NWWTFC (to follow)

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

12. Accounts: 1. To consider payment of the following accounts received:

- | | | | |
|-----|---|---|---------|
| (1) | Sandra Williams – translation service 13/10 & 27/10 | - | £260.40 |
| (2) | Cadwyn Clwyd – match funding re tour guides
(Minute 99(2)(4) refers) | - | £445.00 |
| (3) | BT – phone bill | - | £172.21 |
| (4) | Any other accounts received | | |

2. Any other financial matters.

13. DCC Budget Proposals Consultation – To consider the town council's draft response

