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DENBIGH TOWN COUNCIL
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Clerc y Dref Medwyn Jones Town Clerk

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2nd June 2014

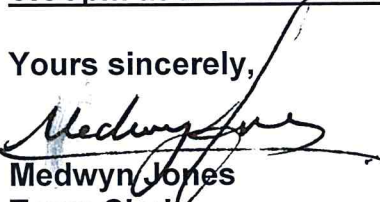
To all members of Denbigh Town Council.

Dear Councillor,

Meeting of Planning, Finance & General Purposes Committees.

The next meeting of the above committees will be held on **Monday the 9th June 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.
2. Declaration of Personal Interest - Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.
- A. **PLANNING COMMITTEE:**
 1. To consider the following applications received for planning permission:
 - (1) Howell's Prep School, Park Street
 - (2) 29, Mytton Park
 - (3) Unit 3 Enterprise Centre, Llwyn Goch, Colomendy Industrial Estate
 - (4) Land between St David's Church, St David's Lane and Brookhouse Road
 - (5) Pavement adjacent to Denbigh Library
 - (6) Gwenallt, Park Street
 - (7) Gwenallt, Park Street
 - (8) Any other planning applications received



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2. Any other planning matters:

- (1) Planning Certificates (2)
- (2) DCC – Former Wool Depot, Grove Road
- (3) DCC – Former North Wales Hospital – site development brief
- (4) SP Energy Networks – North Wales Wind Farms connection project
- (5) Michael Lavers re planning application 01/2014/0561 – construction of multi-user travel route.

B. FINANCE COMMITTEE:

1. To consider payment of the following accounts received:

- | | | | |
|-----|---|---|-----------|
| (1) | Cllr Margaret Bowe – member's allowance 2014/2015 | - | £100.00 |
| (2) | Cllr Bartley - member's allowance 2014/2015 | - | £100.00 |
| (3) | Cllr Rob Parkes – member's allowance 2013/2014 | - | £100.00 |
| (4) | DCC – Town Hall contribution | - | £5,000.00 |
| (5) | Town Clerk – travelling expenses (St Asaph) | - | £6.30 |
| (6) | Zen Internet – ADSL provision (June) | - | £18.37 |
| (7) | Any other payments received | | |

2. Financial report for the period 1.4.14 – 31.5.14

- 3. Any other financial matters:** (1) To note and approve the list of payments made by the town clerk / finance officer between 13th May 2014 and up to and including the 9th June 2014 in accordance with Minute 23(4)(6).

4. Annual Accounts 2013/2014:

- (1) To approve the annual accounts for the financial year 2013/2014 (enclosed)
- (2) To approve in draft the annual return for the financial year 2013/2014.
- (3) To consider and approve the Annual Governance Statement
- (4) Internal Auditor's report
- (5) To consider and approve the response to the annual return supplementary and information request

(For agenda item 4 above – annual accounts, it is recommended that the meeting move to full council under the chairmanship of the Mayor)

C GENERAL PURPOSES COMMITTEE:

1. Letters, e-mails and Notices:

- (1) Denbigh Midsummer Festival – Dr E P Garden
- (2) Denbigh Midsummer Festival – Free Parking
- (3) Denbigh Midsummer Festival and Denbigh Carnival – e-mail of thanks
- (4) Popeth Cymraeg – grant aid application
- (5) One Voice Wales – Larger Councils Conference
- (6) Independent Remuneration Panel for Wales
- (7) DCC – Denbighshire Empty Homes Project
- (8) Welsh Government – Public Health White Paper
- (9) Any other correspondence.

Rep.

2. To receive and consider council's sub committees minutes / reports:

- (1) Audit and Personnel (enclosed)
- (2) Denbigh Guidebook (update)

3. Reports: (1) WW1 Commemoration Group (to follow)

4. To appoint members on to the Council's sub committees and working groups:

- (1) Audit & Personnel
- (2) Christmas Lighting
- (3) Council modernisation working group
- (4) Documents Scrutiny
- (5) Environment
- (6) Fireworks
- (7) Grant Aid
- (8) ICT
- (9) Planning Scrutiny
- (10) Projects
- (11) Town Hall Management
- (12) WW1 Commemoration Group

5. To fix (where appropriate) dates of the first meetings of the sub committees / working groups.

6. To appoint members on to various organisations etc. (see attached list)

7. Matters of interest.

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