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Neuadd y Dref
Lôn Crown
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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

8th December 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 15th December 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.**
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 24th November 2014,**
5. **Matters Arising:**
 - (1) CCTV
 - (2) Middle Lane
 - (3) DCC Budget proposals
 - (4) A55 signage
6. **Mayor's Report.**
7. **Letters, E-mails and Notices:**
 - (1) Plunkett Foundation
 - (2) One Voice Wales
 - (3) Natural Resources Wales
 - (4) NWWTFC Annual Golf Tournament
 - (5) Charlie Hobson
 - (6) Cllr Gwyneth Kensler
 - (7) Letter of thanks from (1) Cymdeithas Gymraeg Dinbych, (2) Theatre Bara Caws

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- (3) North Wales Deaf Association, (4) Denbigh Rotary Club, (5) Bobath Cymru, (6) St Kentigern, (7) Thomas Gee celebration.
- (8) Christmas card from St Asaph City Council
- (9) DCC re Eirianfa
- (10) DCC re High Street railings
- (11) DCC re Post Office Lane car park
- (12) Any other correspondence received
- 8. Planning: 1. To consider the following applications received for planning permission:**
- (1) 11, Cysgod y Graig
- (2) 3, Karen Court
- (3) 17, Park Street
- (4) Former North Wales Hospital (2 applications)
- (5) Any other planning applications received
- 1. Other planning matters:** (1) Planning Certificates (4)
- 9. To receive and consider council sub committees minutes / reports:**
- (1) Grant Aid (to follow)
- 10. To receive and consider Reports:**
- (1) Thomas Gee
- (2) Town Hall Management (enclosed)
- (2) WW1 Commemoration Group (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) | SLCC – town clerk's membership 2015 | - | £210.00 |
| (2) | DCC repair Christmas light features (minute 106(4)(2) refers) | - | £907.62 |
| (3) | DCC – remove bunting | - | £288.00 |
| (4) | DCC – road closure signs and barriers – fireworks display | - | £309.16 |
| (5) | Marian LI Rees – translation service 24.11.14 | - | £102.00 |
| (6) | Sandra Williams – translation service 10.11.14 & 17.11.14 | - | £260.40 |
| (7) | ADT – CCTV repair call outs x 2 | - | £706.80 |
| (8) | Canda Copying – photocopier charges | | |
| (9) | Any other accounts received | | |
- 2. Any other financial matters:**
- (1) Monthly Financial report 1.4.14 – 30.11.14
- (2) To give consent to the town clerk / finance officer to make payments of any accounts received between 16th December 2014 and the next council meeting on the 12th January 2015.
- (3) To consider the quotation received for a new computer and other items for the Community Archive Group
- (4) To consider the second confidential report on expenditure and potential savings (it is recommended that this agenda item be dealt with under Part 2)
- 13. Heritage Lecture Series 2015 - update**

