

18th April 2016.

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 25th April 2016 at 7pm at the Town Hall, Denbigh.** You are invited to attend the meeting and 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 21st March 2016**
- 5. Matters Arising.**
- 6. Mayor's Report.**
- 7. Letters, E-mails and Notices:** To consider any correspondence received.
- 8. Planning:**
 1. To consider any applications received for planning permission.
 2. Any Other Planning Matters.
- 9. To note Council Committee Minutes:**
 - (1) Environment and Finance – 18.4.16 (to follow).
 - (2) Planning – 19.4.16 (to follow).

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

- (1) Honorary Burgesses sub committee

11. To receive and consider Reports:

- (1) WW1 Commemoration Group.
- (2) NWWTFC – (1) Link Seminar
(2) Link Quarterly meeting
- (3) Town Hall Management
- (4) Any other reports.

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

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

- (1) United Kingdom Debt Management Office – PWLB repayment - £7,716.8

2. Annual Accounts 2015/2016:

- (1) To approve the annual accounts for the financial year 2015 / 2016 (enclosed)
- (2) To approve in draft the annual return for the financial year 2015 / 2016 (enclosed)
- (3) To consider, complete and approve the Annual Governance Statement (enclosed)
- (4) To consider and approve the statement as to significant variation (enclosed)
- (5) Internal Auditor's report (to follow)

3. Any other financial matters.

14. iBeacon.

15. Mayors' Board (update)

16. To appoint a chairman for the council's Environment and Finance Committee for the 2016/2017 municipal year.

17. To appoint a chairman for the council's Planning Committee for the 2016/2017 municipal year.

18. To appoint members on to the council's Environment and Finance Committee for the 2016/2017 municipal year.

19. To appoint members on to the council's Planning Committee for the 2016/2017 municipal year.

20. To appoint members on to the Council's sub committees and working groups for the 2016/2017 municipal year.

- (1) Documents Scrutiny
- (2) Honorary Burgesses
- (3) Town Hall Management
- (4) Christmas Lighting
- (5) Fireworks
- (6) WW1 Commemoration Group

- 21. To fix (where appropriate) dates of the first meetings of the sub committees / working groups for the 2016/2017 municipal year.**
- 22. To appoint members on to various organisations etc. for the 2016/2017 municipal year (see attached list)**

PART 2

Confidential matters - exclusion of press and public.

- 1. Retirement of the Town Clerk.**