

15th February 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 22nd February 2016 at 6.30pm 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.**
- 1A Presentation by Emily Reddy on the Rural Community Skills Initiative.**
- 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 25th January 2016 and Minutes of the Special Council Meeting held on the 8th February 2016.**
- 5. Matters Arising:**
 - (1) Denbigh Charters – response from County Archivist.
 - (2) Maes Hyfryd – response from DCC
- 6. Mayor's Report.**
- 7. Letters, E-mails and Notices:**
 - (1) DCC – draft hackney carriage and private hire vehicle policy & penalty point policy and procedure.
 - (2) Leonard Cheshire Disability.
 - (3) Pit Pony Sanctuary.

- (4) Ysbyty Glan Clwyd League of Friends Celebration Event.
 - (5) HM Courts & Tribunal Service – closure of courts.
 - (6) One Voice Wales – 2016/17 membership.
 - (7) Shaun Jackson
 - (8) Any other 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 – 15.2.16 (to follow).
 - (2) Planning – 16.2.16 (to follow).
- 10. To receive and consider any council sub committees minutes / reports.**
- 11. To receive and consider Reports:**
- (1) Twinning AGM
 - (2) Town Hall Management & SLA.
 - (3) Any other reports.
- 12. Reports by County Councillors on Matters Appertaining ONLY to Denbigh.**
- 13. Accounts:**
- 1. To consider payment of any accounts received.
- 14. Council Vacancy – Upper Ward result.**
- 15. Council Vacancy – Lower Ward update.**
- 16. To confirm Nomination for Office 2016 / 2017:**
- (1) Mayor
 - (2) Deputy Mayor
- 17. To fill vacancies on the council's sub committees, working groups and representations on outside bodies.**
- 18. To consider and approve Council and Committee meeting dates for the municipal year 2016 / 2017.**
- 19. To consider a proposal to appoint Honorary Burgesses.**
- 20. DCC – Self Regulatory Protocols.**
- 21. Denbigh Post Office.**
- 22. Myddelton College – Denbigh Scholarship.**
- 23. Charity Commission – Former Denbigh County School Site.**