

14th December 2015.

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 21st December 2015 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.**
- 2. Urgent Matters.**

interests in any business identified to be considered at this meeting.
- 4. To confirm the Minutes of the Council Meeting held on the 23rd November 2015.**
- 5. Matters Arising.**
- 6. Mayor's Report.**
- 7. Letters, E-mails and Notices:**
 - (1) E-mail response from Ray Stobbart re former North Wales Hospital boundary walls.
 - (2) Office of the Police & Crime Commissioner for North Wales.
 - (3) RainbowBiz Ltd – North East Wales Diversity Festival 2016.
 - (4) DCC – email response re Lenten Pool.
 - (5) First World War Centenary.

- (6) DCC – Annual Performance Review 2014-15.
 - (7) Christmas card from the Denbighshire and Flintshire Agricultural Society.
 - (8) St Kentigern – Annual Report 2014/15
 - (9) 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 – 14.12.15 (to follow).
 - (2) Planning – 15.12.15 (to follow).
- 10. To receive and consider any council sub committees minutes / reports.**
- 11. To receive and consider Reports:**
- (1) WW1 Commemoration Group
 - (2) Town Hall Management
 - (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
 - 2. Any other financial matter: (1) To give consent to the town clerk / finance officer to make payments of any accounts received between 22nd December 2015 and the next available meeting in January 2016.
- 14. To appoint a member on to the Town Hall Management Committee**
- 15. Council Vacancy – Upper Ward**
- 16. Council Vacancy – Lower Ward**
- 17. Restructuring / Modernisation of the town council:** To review the trial period of council meetings over the last six months and to determine future format of meetings.
- 18. To consider and fix dates of meetings for the reminder of the current Municipal year.**
- 19. Denbigh Heritage Lectures – update and final arrangements.**
- 20. Draft Local Government (Wales) Bill.**