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DENBIGH TOWN COUNCIL
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Clerc y Dref Jenny Barlow Town Clerk

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18th September 2017

To all Members of Denbigh Town Council.

Dear Councillor,

Agenda Council Meeting

Please note that the next meeting of the Council will be held on **Monday 25th September 2017 at 6.30pm at the Town Hall, Denbigh.** You are summons to attend the meeting and I sincerely hope you will be able to attend.

Yours sincerely,

Jenny Barlow
Town Clerk

AGENDA

- 1. Apologies for absence.**
- 1A. Neil Stringfellow & Glen Brumby – Update from North Wales Police.**
- 2. Urgent Matters – None.**
- 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 Minutes of the Full Council Meeting held on Monday 24th July 2017.**
- 5. To confirm Minutes of the Special Council Meeting held on Wednesday 16th August 2017.**
- 6. Matters Arising.**
- 7. Mayor's Report and feedback.**

8. Letters, E-mails and Notices:

To consider any correspondence received.

- a) Email received from James Parson DCC – Multi-storey Car Park
- b) Denbigh museum – update received regarding the HLF grant application
- c) Independent Remuneration Panel for Wales – confirmation received regarding financial payments made to councillors 2016/2017.
- d) Consultation – Active Travel, Cllr Guto Lloyd-Davies to update.
- e) Email received from Cllr Mark Young regarding the play Area at the Rear of Denbigh High School.
- f) Email – Consultation on Local Development Plan Review Report.
- g) Electoral Reform in Local Government in Wales – circulated 27.07.17 – feedback.
- h) Email from Cllr Mark Young – Walking Bus in our School.
- i) Denbigh Post office update.
- j) Notification received from DCC – call for Potential Gypsy and Traveller Site.
- k) Keepafe Cymru card introduced.
- l) Letter received from A Parry regarding Dogs using Middle Park.
- m) Letter of thanks – Civic Society.

9. Planning: None

10. To note Council Committee Minutes:

- (1) Environment and Finance 18.09.17 – to follow
- (2) Planning – 19.09.17 – to follow

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

- a) Town Hall Management meeting (inc financial statement)
- b) Any other report

12. To receive and consider Reports/Updates:

- a) Denbigh Town Guide – Working Group update.
- b) Any other report.

13. Reports by County Councillors on matters appertaining ONLY to Denbigh.

Cllr Rhys Thomas:

- 1) The lack of a ramps to the new shops from the Rhyl road direction.
- 2) The permission granted to demolish Middle Lane School.
- 3) Discussions that have been for the intention to create a cycle route from Denbigh towards Trefnant.
- 4) Implications of the PSPO's when they come into force soon.

Cllr Glen Swingler:

No details received. An update can be given, however as the detail have not been added to the agenda cannot be discussed.

14. Accounts:

1. To consider payments of any accounts received:

- a) None

2. Any other financial matters – External audit – all complete, awaiting report.

15. Attendance at other meetings and protocol for accepting invitations
16. Attendance record update.
17. Working group – Town Council IT
18. Dr Evan Pierce garden – graffiti & long term management.
19. CCTV – grants and upgrading.
20. Representatives:
 - a) Governor at Ysgol Frongoch (deferred from July meeting)
 - b) Governor at Ysgol Pendref
 - c) Governor at Brondyffryn School
21. Denbigh Town Council website – to include Denbigh Archive.
22. Councillors - Pin Badges.
23. Angel monument – railings.