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DENBIGH TOWN COUNCIL
Town Hall
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Denbighshire
LL16 3TB

Tel: 01745 815984

Clerc y Dref Jenny Barlow Town Clerk

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16th January 2017

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 23rd January 2017 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,

Jenny Barlow
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 19th December 2016.**
- 5. Matters Arising – Update re A55 Brown Sign**
- 6. Mayor's Report and feedback.**
- 7. Letters, E-mails and Notices:**
To consider any correspondence received.
 - a) Training opportunities from One Voice Wales.
 - b) DCC – Community Emergency Plan
 - c) Talking points Denbighshire, Jan – Match dates
 - d) New Hospital in Rhyl.
 - e) Older People in Community Hospitals Dec 16 report.

f) Draft Street Trading Policy
g) Cambrian Rally – 11th February 2017

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 – 16.01.17 (to follow)
 - (2) Planning – 17.01.17 (to follow)
 - (3) Special Meeting – Budget 19.01.17 (to follow)
10. **To receive and consider any council sub committees minutes / reports.**
 - a)
11. **To receive and consider Reports/Updates:**
 - a) Fairtrade
 - b) Any other report.
12. **Reports by County Councillors on matters Appertaining ONLY to Denbigh.**
13. **Accounts:**
 1. To consider payments of any accounts received:
 2. Any other financial matters.
14. **Nomination for office 2017/2018 (1) Mayor
(2) Deputy Mayor.**
15. **Denbigh Museum – update**
16. **Heritage Lectures – Update**
17. **Internal Audit – Update**
18. **Christmas Lighting**
19. **2017/2018 Council Meeting dates.**