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DENBIGH TOWN COUNCIL  
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Tel: 01745 815984

*Clerc y Dref Jenny Barlow Town Clerk*

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20<sup>th</sup> February 2018.

**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 26<sup>th</sup> February 2018 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. Aled Sion – Urdd Eisteddfod (Director)**
- 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 22<sup>nd</sup> January 2018.**
- 5. Matters Arising –** responses from Barclays Bank & Betsi Cadwaladr following January meeting.
- 6. Mayor's Report and feedback.**

**7. Letters, E-mails and Notices:**

To consider any correspondence received.

- a) email from Kirsty Hutton Davies, DCC regarding March for Business.
- b) email from Shirley Bough, member of the Denbigh Open doors requesting that the Town Hall and Chamber be available for the event on the 29<sup>th</sup> & 30<sup>th</sup> September.
- c) Emails from Lyndsey Tasker relating to item 80 September minutes.
- d) Hiraethog Development Strategy meeting 20.02.18 (circulated by email)
- e) email from Sian Beck NWP.
- f) Letter from JDH offering their services as Data Protection Officer.

**8. Planning: To consider the following applications received for planning permission. Please ensure that you have viewed the below applications, online or in the town clerk's office, prior to attending the meeting.**

[http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog.DIALOG\\_NAME=gfplanningsearch&Param=lg.Planning](http://planning.denbighshire.gov.uk/Planning/lg/plansearch.page?org.apache.shale.dialog.DIALOG_NAME=gfplanningsearch&Param=lg.Planning)

a) 01/2018/0114  
Tir Y Dail, Park Street, Denbigh  
Removal of two Birch Trees

b) 01/2018/0118  
Parciau, St David's Lane, Denbigh  
Works on trees in a conservation area.

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

- a) Fireworks 06.02.18
- b) Recruitment working group 19.02.18
- c) Wireless in Wales 20/11/17
- d) Any other report

**10. Reports by County Councillors on matters appertaining ONLY to Denbigh.**  
No matters received that require a decision.

**11. Accounts:**

**1. To consider payments of any accounts received:**

- a) None

**2. Any other financial matters – Membership of One Voice Wales 2018/19.**

**12. Data protection act and General data Protection Regulations – update**

**13. Policies – updates.** (Several policies require updating and acceptance by Town Councillors prior to the new financial year – this is a requirement by the Auditor. These will be added to the agenda between January & March).

- a) Standing Order
- b) Asset register
- c) Code of Conduct

- 14. Nomination of office 2018/2019 of a) Mayor  
b) Deputy Mayor.**
- 15. Membership of the Dr Evan Pierce Memorial Hall, trustee.**

**Copy to all Town Councillors**