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DENBIGH TOWN COUNCIL
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Denbighshire
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Clerc y Dref Jenny Barlow Town Clerk

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9th December 2019

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 16th December 2019 at 7 pm at the Town Hall, Denbigh.** You are summonsed 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** – resignation of Guto Lloyd-Davies
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 25th November 2019.**
5. **Matters arising.**
 - a) Item 77 – Cathryn Johnson advising of a change in public consultation date and offering to discuss further details with the town council.
 - b) Item 83.d – Community Asset Transfer Research – update from Scrutiny group.
 - c) Item 83.g – Planning Consultations – update from Scrutiny group.

d) Item 83.h – Environment Wales Act 2016 Duty under section 6 – copy of policy circulated.

6. Mayor's Report and feedback – circulated.

7. Letters, E-mails and Notices:

To consider any correspondence received.

a) Welsh Government consultation: A More equal Wales, commencing the Socio-economic Duty.

<https://gov.wales/equality-act-2010-commencing-socio-economic-duty>

b) Sustainable Drainage Systems (SUDS)

Proposed amendment to the sustainable drainage (enforcement) order 2018.

c) Have your say about Policing (survey monkey)

d) Notification from Catalyst – Windows 7, end of life 14.01.20.

e) Annual Report of the County council's Scrutiny Committee 2018/19. (circulated 03.12.19)

f) Lower Denbigh Road/Graig Road – Route Assessment and quick reference guide. (circulated 09.12.19).

g) Email from Peter McDermott, DCC – Denbighshire Destination Partnership Invitation.

h) Awel Y Dyffryn – update.

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

1) 01/2019/0959

Land between Old & New Ruthin Road, Denbigh.

Erection of 60 no dwellings, construction of a new vehicular access and associated works.

(Details can be viewed by prior appointment)

2) 01/2019/0926

Unit 9, Llwyn Coch, Colomendy Industrial Estate, Denbigh

Erection of ground floor lobby and first floor extension to provide additional office accommodation.

3) 01/2019/0995

Glanrafon, Brookhouse Road, Denbigh

Extension and alterations to existing dwelling.

4) Public consultation notice – Former North Wales Hospital, Denbigh.

(Responses required by 20/12/19)

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

a) Wireless in Wales 27.09.19

b) Walled Towns AGM & Quarterly meeting 27.11.19

c) 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) ASL – photocopying 11.11.19 – 02.12.19	-	£40.24
b) Catalyst, December broadband	-	£38.00
c) Catalyst, November backup	-	£4.62
d) Sandra Williams, translation 18.11.19	-	£55.20
e) Idiom, translation 25.11.19	-	£126.36

2. Any other financial matters:

- a) Financial Half yearly report – to be circulated electronically. Cash book to be signed and agreed.
- b) Amendments to Financial regulations. (amendments to items with *)
- c) Amend bank signatories.

12. Heritage Lectures – collection and payment.

13. Town Hall – Christmas opening hours.

14. *Denbigh Town Hall

Update regarding the town hall.

* Due to the confidential nature of the business of this agenda item, under the Public Bodies (Admission to Meetings) Act 1960 (3) it is proposed to put forward a motion to exclude members of the public during discussion of this agenda item.

Copy to all Town Councillors