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Clerc y Dref Jenny Barlow Town Clerk

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17th February 2020

To all Members of Denbigh Town Council.

Dear Councillor,

Agenda Council Meeting – Amended.

Please note that the next meeting of the Council will be held on **Monday 24th February at 6.30 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.**
- 1a. **Sergeant Pete Evans – NWP.**
2. **Urgent Matters – DTC as an employer, overview by Cllr Catherine Jones.**
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 27th January 2020.**
5. **Matters arising.**
 - a) Item 103h – update regarding Scribe, electronic finance package.
 - b) Item 127c – Urdd advert completed and returned.

c) Item 127e – VE day Celebration – afternoon tea dance at the town hall by the Denbigh Events group – date to be confirmed.

6. Mayor's Report and feedback – circulated.

7. Letters, E-mails and Notices:

To consider any correspondence received.

a) Email from Amy Selby of DCC - Charter between City, Town & Community Council & DCC review. (copy sent electronically 13.02.2020)

b) Email received from J Greenhalgh DCC – Conwy & Denbighshire Public Service Board representative.

c) Email from Lyndsey Tasker – Denbigh in Bloom Buckingham Palace Garden Party.

d) Email from Wales Audit Office – consultation

e) IRP – draft supplementary report, reimbursement of cost of care.

f) Letter received from Denbigh in Bloom. WHGT grant and It's your neighbourhood award.

g) Email from Chris Evans re Denbigh Open Doors – letter of support for grant application.

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

01/2020/0091

The Airfield, Lleweni Parc, Denbigh

Variation of condition 2 of planning permission code 01/2019/0579/PF to vary the list of approved plans to allow an amended layout design.

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

a) Wireless in Wales minutes 22.11.19.

b) OVW – Cllr Irene Williams 29.01.20

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) DCC – Christmas lighting - £10,740.00

(donation due from Lockstock for £1,040)

b) Catalyst, February broadband - £38.00

c) Catalyst, January telephony - £29.98

2. Any other financial matters:

a) Internal Audit report & list of venues to visit re town hall asset transfer.

b) Confirm revised grant aid application form actioned by the Environment and Finance Committee (to be circulated electronically following the Feb meeting of the 17th)

12. **Vacant seat update.** Co-option close date of 06.02.20.
13. **Nominations for Mayor/Deputy Mayor 2020/2021.**
14. **Denbigh Futures group update** – Cllr Catherine Jones. (to include a change of name)
15. **Reduction in paper usage** – update re Drop Box, Cllr Dyfrig Berry.
16. **DTC Draft Wellbeing Act.**
17. **Dog Walking area update.**
18. **Annual Councillor photo**
19. **Denbigh Butter market – update.**
20. ***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