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DENBIGH TOWN COUNCIL  
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*Clerc y Dref Jenny Barlow Town Clerk*

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18<sup>th</sup> November 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 25<sup>th</sup> November 2019 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. **Mair Edwards, Grŵp Cynefin. Update re Urdd Eisteddfod 2020 funds.**
- 1b. **Jason Osborne, NWP statistics overview.**
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 Minutes of the Full Council Meeting held on Monday 28<sup>th</sup> October 2019.**

5. **Matters arising.**
  - a) Item 83.b – update re Denbigh in Bloom signage.
  - 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 – update from Scrutiny group.
6. **Mayor's Report and feedback – circulated.**
7. **Letters, E-mails and Notices:**

To consider any correspondence received.

  - a) Independent Remuneration Panel for Wales, Draft Annual Report Feb 2020.  
<https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2020-2021>
  - b) Proposed extension to 40mph Graig Road Denbigh.
  - c) Free Parking Days – 1 left.
  - d) OVW – confirmation of actions re Asset Transfer Business Case.
  - e) Retention Policy – Clwyd Pension Scheme.
  - f) DTC – Clwyd Pension Policies.
  - g) DTC - Clwyd Pension Fund Actuarial Valuation Results 2019.
  - h) Christmas Lights changes.
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/lq/plansearch.page?org.apache.shale.dialog.\\_DIALOG\\_NAME=gfplanningsearch&Param=lq.Planning](http://planning.denbighshire.gov.uk/Planning/lq/plansearch.page?org.apache.shale.dialog._DIALOG_NAME=gfplanningsearch&Param=lq.Planning)

  - 1) 01/2019/0941  
5 Ffordd Caledfryn, Denbigh  
Erection of first floor extension to rear of dwelling.
  - 2) 01/2019/0947  
Unit 3, Denbigh Retail Park, Station Road, Denbigh  
Change of use from Class A1 (Shops) to Class B8 (Storage and Distribution) with ancillary trade counter and associated works.
  - 3) 01/2019/0961  
Cae Glas 82 – 84 Vale Street, Denbigh  
Installation of replacement windows and external repairs to the building (Listed Building application).
9. **To receive and consider any council sub committees minutes / reports.**
  - a) None
  - b) 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) Catalyst, October telephony	-	£29.98
b) ASL, 07.10.19 – 31.10.19 photocopying	-	£47.08
c) Cambrian Woodland Services, trimming trees Dr EP garden (Quote received)	-	£288.00
d) Dŵr Cymru, Dr EP garden	-	£14.93

**2. Any other financial matters:**

Financial Half yearly report – to be circulated electronically. Cash book to be signed and agreed.

**12. Co-Option.**

**13. \*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**