

LLANGOLLEN TOWN COUNCIL 21st APRIL 2015.

AGENDA

1. **Apologies for absence.**
To receive apologies for absence.
2. **Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
3. **Mayors Announcements.**
To receive announcements from the Town Mayor.
4. **Statements from the public.**
To receive statements from the public.
5. **Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 17th March 2015 as a correct record.
6. **Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 17th February 2015, previously circulated.
7. **Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on 17th February 2015, previously circulated.
8. **Casual Vacancy**
Casual vacancy verbal update.
9. **Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement. (Annex A).
 - b) Town Clerks Salary 2015/16 (Annex B)
 - c) Authorised Payments.
10. **Members and Youth Representatives Reports.**
To accept reports arising from Member and Youth Representative attendance on outside bodies, and to make any necessary decisions thereon.
11. **County Councillors Report.**
To receive reports from County Councillors.
12. **Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Chain Bridge Project (Verbal update)
 - b) White paper on Local Government reform. To consider the One Voice Wales comments on the White paper on Local Government reform. (Annex C)
15. **Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.

Leighton Andrews AM,
Minister for Public Services

Written Statement by the Welsh Government
The Cost of Senior Management in Local Government

Head of Regulatory
Department (Planning,
Transportation & Public
Protection) Gwynedd Council

Notification of submission of North Wales Joint Local
Transport Plan on behalf of the local Authorities of Conwy,
Denbighshire, Flintshire, Gwynedd, Isle of Anglesey and
Wrexham to the Minister for Economy, Science and
Transport. <http://www.taith.gov.uk/publications/>.

One Voice Wales

Motions for 2015 Annual Conference/AGM. Member
councils are invited to propose a maximum of two motions
for debate at the AGM on Saturday 3rd October 2015,
which must arrive at this office no later than noon on
Thursday 30th April 2015 for consideration by the
Conference Agenda Committee.

Professor Terry Marsden
Chair, The Review of
Designated Landscapes in
Wales

Call for written evidence on designated landscape
governance and comments by 29th May 2015. The
Minister for Natural Resources has asked the Review to
continue onto Stage Two of our work examining the
governance arrangements of the two designations. The
Stage One report can be accessed online via
www.tinyurl.com/DLRWales

Lesley Griffiths AM,
Minister for Communities
and Tackling Poverty

Written Statement the Welsh Government.
Assets of Community Value

Ken Skates AM,
Deputy Minister for Culture,
Sport and Tourism.

Notification of Open Doors events at Valle Crucis.

16. Future Agenda items.

To note items for future agenda.

Part B

17. Exclusion of Press and Public.

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

18. Assignment of lease; Shop 3, Town Hall.

To consider Heads of Terms for Shop 1, Town Hall, Llangollen. (Annex D)

LLANGOLLEN TOWN COUNCIL ANNUAL MEETING 28th MAY 2014

AGENDA

1 Election of Town Mayor.

To appoint a Town Mayor for the ensuing year.

- 2 To receive Apologies for Absence.**
To receive apologies for absence.
- 3 Election of Deputy Town Mayor.**
To appoint a Deputy Town Mayor for the ensuing year.
- 4 Town Mayor's Allowance.**
To consider the level of the Town Mayor's allowance for 2015/16
- 5 Annual Report.**
To accept the Annual Report
- 6 Standing Orders.**
To consider any amendments to Standing Orders
- 7 Financial Regulations.**
To consider any amendments to Financial Regulations
- 8 Annual Investment Strategy.**
To consider any amendments to the Annual Investment Strategy
- 9 To establish appropriate working groups/sub committees and appoint Members.**
 - a) Archive working group.
(3 Members)
 - b) Policy and Financial Management Group.
(3 Members)
 - d) Town Hall Management Group.
(4 Members)
- 10 Appointment of Representative on outside bodies.**
 - a) Cittaslow Llangollen.
 - b) Dee Valley Business Action Group.
(1 Member)
 - c) Friends of the Town Hall Group.
(4 Members)
 - d) John Mathews Trust.
(2 Members)

- e) Llangollen Chamber of Trade & Tourism.
(1 Member)
- f) Llangollen Christmas Festival.
(2 Members)
- g) Llangollen Food Festival Committee.
(2 Members)
- h) Llangollen Silver Band.
(1 Member)
- i) Llangollen Youth Trust.
(1 Member)
- j) North Wales Association of Town and Larger Community Councils.
(1 Member)
- k) One Voice Wales.
(1 Member)
- l) St Thomas Charity.
(1 Member)
- m) Ysgol y Gwernant.
(1 Governor)

LLANGOLLEN TOWN COUNCIL 28th MAY 2015.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 15th April 2015, as a correct record.
- 7. Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on 17th March 2015, previously circulated.
- 8. Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the Regeneration and General Purposes Committee held on 17th March 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Annual return.
 - b) Financial Statement.
 - c) Authorised Payments.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.

Joanne Williamson Partnerships, Funding Advice and Training Officer Denbighshire Voluntary Services Council	Funding Opportunity - RBS Skills and Opportunities Fund
Gary Williams Head of Legal and Democratic Services Denbighshire County Council	Training for Chairs and Vice Chairs Monday 29 th June 2015 at County Hall, Ruthin.
Carolyn Brindle. Lead Officer Business Support & Local Growth Economic and Community Ambition Denbighshire County Council	'Support your High Street' campaign http://gov.wales/topics/housing-and-regeneration/regeneration/high-street/?lang=en
David Shiel Senior Countryside Officer Clwydian Range and Dee Valley Area of Outstanding Natural Beauty	Consultation on the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB) draft Management Plan for the AONB (2014 - 2019). The draft Management Plan can be found on the website http://www.clwydianrangeanddeevalleyaonb.org.uk/aonb-management-plan-consultation-2015/
Kirsty Douglas Government Business Manager Reforming Local Government Welsh Government	Confirmation of consultation, by Llangollen Town Council's thoughts on the White Paper. appreciate your contribution.
Dampsheild Ltd	Certificate of warranty on damp course works. Llangollen Town Hall.

13. Casual Vacancy.

To consider the applications for co-option as a Town Councillor.

14. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 16th JUNE 2015

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Annual Meeting of the Council**
To authorise the Chairman to sign the minutes of the Annual Meeting of the Council held on the 28th May 2015 as a correct record.
- 7. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 28th May 2015, as a correct record.
- 8. Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 21st April 2015, previously circulated.
- 9. Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 21st April 2015, previously circulated.
- 10. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Internal Auditors report.
 - b) Annual Return.
 - c) Financial Statement.
 - d) Authorised Payments.
 - e) Chairs Committee – Energy Costs.
 - f) Donations.
 - i) Llangollen International Musical Eisteddfod.
 - ii) Llangollen Citizens Advice Bureau.
- 11. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 12. County Councillors Report.**

To receive reports from County Councillors.

13. Clerk's Reports.

To receive reports from the Town Clerk, and to make any necessary decisions thereon.

- a) Meetings procedure. (Report attached).
- b) List of Approved Contractors (Report attached).
- c) Town Hall Clock (Report attached).
- d) Derwen College Partnership Agreement (Report attached).
- e) Chain bridge project. (Verbal update).
- f) Shop 1, Town Hall. (Verbal update).

14. Correspondence

To consider correspondence received and to make any necessary decisions thereon.

Fields in Trust	Impact report 2014
Intergroup Secretary, Alcoholics Anonymous, North East Wales Inter-group	Request to address the Town Council.
Development and Training Officer, Planning Aid Wales	Notification of Planning training workshop for community and town councillors, Wednesday, 15th July at Colwyn Bay Town Hall, Colwyn Bay.
Tracy Simpson Co-Director, Addo	Planting in Llangollen – working with artist Andrew Dodds (artist in residence during 2014-15 with Glandŵr Cymru, the Canal & River Trust)
Modernising Education Officer, Denbighshire County Council	Modernising Education May 2015 newsletter

15. Future Agenda items

To note items for future agenda.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
Miss Tracy Simpson, Canal and Rivers Trust, Art Project Manager.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 16th June 2015, as a correct record.
- 7. Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 28th May 2015, previously circulated.
- 8. Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 28th May 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Allocation of reserves.
 - b) Payment of Town Hall Supervisors Salary.
 - c) Financial Statement.
 - d) Authorised Payments.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.

- a) Shop 1, Town Hall.
- b) Town Hall Clock.
- c) Proposal for a Business and Community Hub in the former Health Centre.

13. Correspondence

To consider correspondence received and to make any necessary decisions thereon.

Fields in Trust	July Fields in Trust update
SSE Energy	Gas supply confirmation.
Ombudsman	Annual Report 2014/15
Shahla Powles	Damage to garments from paint on bench.
Communications Manager RenewableUK Cymru	Details of the Wales Green Energy Awards to celebrate the success and achievements of the green energy sector in Wales.
One Voice Wales	Notification of One Voice Wales' Larger Councils Conference on the 8 July 2015 to be held at the Royal Welsh Show-ground.
One Voice Wales	Shale Gas and Hydraulic Fracturing in Wales – A briefing note for One Voice Wales - June 2015
One Voice Wales	Wales Efficiency Strategy Consultation details of the collation document sharing the results of the call for evidence which has been published alongside the draft strategy.
Operations Team Local Government and Communities Welsh Government	Call for honours nominations (Birthday 2016)
Deputy Chief Officer North Wales Community Health Council	Invitation to hear from anyone who has concerns about the quality of care provided by the health service in North Wales
One Voice Wales	Notification of One Voice Wales Conference to take place on Saturday 3rd October at the Bont Pavillion, Pontrhydfendigaid,
Communications Manager Betsi Cadwalader University Health Board	Information on Health Board's programme to seek out the views of the people of North Wales on health and health services in the region.

15. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 18th AUGUST 2015.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 21st July 2015, as a correct record.
- 7. Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 16th June 2015, previously circulated.
- 8. Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 16th June 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
 - c) Llangollen International Musical Eisteddfod Appeal.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.

a) Chain Bridge.

13. Correspondence

To consider correspondence received and to make any necessary decisions thereon.

Welsh Government. Tax Collection and Management (Wales) Bill. Factsheet.

SSE Energy Electricity supply confirmation.

Old Lock Up Report on use of Community Support Grant

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 15th SEPTEMBER 2015.

AGENDA

Apologies for absence.

To receive apologies for absence.

Declaration of Interest.

To receive any known declarations of interest in items on the agenda.

Presentations.

To receive presentations from outside bodies.

Mayors Announcements.

To receive announcements from the Town Mayor.

Statements from the public.

To receive statements from the public.

- d) Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 18th August 2015, as a correct record.
- e) Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 21st July 2015, previously circulated.
- f) Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 21st July 2015, previously circulated.
- g) Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
- h) Annual Return
 - i) Financial Statement.
 - j) Authorised Payments.
- k) Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- l) County Councillors Report.**
To receive reports form County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
- a) Glandŵr Cymru: Artist in residence project.
 - b) Shop1 Town Hall. Verbal update.
- 13. Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.

Local Government Partnerships, Welsh Government.

Consultation on Shared Purpose: Shared Future: Draft Statutory Guidance for the Well-being of Future Generations (Wales) Act 2015.

<http://gov.wales/consultations/people-and-communities/shared-future-shared-purpose/?status=open&lang=en>
The consultation runs until 16 November 2015.

The Office of the Police and Crime Commissioner

PCC Community Awards - the People's Award. The aim of this award is to highlight and honour an individual or community group who have made a strong contribution towards community safety and crime prevention. It is the only one of the awards which is nominated directly by members of the public. The Commissioner is inviting members of the public to send their nominations for this prestigious award.

The Minister for
Public Services, Welsh
Government.

Consultation which will be launched today on the Welsh Government's Draft Directions to the Local Democracy and Boundary Commission for Wales (the Commission). The Draft Directions are based on the Welsh Government's preferred configuration for the future of local authorities in Wales which I published in June and contain both options for North Wales. The consultation runs until 9 November 2015.

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 20th OCTOBER 2015.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 18th August 2015, as a correct record.
- 7. Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 21st July 2015, previously circulated.
- 8. Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 21st July 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statement.
 - b) Authorised Payments.
 - c) Proposed changes in the remuneration of members of Community and Town Councils.
 - d) Budget process.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.

- a) Computer Support.
- b) Communication strategy and press and media policy.
- c) Allt y Badi speed restrictions.
- d) BFI Neighbourhood Cinema: Equipment Fund.
- e) Minutes Verbal Report.
- f) Shop 1 Town Hall. Verbal update.

13. Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

Healthcare Quality Division Department of Health and Social Services, Welsh Government	Consultation Green Paper: Our Health, Our Health Service. Seeking your views on how we can improve quality and governance in the NHS by the 20 November 2015. http://gov.wales/consultations/healthsocialcare/service/?lang=en
Deputy Corporate Communications Manager North Wales Fire and Rescue Service	Public consultation on the fire and rescue services provided in North Wales 2016-17 and beyond
One Voice Wales	Meeting of the Conwy / Denbighshire Committee Wednesday, 14 October 2015. Denbigh.
North Wales and Mid Wales Association of Local Councils	quarterly meeting of the Association hosted by Flint Town Council 23rd of October 2015
BFI	Neighbourhood cinema equipment funding contract.

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 15th DECEMBER 2015.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies..
- 4. Mayors Announcements.**
To receive announcements form the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 20th October 2015, as a correct record.
- 7. Minutes of Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 15th September 2015, previously circulated.
- 8. Minutes of Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 15th September 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - b) Increment for success in examinations.
 - b) Authorised Payments.
 - c) Virement of funds.
 - d) Budget 2016/17
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports form County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Members Bulletin.

13. Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 15th DECEMBER 2015.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 17th November 2015, as a correct record.
- 7. Minutes of Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 20th October 2015, previously circulated.
- 8. Minutes of Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 20th October 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - c) Financial Statement
 - d) Increment for success in examinations.
 - e) Authorised Payments.
 - d) Budget 2016/17
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Members Bulletin.
 - b) Shop 1 Town Hall Llangollen (Verbal update)

13. Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

Community Health Council	Community Health Council's formal response to the Betsi Cadwaladr University Health Board Consultation document proposing temporary changes to Women's and Maternity Services.
British Film Institute	Confirmation of BFI Neighbourhood Cinema Equipment Fund award.
Public Health Division, Welsh Government	Launch of Public Health Outcomes Framework Consultation
Natural Resources Division, Welsh Government	Natural Resources Bulletin - Issue 2 - December 2015
Denbighshire County Council Corporate Improvement Team	Annual Performance Review 2014 – 15
Denbighshire County Council Revenue and Benefits	Community /Town Councils – Council Tax Base/Precept 2016/17
Betsi Cadwaladr University Health Board	Betsi Cadwaladr University Health Board Pharmaceutical List NHS Pharmaceutical Services (Wales) Regulations 2013. Application submitted by L. Rowlands & Co for minor relocation of pharmacy from 12 Regent Street, Llangollen to Llangollen Health Centre, Bishops Walk.

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 19th JANUARY 2016.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 17th November 2015, as a correct record.
- 7. Minutes of Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 17th November 2015, previously circulated.
- 8. Minutes of Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 17th November 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - f) Financial Statement.
 - g) Authorised Payments.
 - h) Donation, Llangollen Museum.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Internal Auditors report.
- 13. Correspondence.**
To consider correspondence received and to make any necessary decisions thereon.

Llangollen Museum	Request for funds to support new sinage
Welsh Audit Office	Wales Audit Office Newsletter December
One Voice Wales	The Queen's 90th Birthday Beacons - 21st April
Betsi Cadwaladr University Health Board	Annual Report 2015. A healthier, happier and fairer North Wales
George Simons	Application to Denbighshire County Council to use part of the Market Street Car Park from February 24 th to 27 th for a fun fair.
Welsh Government, Local Government Partnerships – Policy.	An Invitation to attend a Welsh Government Engagement Event on the Draft Local Government (Wales) Bill and Explanatory Memorandum. Thursday 4 th February 2016, Venue Cymru, Llandudno (10:30-13:30)
Welsh Government's Deputy Permanent Secretary	Invitation for Nominations - New Year 2017 Honours Round

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 16th FEBRUARY 2016.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 19th January 2016, as a correct record.
- 7. Minutes of Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 15th December 2015, previously circulated.
- 8. Minutes of Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 15th December 2015, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - i) Financial Statement.
 - j) Authorised Payments.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Council Chamber.
 - b) Chain of Office.
 - c) Town Hall HLF bid.
 - d) Market Street Car Park.
 - e) Recreation Ground.

13. Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

Denbighshire County Council	Draft Hackney Carriage and Private Hire Vehicle Policy The formal consultation on the draft policy will run for the period 25 January 2016 to 25 March 2016. www.denbighshire.gov.uk/en/your-council/consultations/current-consultations.aspx
Urdd Gobaith Cymru	Request for funding to support the 2016 Urdd Eisteddfod.

14. Future Agenda items

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 15th MARCH 2016.

AGENDA

- 1. Apologies for absence.**
To receive apologies for absence.
- 2. Declaration of Interest.**
To receive any known declarations of interest in items on the agenda.
- 3. Presentations.**
To receive presentations from outside bodies.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes of Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Council held on the 16th February 2016, as a correct record.
- 7. Minutes of Planning Committee.**
To receive the minutes of the meeting of the Planning Committee held on the 16th January 2016, previously circulated.
- 8. Minutes of Regeneration and General Purposes Committee.**
To adopt the Minutes of the meeting of the General Purposes Committee held on the 16th January 2016, previously circulated.
- 9. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - k) Appointment of internal auditors.
 - l) Financial Statement.
 - m) Authorised Payments.
- 10. Members and Youth Representatives Reports.**
To accept reports arising from Members attendance on outside bodies, and to make any necessary decisions thereon.
- 11. County Councillors Report.**
To receive reports from County Councillors.
- 12. Clerk's Reports.**
To receive reports from the Town Clerk, and to make any necessary decisions thereon.
 - a) Independent Remuneration Panel Determinations.
 - b) Payroll.
 - c) Town Hall fire risk assessment.

13. Correspondence.

To consider correspondence received and to make any necessary decisions thereon.

Pension Regulator	Automatic Enrolment; notification of start date
Llangollen Civic Society	Notification of Award
Local Government Partnerships. Welsh Government	Shared purpose: Shared future – Statutory guidance for the well-being of future generations (wales) act 2015. http://gov.wales/topics/improvingservices/public-services-boards/?lang=enR
Ethics and Mergers Bills Team. Welsh Government	Local Government Ethical Framework. The Minister for Public Services signed the following Statutory instruments on the 27 th January 2016. The Local Authorities (Model Code of Conduct) (Wales)(Amendment) Order 2016 (no. 2016/84) The Local Government (Standards Committee, Investigations, Dispensations and Referral) (Wales) Regulations 2016 (No. 2016/85)
John Keryakoplis Principal Legal Officer Denbighshire County Council	Charity Commission confirmation of transfer of morgue without any further intervention.

14. Future Agenda items

To note items for future agenda.

