

LLANGOLLEN TOWN COUNCIL
17th APRIL 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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.
 - a) Llangollen Neighbourhood Policing Team.
- 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 Town Councils a correct record.
- 7. Minutes of Cittaslow Committee.**
To adopt the Minutes of the meeting of the Cittaslow Committees held on the 6th March 2018.
- 8. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Internal Auditors report and Year End.
 - b) Rationalisation of the Town Council banking arrangements.
 - c) Financial Statements.
 - d) Authorised Payments.
- 9. Planning Correspondence.**
To consider planning related correspondence received and to make any necessary decisions thereon.
- 10. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0149	Works to Lime tree subject to a Tree Preservation Order. Tyndwr Farm, Tyn Dwr Road, Llangollen.
03/2018/0152	Alterations to detailing of former shop front.

	44 Church Street, Llangollen
03/2018/0246	Insertion of two Velux and one window Hafan Deg, Birch Hill, Llangollen
03/2018/0261	Display of advertisements/signs in relation to Co-Op store. Co-Operative, Regent Street, Llangollen.
03/2018/0284	Change of use of land to form a holiday touring park (30 units), erection of a central facilities/amenity lodge and associated works. Land At, Llandyn Hall Farm, Llangollen.

12. Certificates of Decision.

To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/0057	Alterations and extension to dwelling. Bron Heulog Sun Bank Llangollen.
Decision.	Grant.
03/2018/0070	Installation of 1 No. fascia, 2 No. Totem and 2 No. wall mounted signs. Rowlands Pharmacy, Mill Street.
Decision.	Grant.

13. Members Reports.

To accept reports on matters of interest from Members representing the Council on outside bodies or organisations.

14. County Councillors Report.

To receive reports form County Councillors.

15. Clerks Reports.

- a) Community Grants policy.
- b) Conferring the Freedom of the Town to the Royal Welsh.
- c) Llangollen Recreation Ground Trust.
- d) Past Town Mayor photographs.

16. Correspondence.

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

Correspondent	Purpose	Action
Independent Remuneration Panel for Wales (IPRW).	IRPW Annual Report - February 2018	To consider immediate implications and receive full report to Mat meeting.
Busnes / Finance and	Menter Iaith Sir Ddinbych wants to organize some activities to promote the Welsh language within your Llangollen.	Advise of Town Council Community

Business Officer. Menter Iaith Sir Ddinbych.		Grants process.
Public Works Loan Board	Audit Statement - 38339 - 31 March 2018	Note
One voice Wales	The One Voice Wales response to the Community and Town Council Review	Note.
Review Panel	Acknowledgement of Town Councils response. The comments will be included as part of the Review.	Note.
Nest Pensions	Changes to Employer's Terms and Conditions.	Note.
Welsh Treasury Tax Strategy, Policy and Engagement Division	UK Government call for evidence to examine how charges or changes to the tax system could tackle the problems associated with single-use plastic waste. The deadline for responses to this call for evidence is 18 May 2018 and they should be sent to ETTanswers@hmtreasury.gsi.gov.uk.	Members to consider the consultation document and advise the Town Clerk of any concerns.
The Cabinet Secretary for Local Government and Public Services	A Green Paper consultation 'Strengthening Local Government: Delivering for People'. This can be accessed via the Welsh Government website. https://beta.gov.wales/strengthening-local-government-delivering-people	Members to consider the consultation document and advise the Town Clerk of any concerns.

17. Future Agenda items.

To note future agenda items.

LLANGOLLEN TOWN COUNCIL
ANNUAL MEETING 15th MAY 2018

AGENDA

- 1 Election of Town Mayor.**
To appoint a Town Mayor for the ensuing year.
- 2 To receive apologies for absence.**
To receive, consider and accept apologies for absence.
- 3 Election of Deputy Town Mayor.**
To appoint a Deputy Town Mayor for the ensuing year.
- 4 Committees.**
To review delegation arrangements and terms of references for Committees and appoint Members.
 - a) Asset Management Committee. (5 Members)
 - b) Cittaslow Committee. (5 Members)
 - c) Human Resources Committee. (Town Mayor, Deputy Town Mayor and 3 Members)
- 5 Standing Orders and Financial Regulations**
To adopt the Town Councils standing orders and financial regulations for the forthcoming year.
- 6. Annual Investment Strategy.**
To adopt the Annual Investment Strategy prepared in accordance with the statutory guidance on Local Government Investments issued by the National Assembly for Wales.
- 7. Working groups.**
To review arrangements and terms of references for Working Groups and appoint Members.
 - a) Archive working group. (3 Members)
 - b) Budget working Group. (The Mayor, Deputy Mayor and Chairman of the Standing Committees).
- 8. Memberships of other bodies.**
To review the Council's and/or employees' memberships of other bodies.
 - a) DVSC Membership.
 - b) One Voice Wales.
 - c) Society of Local Council Clerks.
- 9. Appointment of Representative on outside bodies.**
To review and appoint Members as representative on outside bodies.
 - a) Dee Valley Business Action Group. (1 Member).

- b) Friends of the Town Hall Group. (Town Mayor; Deputy Town Mayor plus 2 Members).
- c) John Mathews Trust. (2 Members).
- e) Llangollen Chamber of Trade & Tourism. (1 Member). Llangollen Christmas Festival. (2 Members).
- f) Llangollen Silver Band. (1 Member).
- g) Llangollen Youth Trust. (1 Member).
- h) One Voice Wales. (1 Member).
- i) St Thomas Charity. (1 Member).
- j) Ysgol y Gwernant. (1 Governor).
- k) Friends of Pengwern. (1 Member)

10. Review of inventory of land and assets.

To receive details of the Town Councils assets.

11. Confirmation dates, times and place of meetings.

To confirm the schedule of ordinary meetings and committees.

12. Town Mayor's Allowance.

To consider the level of the Town Mayor's allowance for 2016/17.

13. Annual Report.

To accept the Annual Report.

LLANGOLLEN TOWN COUNCIL 15th MAY 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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 17th April 2018, as a correct record.
- 7. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Annual return.
 - b) Financial Statements.
 - c) Authorised Payments.
 - d) Independent Remuneration Panel for Wales Annual Report 2018.
 - e) Donations.
- 8. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0374	Erection of safety railings to roof of existing building (retrospective application). 4 Dolafon Villas, Abbey Road.
03/20018/0391	Erection of extension to side of dwelling 6 Fairview, Bryn Dethol; Road

- 9. Certificates of Decision.**
To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/0120	Details of materials and planting submitted in accordance with Condition No. 3 of planning War Memorial Castle Street
Decision	Grant
03/2018/0149	Works to Lime tree subject to a Tree Preservation Order Tyndwr Farm Tyn Dwr Road
Decision	Approve
03/2018/0261	Display of advertisements/signs in relation to Coop store. Cooperative, Regent Street
Decision	Grant
03/2018/0204	Erection of extensions and alterations to dwelling Maytree Fron Bache
Decision	Grant

10. Planning Correspondence.

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

11. Reports.

To receive and consider reports and to make any necessary decisions thereon.

- a) Status of Llangollen Town Centre Project Working Group (Verbal update Town Clerk)
- b) Llangollen 2020 Project (Cllr Lovelock)

12. Members Reports.

To accept reports on matters of interest from Members representing the Council on outside bodies or organisations.

13. County Councillors Report.

To receive statements from County Councillors.

14. Correspondence.

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

Correspondence	Purpose.	Action
Friends of Pengwern AGM	AGM on Wednesday 16th May 6.30pm for a 7pm start in the community building	Note
Wales Audit Office	Speak my language a summary of relevant legislation and policies.	Note
Head of Policy and Communications NALC	Update on GDPR and Data Protection Bill	Note
Wales Audit Office	A picture of primary care in Wales	Note

AONB Communications Officer	AONB Champions & Local Members meeting 23 April 2018. Notes of meeting.	Note
Community Development Coordinator	Pengwern Mid-Summer Community Celebration 23 rd June, 11am - 3 pm	Note

15. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 19th JUNE 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 15th May 2018, as a correct record.
- 7. Minutes of Meetings.**
To receive a report from Councillor Beech and to authorise the Chairman to sign the minutes of the Town Council held on the 15th May 2018, as a correct record.
- 8. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Annual return.
 - b) Reporting and authorisation of payments.
 - c) Financial Statements.
 - d) Authorised Payments.
 - e) Members payments tax implications.
 - f) Donations.
 - g) Facilities Officer.
- 9. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0350	Retention of ATM (retrospective application Spar Stores, 26 28, Castle Street,
03/2018/0399	Change of use of first floor non-residential floor space to domestic and subdivision of dwelling into two dwellings.

03/2018/0408	Variation of condition 2 of listed building consent code no. 03/2016/0584 to allow amended design and change of name to "The Eagle" Wynnstay Arms Hotel, Bridge Street.
03/2018/0413	Demolition of existing two storey extension and two timber structures to rear, erection of replacement two storey extension, internal and external alterations and associated works (Listed Building Consent) Wynnstay Arms Hotel, Bridge Street.
03/2018/0492	'Micropub' / Change of use from bargain store to a Micropub 5 Oak Mews, Oak Street.

10. Certificates of Decision.

To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/0152	Alterations to detailing of former shop front 44 Church Street Llangollen
Decision.	Approve.
03/2018/0387	Amendment to roof material of conservatory submitted in relation to application Code No. 03/2016/0895 (non-material amendment). Maes Y Bryn, Vicarage Road.
Decision.	Grant.
03/2018/0369	Removal of Eucalyptus tree in a Conservation Area. Siamber Wen Wern Road
Decision	No objection.
03/2017/1032	Erection of domestic buildings to provide a garage/workshop/office building and a pool house. Glascoed, Bache Mill Road
Decision.	Grant.
03/2018/0246	Insertion of two velux and one window. Hafan Deg, Birch Hill.
Decision.	Grant.

11. Planning Correspondence.

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

12. Reports.

To receive and consider reports and to make any necessary decisions thereon.

a) Centenary Square progress and funding position.

13. Members Reports.

To accept reports on matters of interest from Members representing the Council on outside bodies or organisations.

14. County Councillors Report.

To receive statements from County Councillors.

15. Correspondence.

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

Correspondent.	Purpose.	Action.
Mr J Palmer	Concerns over the possible closure of Barclays Bank, Llangollen	Members to consider any actions.
AONB	Clwydian Range & Dee Valley AONB Dark Skies Report.	Note
Network Management Division Welsh Government	The A5 trunk road (Berwyn road, Llangollen, Denbighshire) (prohibition of waiting) order 2018.	Note
Business Partnerships Officer, Cadwyn Clwyd	Llangollen 2020 confirmation of approval from the Denbighshire Local Action Group that the project deadline has been extended by two months to 30th September 2018 and the budget has been increased by £2,442 – subject to receiving £742 match funding from the AONB's Sustainable Development Fund.	Note
Senior Support Officer - Customers Facilities Assets and Housing	Dee Valley Youth Service Newsletter.	Note
One Voice Wales	New Model Standing Orders 2018.	Town Clerk to place item on future agenda.
Planning Directorate Welsh Government	Consolidation and amendment of the Use Classes Order and the Permitted Development Order. Consultation has been released which seeks your views on proposed changes to the Town and Country Planning (Use Classes) Order 1987 (UCO) and the Town and Country Planning (General Permitted Development) Order 1995 (GPDO) - The closing date for responses is 24 August 2018.	Members to consider the consultation document and advise the Town Clerk of any concerns.
Equality, Local Government and Communities Committee. National	Consultation on diversity in local government The Equality, Local Government and Communities Committee is undertaking an inquiry into diversity in local government. The Committee would welcome written evidence to assist in its consideration of the	Members to consider the consultation document and advise

Assembly for Wales	inquiry. Submissions should arrive no later than Friday 24 August 2018. If you wish to submit evidence, please send an electronic copy of your submission to: SeneddCommunities@assembly.wales	the Town Clerk of any concerns.
Planning Directorate Welsh Government	Changes to the consenting of Infrastructure. A consultation has been released which seeks your views on proposed changes to the consenting of energy and infrastructure in Wales following the receipt of new powers under the Wales Act 2017. https://beta.gov.wales/changes-approval-infrastructure-development The closing date for responses is 23 July 2018.	Members to consider the consultation document and advise the Town Clerk of any concerns.
Head of Policy and Communications NALC	Update on GDPR and Data Protection Bill	Note.
AONB Communications Officer	AONB Champions & Local Members meeting 23-04-2018	Note.

16. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL 17th JULY 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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 Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 19th June 2018, as a correct record.
- 7. Minutes of Meetings.**
To receive the minutes of the Asset Management Committee held on the 13th March 2018.
- 8. Minutes of Meetings.**
To receive the minutes of the Cittaslow Committee held on the 10th April 2018.
- 9. Minutes of Meetings.**
To receive the minutes of the Human Resources Committee held on 10th January 2018.
- 11. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - d) Authorised Payments.
- 12. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0408	Variation of condition 2 of listed building consent code no. 03/2016/0584 to allow amended design and change of name to "The Three Eagles" Wynnstay Arms Hotel, Bridge Street.
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03/2018/0412	Demolition of existing two storey extension and two timber structures to rear, erection of replacement two storey extension, internal and external alterations and associated works. Wynnstay Arms Hotel, Bridge Street.
03/2018/0413	Demolition of existing two storey extension and two timber structures to rear, erection of replacement two storey extension, internal and external alterations and associated works (Listed Building Consent) Wynnstay Arms Hotel, Bridge Street.
03/2018/0531	Conversion and alterations to residential accommodation above the public house to form 2 no. self-contained flats Prince of Wales, Regent Street.
03/2018/0532	Conversion and alterations to residential accommodation above the public house to form 2 no. self-contained flats (Listed Building application) Prince of Wales, Regent Street.
03/2018/0567	Replacement of existing first floor window (Listed Building application) 12, Chapel Street
03/2015/0696	Construction of a new vehicular access and provision of a car parking space within the garden. 22, Bridge Street.

13. Certificates of Decision.

To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

27/2018/0463	Details of Biosecurity Risk Assessment and Method Statement submitted in accordance with Conditions Number 3 & 4 of planning permission code number 27/2018/0036/ Gyfelia Farm, Rhewl Llangollen
Decision.	Approve.
27/2018/0443	Variation of Condition No. 1 on planning permission Code No. 27/2013/0422/PF to extend the period for commencement of planning permission 27/2008/0487/PF by three years. Fron Newydd Horseshoe Pass
Decision.	Grant.
03/2018/0491	Installation of 1 no. compressor and 1 no. condenser in external yard area on a new concrete base and redecoration of shop front frames and doors. Co-Operative Regent Street.
Decision.	Grant.

14. Planning Correspondence.

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

15. Reports.

To receive and consider reports and to make any necessary decisions thereon.

- a) Model Standing Order.
- b) Participatory Budgeting 2018.
- c) Environmental crime.
- d) Business Investment District.

16. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

- a) Dee Valley Business Action Group.
- b) Friends of the Town Hall Group.
- c) John Mathews Trust.
- d) Llangollen Chamber of Trade & Tourism.
- e) Llangollen Christmas Festival.
- f) Llangollen Silver Band.
- g) Llangollen Youth Trust.
- h) One Voice Wales.
- i) St Thomas Charity.
- j) Ysgol y Gwernant.
- k) Friends of Pengwern.

17. County Councillors Report.

To receive statements from County Councillors.

18. Correspondence.

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

Correspondent.	Purpose.	Action.
Older People's Commissioner for Wales	Summer 2018 Newsletter	Note.
One Voice Wales	Conference and AGM Saturday 29th September at the Royal Welsh Showground.	Note.
Deb Jackson	Email regarding State of Riverside Park on Sunday 1st July 2018.	Town Clerk to place item on future agenda.
Arcadis	Llangollen 2020 Feasibility Study confirmation of the traffic surveys are taking place on 13 th /14 th July. And the consultation will be taking place w/c 16 th July.	Members to consider the consultation document and advise the Town Clerk of any concerns.

One Voice Wales	Bulletin	Note.
AONB Communications Officer	AONB Dark Sky Initiative Report	Note.
North Wales Community Health Council	Press release on A & E attendance in Wales	Note.

19. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL
18th SEPTEMBER 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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 Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 17th July 2018, as a correct record.
- 7. Minutes of Committee Meetings.**
To receive the minutes of the Committees held on the 24th July 2018: -
 - i. Asset Management Committee.
 - ii. Cittaslow Committee.
 - iii. Human Resources.
- 8. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - b) Authorised Payments.
 - c) Centenary Square project outturn.
- 9. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0723	Conversion of outbuildings to form 4 no. holiday let accommodation units, installation of a new septic tank, alterations to existing vehicular access arrangements serving the development proposals and associated works Outbuildings at, Llyn Farm, Trevor, Llangollen.
03/2018/0771	Crown reduction of one oak subject to Tree Preservation Order 2/2005

	6 Vicarage Road
03/2018/0785	Amendments to layout, substitution of three house types and two garage types, and provision of an electrical sub-station submitted in relation to planning application 03/2016/0300 Land off Vicarage Road.

10. Certificates of Decision.

To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/0350	Retention of ATM (retrospective application) Spar Stores 26 28 Castle Street.
Decision.	Grant.
03/2018/0349	Retention of illuminated ATM signage (retrospective application) Spar Stores 26 28 Castle Street.
03/2018/0391	Erection of extension to side of dwelling. 6 Fairway View, Bryn Dethol Road.
Decision.	Grant.
03/2018/0412	Demolition of existing two storey extension and two timber structures to rear, erection of replacement two storey extension, internal and external alterations and associated works. Wynnstay Arms Hotel Bridge Street.
03/2018/0596	Construction of a new vehicular access and provision of a car parking space within the garden. 22 Bridge Street, Llangollen.
Decision.	Grant.
03/2018/0597	Construction of a new vehicular access and provision of a car parking space within the garden (Listed Building application) 22 Bridge Street Llangollen.
Decision.	Grant.
03/2018/0638	Details of railing attachment submitted in accordance with Condition Number 2 of Planning Permission Code No. 03/2018/0374/PC. 4 Dolafon Villas Abbey Road.
Decision.	Grant.
03/2018/0639	Display of 1 no. illuminated fascia sign and 1 no. projecting sign. Trespass, 38 Castle Street.
Decision.	Refuse.

11. Planning Correspondence.

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

Correspondent.	Purpose.	Action.
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<p>Angela Loftus Strategic Planning and Housing Manager.</p>	<p>Denbighshire Local Development Plan – Call for Candidate Sites. The ‘Call for Candidate Sites’ – will start on 6th August 2018. Landowners, developers and any others with an interest in land in the county are now being invited to submit suggested sites for future development. Submitting a site is not a guarantee of inclusion in the LDP and all requested forms and maps must be completed in full in order to be considered. Sites which have been allocated in the current LDP must be submitted again at this stage if they are to be considered for inclusion in the new LDP.</p> <p>Guidance and forms for submitting a candidate site are available on the Local Development Plan page of the Council’s website at https://www.denbighshire.gov.uk/en/resident/planning-and-building-regulations/localdevelopment-plan/replacementldp/replacement-ldp.aspx .</p> <p>All fully completed submissions must be received by the deadline of 5pm on 26th November 2018. Incomplete or late submissions will not be accepted.</p>	<p>Note process.</p>
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12. Reports.

To receive and consider reports and to make any necessary decisions thereon.

- a) Plastic Free Communities.
- b) Cittaslow Committee Vacancies.
- c) Welsh Language Scheme.
- d) Independent Review Panel: The future role of Community and Town Councils.
- e) Budget Planning 2019/20.

13. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

- l) Dee Valley Business Action Group.
- m) Friends of the Town Hall Group.
- n) John Mathews Trust.
- o) Llangollen Chamber of Trade & Tourism.
- p) Llangollen Christmas Festival.
- q) Llangollen Silver Band.
- r) Llangollen Youth Trust.
- s) One Voice Wales.
- t) St Thomas Charity.
- u) Ysgol y Gwernant.

v) Friends of Pengwern.

14. County Councillors Report.

To receive statements from County Councillors.

15. Correspondence.

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

Correspondent.	Purpose.	Action.
Arcadis Consulting (UK) Limited	Llangollen 2020 Feasibility Study - Town Council Meeting	To consider arranging an extraordinary meeting of the Town Council
Natural Resources Wales	Natural Resources Bulletin	Note.
One Voice Wales	<p>One Voice Wales' Conference and AGM will be held on Saturday 29th September this year at the Royal Welsh Showground. With important changes facing our sector we will hear from the Minister Alun Davies on the Potential Future Roles of Community and Town Councils</p> <p>Please see attached the final motions for debate at the Annual General Meeting which will commence at 2:15pm</p>	Members consider attendance.
	One Voice Wales - Bwletin	Note.
Community Engagement & Development Officer Planning Aid Wales	We are looking to put on some Planning Enforcement training on 13th March 2019 5.30 to 8.30. If you host the event, we can offer 3 free places and we would be willing to pay for some refreshments.	To consider hosting an event.
Denbighshire Youth Services	newsletter from Denbighshire Youth Services for the Dee Valley locality	Note.
Division of Decarbonisation and Energy Department for Energy, Planning and Rural Affairs Welsh Government	<p>A Welsh Government consultation on Petroleum Extraction Policy in Wales has been launched. The consultation runs until the 25th of September and we want to know your views on our proposal.</p> <p>Following the Wales Act 2017 Welsh Ministers will take over responsibility for licensing onshore petroleum extraction from the UK Oil & Gas Authority (OGA) on the 1st October 2018. The new petroleum licensing powers have provided an</p>	Members to consider the consultation document and advise the Town Clerk of any concerns.

	<p>opportunity to consider what should be our approach to petroleum extraction in Wales, for now and future generations.</p> <p>https://beta.gov.wales/petroleum-extraction-policy-wales</p>	
<p>Project Manager Programme and Project Team Denbighshire County Council</p>	<p>Denbighshire County Council is changing the way in which they manage their physical assets. In the future our land and buildings will be grouped with similar types of property, into one of eight Portfolio Plans. As part of the process they are reviewing the land and buildings within each portfolio plan, to make sure that our properties are necessary and suitable for the delivery of their services, that they are not unnecessarily costly to run, and to make sure that they are not missing opportunities to share them with other public services which could make things more convenient for their customers.</p> <p>DCC would be grateful for comments regarding any impact your town/community/ landscape, in respect of the administration property portfolio plan. To share any comment regarding the administration property portfolio plan please follow the link to Denbighshire County Council's web page www.denbighshire.gov.uk/consultations <http://www.denbighshire.gov.uk/consultations</p>	<p>Members to consider the consultation document and advise the Town Clerk of any concerns.</p>
<p>Building Regulations Planning Directorate Welsh Government</p>	<p>Banning the use of combustible materials in the external walls of high-rise residential buildings.</p> <p>This consultation is inviting views on our proposals to revise the building regulations. Further details can be found on the following web link: https://beta.gov.wales/banning-use-combustible-materials-external-walls-high-rise-residential-buildings.</p>	<p>Members to consider the consultation document and advise the Town Clerk of any concerns.</p>
<p>Department for Natural Resources Welsh Government</p>	<p>Delivery of housing through the planning system.</p> <p>Call for Evidence' to explore ways for the planning system to assist in increasing the delivery of new homes in sustainable</p>	<p>Members to consider the consultation document and advise</p>

	<p>locations in line with the commitment in its national strategy, <i>Prosperity for All</i>, including achieving the delivery of 20,000 affordable homes during the current term of Government. Please respond by answering the questions set out within the consultation document: https://beta.gov.wales/delivery-of-housing-through-the-planning-system</p>	<p>the Town Clerk of any concerns.</p>
<p>Branch Secretary Llangollen Branch of the Labour Party</p>	<p>At a meeting of the Llangollen Branch of the Labour Party last night (18th July), there was unanimous agreement that the now-completed town square looks really attractive and provides a great place for people to relax. I am sure it will be used all year round by both locals and visitors.</p> <p>On behalf of our Branch, I am writing to congratulate the town council for the vision in starting the project and the determination and commitment to see it through to such an attractive conclusion. I think you all deserve a collective pat on the back!</p>	<p>Note.</p>

16. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL
9th OCTOBER 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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.
Arcadis, 2020 Feasibility Study draft proposal.
- 4. Statements from the public.**
To receive statements from the public.
- 5. Minutes Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 18th September 2018, as a correct record.

LLANGOLLEN TOWN COUNCIL
16th OCTOBER 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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.
PC Chris Jones, North Wales Police: Events and parades liaison officer.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 9th October 2018, as a correct record.
- 7. Minutes of Committee Meetings.**
To receive the minutes of the Committees held on the 4th September 2018 respectively: -
 - iv. Asset Management Committee.
 - v. Cittaslow Committee.
- 8. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Annual Return 2017/18
 - b) Financial Statements.
 - c) Authorised Payments.
- 9. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0760	Erection of single-story front extension, balcony extension and 2 storey rear extension to dwelling. Foel Isa, Vivod.
03/2018/0860	Erection of replacement balcony and associated works. 11 Horseshoe Pas View.

03/2018/0970	Details of layout, scale, appearance, access and landscaping of 1 no. dwelling submitted in accordance with condition no. 1 of the outline permission code no. 03/2016/1195. Land at (Part garden of) Fairlawns, Fron Bache,
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10. Certificates of Decision.

To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/0794	Bank Farm Fron Bache. Prior notification for a proposed extension to existing agricultural livestock building.
Decision.	Ref cert.
03/2018/0284	Land at Llandyn Hall Farm. Change of use of land to form a holiday touring park (30 units), erection of a central facilities/amenity lodge and associated works
Decision.	Grant.
03/2018/0723	Outbuildings at Llyn Farm Trevor Conversion of outbuildings to form 4 no. holiday let accommodation units, installation of a new septic tank, alterations to existing vehicular access arrangements serving the development proposals and associated works
Decision.	Grant.

11. Planning Correspondence.

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

12. Reports.

To receive and consider reports and to make any necessary decisions thereon.

- a) Independent Remuneration Panel for Wales draft Annual Report 2019/20
- b) Christmas illuminations 2018.
- c) Centenary Square Installations.
- d) Review of the electoral arrangements of the County of Denbighshire.

13. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

- w) Dee Valley Business Action Group.
- x) Friends of the Town Hall Group.
- y) John Mathews Trust.
- z) Llangollen Chamber of Trade & Tourism.
- aa) Llangollen Christmas Festival.
- bb) Llangollen Silver Band.
- cc) Llangollen Youth Trust.
- dd) One Voice Wales.

- ee) St Thomas Charity.
- ff) Ysgol y Gwernant.
- gg) Friends of Pengwern.

14. County Councillors Report.

To receive statements from County Councillors.

15. Correspondence.

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

Correspondent.	Purpose.	Action.
Llangollen Branch of the Royal British Legion	Invitation to the Bikers Section of the Royal British Legion launch of the Poppy Appeal 2018 at the War Memorial Llangollen 10.30 Sunday 28 th October	Members consider attendance.
Welsh Government	Assets and Services Toolkit	Note.
Mr& Mrs Morgan Jones	<p>Dear Mr. Thomas,</p> <p>My wife and I visited Llangollen at the end of April, having narrow boated from Gloucester, but alas due to our draft, we were forced to moor up at Trefor basin. I felt that I must write to you and your fellow Town Council members in light of our visit.</p> <p>The whole experience was a sheer delight from the moment we got onto your canal. The scenery both on the canal and around Llangollen is stunning and the canal side facilities are first class. We totally fell in love with your historic Town, which we found vibrant and very welcoming and in particular, that you have managed to avoid those ghastly "centre re-generation projects" presenting soulless modern shopping malls. Llangollen so much reminded me of the town and people as described in the Rev. Eli Jenkin's prayer from Under Milkwood. Whilst standing on the Towns river bridge and surveying the surrounds, one could imagine one was in Switzerland.</p> <p>You and your fellow members are custodians of a truly unique town and we congratulate you all, for maintaining all the traditional elements of a small Welsh Town which is bursting with vibrancy. It is so refreshing to visit a Town unaffected by 21st. century gadgets and gizmos.</p> <p>Although, we are newish to canal boat ownership, there are not many fellow travellers, who have not visited Llangollen several times and I just have a feeling that it won't be long before we make a return journey. We hope you all will keep Llangollen, as she is.</p>	Note.

- 16. Future Agenda items.**
To note items for future agenda.
Budget 2019/20

LLANGOLLEN TOWN COUNCIL
20th NOVEMBER 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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 Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 16th October 2018, as a correct record.
- 7. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - b) Authorised Payments.
- 8. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/0982	Alterations to dwelling to form two-story extension at side of dwelling. Hollies Cottage, Pencoed, Llangollen.
03/2018/1003	Demolition of modular building and lean-to store and erection of replacement modular building. The Station, Abbey Road.
03/2018/1091	Variation of condition no. 2 of planning permission code no 03/2018/0698 to permit a change in the appearance of the proposal.

- 9. Certificates of Decision.**
To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/0860	Erection of a replacement balcony and associated works. Horseshoe Pass View.
Decision.	Grant
03/2018/0771	Crown reduction of one oak tree subject to Tree Preservation Order 2/2005 6 Vicarage Road
Decision.	Grant

10. Planning Correspondence.

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

11. Reports.

To receive and consider reports and to make any necessary decisions thereon.

a) Centenary Square seating.

12. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

- a) Dee Valley Business Action Group.
- b) Friends of the Town Hall Group.
- c) John Mathews Trust.
- d) Llangollen Chamber of Trade & Tourism.
- e) Llangollen Christmas Festival.
- f) Llangollen Silver Band.
- g) Llangollen Youth Trust.
- h) One Voice Wales.
- i) St Thomas Charity.
- j) Ysgol y Gwernant.
- k) Friends of Pengwern.

13. County Councillors Report.

To receive statements from County Councillors.

14. Correspondence.

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

Correspondent.	Purpose.	Action.
Conwy & Denbighshire Care and Repair	Annual Report for 2017/ 18	Note.
Institute of Welsh Affairs	Understanding Welsh Places is a new, collaborative project that the Institute of Welsh Affairs (IWA) is working on with its partners. The initiative will create a website that presents useful, available data about	Note.

	places in Wales in a format that is quick and easy to use.	
One Voice Wales	October 2018 news bulletin.	Note.
Mrs Vera Heath	Disappointed at attendance of Town Councillors at St Collen's Church, Service of Remembrance.	Note.

15. Future Agenda items.

To note items for future agenda.

Budget 2019/20

LLANGOLLEN TOWN COUNCIL
18th DECEMBER 2018.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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 Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 16th October 2018, as a correct record.
- 7. Minutes of Committee Meetings.**
 - a) Asset Management Committee.
To receive the minutes of the held on the 16th October 2018.
 - b) Cittaslow Committee.
To approve the minutes of the meetings held on the 10th October and the 19th November 2018.
- 8. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - b) Authorised Payments.
 - c) Community Support Grants 2018/19.
 - d) Draft budget 2019/20
- 9. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.
- 10. Certificates of Decision.**
To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/1003	Demolition of modular building and lean-to store and erection of replacement modular building The Station Abbey Road, Llangollen Railway.
Decision.	Grant
03/2018/0970	Land at (Part garden of) Fairlawns 27/11/2018 Details of the layout, scale, appearance, access and landscaping of 1 no. dwelling submitted in accordance with condition no. 1 of outline permission code no. 3/2016/1195. Fron Bache, Llangollen.
Decision.	Grant
03/2018/0760	Erection of single storey front extension, balcony extension and 2 storey rear extension to dwelling. Foel Isa, Vivod.
Decision.	Grant

11. Planning Correspondence.

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

12. Reports.

To receive and consider reports and to make any necessary decisions thereon.

- a) Land for sale adjoining Castell Dinas Bran.
- b) Cittaslow engagement with town groups/organisations.

13. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

Dee Valley Business Action Group.	Cllr Haddy.
Friends of the Town Hall Group.	Cllr Cheminai, Cllr Edwards, Cllr Haddy and Cllr Richards.
John Mathews Trust	Cllr Burrell.
Llangollen Chamber of Trade and Tourism.	Cllr Beech.
Llangollen Christmas Festival	Cllr Lovelock and Cllr Lube.
Llangollen Silver Band.	Cllr Hughes.
Llangollen Youth Trust.	Cllr Lovelock.
One Voice Wales.	Cllr T. Baker.
St Thomas Charity.	Cllr S. Burrell.
Ysgol y Gwernant	Cllr Richards.
Friends of Pengwern.	Cllr Lube.

14. County Councillors Report.

To receive statements from County Councillors.

15. Correspondence.

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

Correspondent.	Purpose.	Action.
Police and Crime Commissioner	Have your say about policing.	Members to consider the consultation document and advise the Town Clerk of any concerns.
One Voice Wales -	December 2018 News Bulletin	Note.

16. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL
15th JANUARY 2019.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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 Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 18th December 2018, as a correct record.
- 7. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - b) Authorised Payments.
- 8. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/1148	Installation of replacement window-based extractor fan. Deeside Bistro, Dee Lane.
03/2018/1205	Erection of a dwelling incorporating existing agricultural building, change of use of land to facilitate the siting of 2 holiday pods and associated works. Land Adjacent To, Maes Y Coed, Berwyn,

- 9. Certificates of Decision.**
To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/1091	Variation of condition no. 2 of planning permission code no. 03/2018/0698 to permit a change in the appearance of the Property.
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	Llandyn Hall Farm Llangollen
Decision.	Grant
03/2018/0982	Alterations to dwelling to form a two-storey extension at side of dwelling Hollies Cottage Llangollen
Decision.	Withdrawn

10. Planning Correspondence.

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

11. Reports.

To receive and consider reports and to make any necessary decisions thereon.

- a) Internal Audit.
- b) Shape my Llangollen.

12. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

Dee Valley Business Action Group.	Cllr Haddy.
Friends of the Town Hall Group.	Cllrs Cheminai, Edwards, Haddy and Richards.
John Mathews Trust	Cllr Burrell.
Llangollen Chamber of Trade and Tourism.	Cllr Beech.
Llangollen Christmas Festival	Cllrs Lovelock and Lube.
Llangollen Silver Band.	Cllr Hughes.
Llangollen Youth Trust.	Cllr Lovelock.
One Voice Wales.	Cllr T. Baker.
St Thomas Charity.	Cllr S. Burrell.
Ysgol y Gwernant	Cllr Richards.
Friends of Pengwern.	Cllr Lube.

13. County Councillors Report.

To receive statements from County Councillors.

14. Correspondence.

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

Correspondent.	Purpose.	Action.
		Members to consider the consultation document and advise the Town Clerk of any concerns.

One Voice Wales	New Year 2019 News Bulletin	Note.
Billy Brennan	As well as being a resident of Llangollen and having business interest here. I would like to congratulate you on the Christmas display this year. The efforts had a really positive effect to the community and to our business foot fall. We had so many positive comments from people who travelled into Llangollen to view. Once again thank you very much. Regards Billy Brennan	Note.
Planning Aid Wales	Planning Aid Wales Newsletter, December 2018	Note.
Welsh Ministers	Sustainable Drainage (SuDS) Statutory Guidance	Note.
Cardiff and Vale of Glamorgan Social Value Steering Group	The has developed a "Toolkit" which it is happy to share. It has been designed to be used by any person or team involved with commissioning, procuring or delivering services to create social value. The toolkit was produced following a partnership workshop which also considered the Future Generations Framework for service design. The content is presented under the following four sections: <ul style="list-style-type: none"> • Understanding social value • Delivering social value • Demonstrating social value • Resources on social value Please visit the Cardiff and Vale of Glamorgan Integrated Health and Social Partnership website to download this great resource".	Note.

15. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL
19th FEBRUARY 2019.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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.
 - a) Mr Kevin Brownell Project Manager, The Mosaic Partnership - Llangollen Business Improvement District.
 - b) Sgt Martin Jones, North Wales Police.
 - c) Cllr Graham Timms, Chair of Llangollen 2020.
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 15th January 2019, as a correct record.
- 7. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - b) Authorised Payments.
- 8. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2018/1141	Demolition of existing hotel and erection of 14 dwellings. Tyn Y Wern Hotel, Maesmawr Road.
03/2018/1084	Siting of a static unit for use as manager's dwelling in connection with managing and supervision of caravan site. Penddol Farm Caravan Park, Abbey Road.
03/2018/0236	Erection of car port. Capel Pont, Butlers Hill.
03/2019/0085	Erection of two storey side extension. The Croft, Abbey Road.

03/2018/1160	Demolition of garage and erection of two storey extension to dwelling. Gamelin, Dinbren Road.
03/2019/0058	Variation of condition 2 of planning application 03/2016/0300/PF to allow amendments to layout, and substitution of 1 house type. Land Off, Vicarage Road.
03/2015/1179	Change of use land by the by the siting of 7 no. holiday accommodation units, toilet/shower unit, provision of car parking area and associated works. Glas Aber, Geraint.
03/2019/0133	Conversion of existing garage to workstation. 43, Hall Street.

9. Certificates of Decision.

To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2019/0026	Non-Material Amendment application for the removal of ground floor bay window on the "Bradman" house type and replace with a standard window to match others on the elevation, submitted in relation to application code number 03/2016/0300/PF Land Off Vicarage Road.
Decision.	Grant

10. Planning Correspondence.

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

Listed Building Enforcement Notice.	Chopsticks Chinese Takeaways. 43, Castle Street.
Alleged Contravention: The following matters appear to the Authority to constitute works which are such as to involve a contravention of section 9(1) of the above Act: The affixing of fascia signage, a hanging sign and window stickers to a Listed Building.	Notice requires: (i) Remove the plastic fascia signage and the associated metallic frame from the front (west) elevation of the building; (ii) Remove the hanging sign from the front (west) elevation of the building; (iii) Remove the stickers from the panes of the ground-floor windows on the front (west). elevation of the building.

i)

11. Reports.

To receive and consider reports and to make any necessary decisions thereon.

a) Llangollen Tidy Town Team Annual report 2018.

12. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

Dee Valley Business Action Group.	Cllr Haddy.
Friends of the Town Hall Group.	Cllrs Cheminais, Edwards, Haddy and Richards.
John Mathews Trust	Cllr Burrell.
Llangollen Chamber of Trade and Tourism.	Cllr Beech.
Llangollen Christmas Festival	Cllrs Lovelock and Lube.
Llangollen Silver Band.	Cllr Hughes.
Llangollen Youth Trust.	Cllr Lovelock.
One Voice Wales.	Cllr T. Baker.
St Thomas Charity.	Cllr S. Burrell.
Ysgol y Gwernant	Cllr Richards.
Friends of Pengwern.	Cllr Lube.

13. County Councillors Report.

To receive statements from County Councillors.

14. Correspondence.

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

Correspondent.	Purpose.	Action.
Friends of Pengwern.	Minutes of last meeting	Note.
One Voice Wales.	September 2018 News Bulletin	Note.
Wales Audit Office.	Wales Audit Office Fee Scheme 2019-20	Note.
Wales Audit Office.	Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales	Note.
AONB Communications Officer.	Spring Meeting of the Clwydian Range & Dee Valley AONB Champions for the AONB Champions. Friday 5 th April	Members consider attendance.
Regeneration Project Manager - Pontcysyllte Aqueduct and Canal World Heritage Site.	New Draft Management Plan https://www.pontcysyllte-aqueduct.co.uk/world-heritage-status/resources/consultations/	Members to consider the consultation document and advise the

		Town Clerk of any concerns
Arcadis.	Llangollen 2020 Project Feasibility and Scoping Study	Circulated.

15. Future Agenda items.

To note items for future agenda.

LLANGOLLEN TOWN COUNCIL
19th MARCH 2019.

AGENDA

- 1. Apologies for absence.**
To receive, consider and accept 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.
 - a) Sgt Martin Jones, North Wales Police.
 - b) Mr Phil Robinson, Chair of Shape my Llangollen
- 4. Mayors Announcements.**
To receive announcements from the Town Mayor.
- 5. Statements from the public.**
To receive statements from the public.
- 6. Minutes Meeting.**
To authorise the Chairman to sign the minutes of the previous meeting of the Town Council held on the 19th February 2019, as a correct record.
- 7. Financial Matters.**
To consider financial matters and make any necessary decisions thereon.
 - a) Financial Statements.
 - b) Authorised Payments.
 - c) Payroll Quotations.
- 8. Planning Applications.**
To consider planning applications referred to the Council and make any necessary decisions thereon.

03/2019/0195	The Old Vicarage Nursing Home, Vicarage Road. Erection of a single story new wing extension to provide 8 additional bedrooms.
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- 9. Certificates of Decision.**
To note certificates of decision received from Denbighshire County Council Planning department received since the last meeting.

03/2018/1148	Deeside Bistro Dee Lane Installation of replacement window-based extractor fan.
Decision.	Grant.

3/2019/0051	Land Off Vicarage Road Llangollen Details of Construction Method Statement submitted in accordance with condition number 11 of planning permission code number 03/2016/0300/PF
Decision.	Approve.
03/2018/1205	Land adjacent to Maes Y Coed Erection of a dwelling incorporating existing agricultural building, change of use of land to facilitate the siting of 2 holiday pods and associated works.
Decision.	Refuse.
03/2019/0058	Land Off Vicarage Road Variation of condition 2 of planning application 03/2016/0300/PF to allow amendments to layout, and substitution of 1 house type
Decision.	Grant.

10. Planning Correspondence.

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

11. Reports.

To receive and consider reports and to make any necessary decisions thereon.

12. Members Reports.

To accept reports on matters of interest from Members representing the Council on the following outside bodies or organisations.

Dee Valley Business Action Group.	Cllr Haddy.
Friends of the Town Hall Group.	Cllrs Cheminais, Edwards, Haddy & Richards.
John Mathews Trust	Cllr Burrell.
Llangollen Chamber of Trade and Tourism.	Cllr Beech.
Llangollen Christmas Festival	Cllrs Lovelock and Lube.
Llangollen Silver Band.	Cllr Hughes.
Llangollen Youth Trust.	Cllr Lovelock.
One Voice Wales.	Cllr T. Baker.
St Thomas Charity.	Cllr S. Burrell.
Ysgol y Gwernant	Cllr Richards.
Friends of Pengwern.	Cllr Lube.

13. County Councillors Report.

To receive statements from County Councillors.

14. Correspondence.

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

Correspondent.	Purpose.	Action.
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One Voice Wales	March 2019 edition of the One Voice Wales news bulletin.	Note.
Conwy and Denbighshire Public Service B	Winter 2019 newsletter	Note.
Llangollen RNA branch	Due to falling membership, the Royal Naval Association branch at Llangollen will be now closing. The Standard will officially be laid up at St Collen's church on the 31st March 2019, at 1100.	Members consider attending.
Director of the Eisteddfod and Arts Swyddfa'r Eisteddfod	The Urdd National Eisteddfod in 2020 will be held in the Denbighshire area and the hard work of organising the event has already commenced with numerous committees being formed. The Organiser are asking Town and Community Council's for contribution for the next two years in order to contribute to the success of the Urdd Eisteddfod in 2020.	Members to consider whether to donate.

15. Future Agenda items.

To note items for future agenda.

Part B

15. 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.

17 Land for sale adjoining Castell Dinas Bran.

To consider a progress report in respect of this parcel of land.