

**HOLYWELL TOWN COUNCIL**

**CYNGOR TREF TREFFYNNON**

To: All Members of the Council

31 May 2017

Dear Sir/Madam

Notice is given that a special meeting of the **Holywell Town Council** will be held in the **Council Chamber, Bank Place Offices, Holywell** on **Tuesday, 6<sup>th</sup> June 2017 at 6.30p.m.**, and you are summoned to attend to transact the business specified in the Agenda set out below.

Yours faithfully

J.Baker  
Town Clerk/Financial Officer

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DECLARATIONS OF INTEREST - MEMBERS' CODE OF CONDUCT

Members are reminded that they must declare the existence and nature of their declared personal interests.

3. DECLARATIONS OF ACCEPTANCE OF OFFICE

To confirm receipt of all declarations of office for existing members.

4. SLCC/ONE VOICE WALES JOINT EVENT

To consider the Clerk's attendance at the above event to be held on Wednesday 12<sup>th</sup> July 2017 at Village St. David's Hotel, Ewloe. See attached agenda.

5. WALES & WEST HOUSING – DETAILED PLANNING APPLICATION CONSULTATION PERIOD

To consider the proposed scheme designs and to record representations through a public web page, in relation to a future detailed planning application for the proposed demolition of Ysgol Perth y Terfyn Infant School and the Construction of an Extra Care Housing Scheme with associated Communal areas. See attached letter.

6. TWINNING GIFT UPDATE – SAINT GREGOIRE VISIT 2017

Clerk to report.

7. NEXT MEETING OF FULL COUNCIL

To confirm the arrangements for the next meeting.

8. SECTION 116 – LOCAL GOVERNMENT (WALES) MEASURE 2011 –  
CO-OPTION TO FILL FIVE VACANCIES ON THE TOWN COUNCIL  
FOLLOWING AN ELECTION

Expressions of interest letters together with co-option best practice notes are separately enclosed.