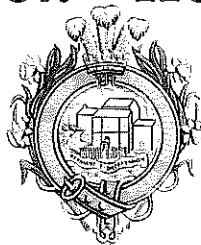


Cyngor Tref Treffynnon Holywell Town Council

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To: All Members of the Council

29th March 2019

Dear Councillors,

Notice is given that a special meeting of **Holywell Town Council** will be held in the **Council Chamber, Bank Place Offices, Holywell** on **Thursday 4th April 2019 at 6.00pm**, and you are summoned to attend to transact the business specified in the Agenda set out below.

Yours faithfully

J. Baker
Town Clerk and 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. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF PUBLIC AND PRESS

To consider passing a resolution to exclude the public and press for Agenda item 4, on grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted arising from the sensitivity of the financial information and other considerations.

4. HOLYWELL HIGH STREET FUNDING

Members to consider further developments concerning the financial contribution to any permanent de-pedestrianisation scheme undertaken on Holywell High Street, should any future scheme receive the requisite funding from both Welsh Government and Flintshire County Council.

NOTE: The official Minutes of meetings of Holywell Town Council are available for public inspection on the Council's website www.holywell-town.gov.uk. Copies are also available at the Council's Bank Place Offices (entrance from the Tesco car park - door 13) during normal office opening hours. Contact telephone number (01352) 711757.