

To: Members of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee Date: 26 January 2018

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Dear Councillor

You are invited to attend a meeting of the **Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee, Friday, 2 February 2018 at 10.00 am in the Council Chamber, County Hall, Mold, Flintshire.**

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

1 APOLOGIES AND INTRODUCTIONS

2 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4 MINUTES (Pages 5 - 8)

To receive the minutes of the Joint Committee meeting held on 17 November 2017 (copy enclosed).

5 PRESENTATION OF TWO AONB SHORT FILMS

To consider a verbal report by Helen Mrowiec.

6 JOINT COMMITTEE BUDGET AND OUTTTURN 2017/18 (Pages 9 - 12)

To consider a report on the AONB's revenue budget outturn position for 2017 / 18 (copy enclosed).

7 DARK SKY STATUS (Pages 13 - 106)

To consider a report (copy attached) on the process and benefits of pursuing a Dark Sky Designation with the International Dark Skies Association.

8 OFFA'S DYKE PATH NATIONAL TRAIL

To consider a presentation by Rob Dingle, Offa's Dyke National Trail Officer.

9 GRANTS AND BIDS

To consider a verbal report by Howard Sutcliffe on grants from the Welsh Government and bids to Natural Resources Wales.

10 UPDATE ON SUPPLEMENTARY PLANNING GUIDANCE

To consider a verbal update from Howard Sutcliffe.

11 FORWARD WORK PROGRAMME (Pages 107 - 112)

To consider the Joint Committee's forward work programme (copy enclosed).

12 STAFF UPDATE

To consider a verbal report by Howard Sutcliffe.

13 FUTURE MEETING DATES

22nd June 2018 and 23rd November 2018.

MEMBERSHIP

Councillors

Derek Butler (FCC)
Hugh Jones (WCBC)
David Kelly (WCBC)

Carolyn Thomas (FCC)
Tony Thomas (DCC)
Julian Thompson-Hill (DCC)

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