

**AGENDA**

**DECLARATION OF INTERESTS**

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

**1. APOLOGIES**

To receive any apologies submitted on behalf of Members for non-attendance.

**2. PAYMENTS AND RECEIPTS REPORT – AUGUST 2016**

To receive the Town Clerk's report (copy enclosed).

**3. PAYMENTS AND RECEIPTS REPORT – SEPTEMBER 2016**

To receive the Town Clerk's report (copy enclosed).

**4. FINANCIAL ACCOUNTS TO 30<sup>th</sup> SEPTEMBER 2016 AND FORECASTS FOR THE 2016/17 FINANCIAL YEAR**

To receive and note the Town Clerk's and Finance Officer's above joint progress report (copy enclosed) showing performance against budget.

**5. INVESTMENT PERFORMANCE REPORT (1<sup>st</sup> JULY – 30<sup>th</sup> SEPTEMBER 2016)**

To receive the Town Clerk's and Finance Officer's joint report (copy enclosed) in respect of investment performance for the 2<sup>nd</sup> quarter.

**6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL: BT KIOSKS**

To receive and determine the Town Council's response to a consultation on BT's proposed removal of a number of telephone kiosks in Denbighshire (copy enclosed).

**7. MEMBERS' INFORMATION ITEMS**

To receive information from Members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

**8. EXCLUSION OF PRESS AND PUBLIC**

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

**9. TOWN COUNCIL MEETINGS**

At Members' request, to discuss protocol arrangements at Town Council meetings.

**10. STANDING ITEM: POLICE CLOSURE ORDERS**

Further to minute no.79 of the meeting of the Finance and General Purposes Committee held on 3<sup>rd</sup> February 2016 to consider any applications received from North Wales Police (details to be circulated at meeting if required).

**11. CLOSURE OF MEETING**

The Chair to close the meeting.