

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 – NOVEMBER 2016

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

3. INVESTMENTS 2016/17 – DEPOSIT

To receive the joint report of the Town Clerk and Finance Officer (copy enclosed) seeking approval for the deposit of funds.

4. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - (BRIGHTON ROAD)(RESTRICTION OF WAITING) ORDER 201

To receive and determine the Town Council's response to a consultation by Denbighshire County Council for the above propose order (copy enclosed).

5. INDEPENDENT REMUNERATION PANEL FOR WALES CONSULTATION EVENT 19TH JANUARY 2017 LLANDUDNO

To consider appointing representatives to attend a consultation event at Llandudno on 19th January 2017 (copy enclosed).

6. MEMBERS ITEM

Councillors B. Mellor and D. Simmons – To request that the Town Council consider providing funding for the provision of an additional street lighting column in Hilton Drive, Rhyl

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. BENEFITS ADVICE SHOP

Further to Minute No. 34 of the meeting held on 6th July 2016 to receive the report and recommendations of the SOP Committee (copy enclosed) in respect of the Council's financial contribution towards the post of Part-Time Appeals Officer.

10. ANNUAL BUDGET/PRECEPT

To approve the 2017/18 Annual Budget recommendations (copy enclosed) of the Strategic and Operational Committee for submission to the Special Meeting of Council to follow this meeting and to recommend a precept for the financial year 2017/2018.

[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]

11. STANDING ITEM: POLICE CLOSURE ORDERS

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

12. CLOSURE OF MEETING

The Chair to close the meeting.