

**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. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST**

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

**3. CORRESPONDENCE – DENBIGHSHIRE COUNTY COUNCIL COMMUTED SUMS**

To receive correspondence (copy enclosed) from Denbighshire County Council advising of the availability of commuted sum monies and the closing date for applications of 12 Noon on Friday 17<sup>th</sup> November 2017.

**4. FREE CAR PARKING DAYS**

To determine dates for the use of the 5 free parking days provided by Denbighshire County Council for 2017.

**5. DENBIGHSHIRE COUNTY COUNCIL – CONSULTATION UPDATE**

Further to Minute No. 49 of the Meeting held on 6<sup>th</sup> September 2017 to receive the interim response (copy enclosed) of Denbighshire County Council in respect of representations made in relation to the implementation/variation of traffic orders at Pavilion Theatre Car Park and East Parade Car Park.

**6. REGISTERED LANDLORDS**

Further to Minute No. 34 of the meeting held on 5<sup>th</sup> July 2017 to receive the verbal report of the Town Clerk in respect of a list of landlords in the Rhyl area.

**7. MEETING WITH RHYL POLICE/INVITATION FROM CHIEF CONSTABLE**

Further to the Minute No. 45 of the meeting of Council held on 20<sup>th</sup> September 2017

- (i) To advise of a meeting to be held with local officers at Rhyl Police Station on Wednesday 25<sup>th</sup> October 2017 and to determine Agenda items for discussion.
- (ii) To determine an invitation extended by the Chief Constable for Members to visit the Joint Police and Fire Service Headquarters in St. Asaph. (copy enclosed)

**8. 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.

**9. 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.

**10. PROPOSED TOWN COUNCIL RELOCATION**

To receive a confidential progress report from the Risk Assessment Sub-Committee (copy enclosed) in respect of the proposed relocation of the Town Council.

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

Further to minute no.79 of the meeting 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).

**12. CLOSURE OF MEETING**

The Chair to close the meeting.