

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. PROPOSED AQUA CENTRE

To receive a progress report from Mr Jamie Groves and Mr Russell Vaughan in relation to the proposed waterpark.

3. PAYMENTS AND RECEIPTS REPORT - NOVEMBER 2017

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. STATEMENT OF PETTY CASH PAYMENTS (APRIL 2017 – SEPTEMBER 2017)

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

6. ANNUAL INVESTMENT STRATEGY 2017/18 DEPOSITS

To receive and determine the joint report of the Town Clerk/Finance Officer (copy enclosed).

7. REPRESENTATIVES ON OUTSIDE BODIES

Further to minute no.81 of the meeting held on 1st November 2017, to appoint representatives (2) to the Denbighshire County Council Waterfront Project Board.

8. TOWN COUNCIL NEWSLETTER

Further to minute no.78 of the meeting held on 1st November 2017, to agree the requirements for a proposed early newsletter and to instruct the Communications Sub-Committee to proceed with its preparation.

9. MEETINGS SCHEDULED FOR 3RD JANUARY 2018

To seek authority to cancel the meeting of the Finance and General Purposes Committee and Planning Committee currently scheduled to be held on 3rd January 2018 and defer any urgent business to the meeting of Council and Planning Committee to be held on 17th January 2018.

10. 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.

11. 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.

12. RHYL COMMUNITY ASSOCIATION – RIGHT OF PRE-EMPTION

To confirm the action taken by the Town Clerk following an approach by Rhyl Community Association for the Town Council to confirm that it did not wish to exercise its right of pre-emption in respect of the Wellington Community Centre.

13. ANNUAL BUDGET/FIVE YEAR FINANCIAL PLAN

To consider, amend and approve the 2018/19 Annual Budget recommendations (copy enclosed) of the Strategic and Operational Planning (SOP) Committee for recommendation to the meeting of Council to be held on 20th December 2017, and to recommend a precept for the financial year 2018/2019.

[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]

14. STANDING ITEM: POLICE CLOSURE ORDERS

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

15. CLOSURE OF MEETING

The Chair to close the meeting.