

**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 JUNE 2018**

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

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

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

**4. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – (B5119 DYSERTH ROAD, BRON HAUL AND PEN Y MAES AVENUE RHYL) (PROHIBITION OF WAITING) ORDER 201**

To receive the above consultation (copy enclosed) seeking the town council's views on the proposed traffic order.

**5. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – OFF STREET PARKING PLACE ORDER 201 QUEEN STREET, RHYL PROPOSED NEW CAR PARK, ROAD TRAFFIC REGULATION ACT 1984.**

To receive the above consultation (copy enclosed) seeking the town council's views on the proposed off street parking order.

**6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – RHYL TOWN CENTRE MASTERPLAN**

Further to minute no.119 of the meeting of Council held on 21<sup>st</sup> February 2018, to receive details of a workshop to be held on 17<sup>th</sup> July 2018 at Rhyl Town Hall from 13:30 to 16:30 or 17:30 to 20:30.

**7. CORRESPONDENCE: YSGOL EMMANUEL SCHOOL COUNCIL**

To receive correspondence (copy enclosed) from Ysgol Emmanuel School Council seeking support for the introduction of a one way system in the vicinity of the school.

**8. CORRESPONDENCE: DENBIGHSHIRE COUNTY COUNCIL – DENBIGHSHIRE OPEN SPACE AUDIT - CONCLUSIONS**

Further to minute no.51 of the meeting of Council held on 21<sup>st</sup> September 2016 (audit and assessment of Open Space in Denbighshire) to receive correspondence (copy enclosed) advising that the final draft document was now available on Denbighshire County Council's website and would inform future decisions relating to Denbighshire's Local Development Plan and Section 106 agreements arising from developments (copies of the document will be available at the meeting).

**9. CORRESPONDENCE: CHRIS RUANE MP**

To determine correspondence from Chris Ruane MP (copy enclosed) recommending the town council to receive a presentation from the Welsh Government's Nest Programme.

**10. DENBIGHSHIRE COUNTY COUNCIL FREE PARKING DAYS**

To receive the Town Clerk's verbal report in respect of the five free parking days allocated to Town and Community Councils throughout Denbighshire.

**11. 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.

**12. 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.

**13. CONFIDENTIAL MEMBERS' ITEMS**

**[This item was deferred from the meeting held on 6<sup>th</sup> June 2018]**

Councillor A. S. Johnson - To request the Council to consider making representations to Denbighshire County Council to examine the potential of that authority acquiring a specific building in Rhyl High Street.

**14. CLOSURE OF MEETING**

The Chair to close the meeting.