

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 MAY 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. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of the Council's committees/sub-committees.

5. CHRIS RUANE MP - MEETING TO DISCUSS WI-FI ON RHYL HIGH STREET

To receive and determine an invitation (copy enclosed) from Chris Ruane MP for the Council to appoint a representative to attend a meeting to discuss the potential introduction of Wi-fi on Rhyl High Street

6. MEMBERS' ITEMS

Councillor J. Ball - To seek the support of Council for an invitation to be extended to Denbighshire County Council for a presentation to be provided on the implementation of Universal Credit in the Rhyl area.

Councillor Mrs W. M. Mullen-James - To seek the support of Council for a letter to be issued to the Welsh Government objecting to the reduction/removal of the Police Schools Liaison Officer funding grant.

7. INFORMATION ITEM: WORLD WAR ONE COMMEMORATIVE EVENT, BELGIUM.

To receive and note information (copy enclosed) from Mr Antoni Vitti in respect of how Rhyl will be representing Wales at two World War One commemorative events in Belgium.

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. CONFIDENTIAL MEMBERS' ITEMS

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.

11. BUS SHELTERS

To determine the Town Clerk's report (copy enclosed) following an approach from Denbighshire County Council in respect of the proposed refurbishment and transfer of a number of Rhyl bus shelters.

12. CCTV AGREEMENT

Further to minute no.22 of the meeting of Council held on 21st June 2017, to formally approve the signing of an agreement for the provision of CCTV services for 2018/19 by the Mayor/Town Clerk.

13. DEED OF SURRENDER FOR CIVIC OFFICES,

Further to previous debate, to formally approve the signing by the Mayor of the Deed of Surrender of the Civic Offices.

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.