

AGENDA

DECLARATIONS OF INTEREST

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

The Mayor's Chaplain to commence proceedings by leading all present in prayer.

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. MINUTES

To confirm as a correct record the minutes of the following Council and committee meetings (copies enclosed):

Meeting of Council - 20th December 2017 - Min. Nos. 81 - 94

Planning Committee - 20th December 2017 - Min. Nos. 40 - 43

3. PAYMENTS AND RECEIPTS REPORT - DECEMBER 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. INVESTMENTS PERFORMANCE REPORT

To receive the Town Clerk's and the Finance Officer's joint report (copy enclosed) on investment performance for the 3rd quarter of the 2017/18 financial year.

6. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2018/19

To receive and determine the Town Clerk's and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the Council's auditors.

7. INTERIM INTERNAL AUDIT REPORT

To formally consider and receive the Interim Internal Audit report (copy enclosed).

8. CONSULTATION: WELSH GOVERNMENT- REVIEW OF COMMUNITY AND TOWN COUNCIL SECTOR IN WALES

To determine the Town Council's response to the above consultation (copy enclosed).

9. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – LAND AT RHYL HIGH SCHOOL, GRANGE ROAD, RHYL

To receive correspondence from Denbighshire County Council (copy enclosed) seeking the Town Council's views on the disposal to an adjacent business of a strip of land currently forming part of the Rhyl High School campus.

10. 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. QUESTION TIME

To receive questions from members of the public present.

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. 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).

14. CLOSURE OF MEETING

The Mayor to close the meeting.