

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 - 21st November 2018 - Min. Nos: 81 - 99

Planning Committee - 21st November 2018 - Min. Nos: 33 - 35

Planning Committee - 5th December 2018 - Min. Nos: 36 - 40

To Confirm or otherwise:

Finance & General Purposes Committee - 5th December 2018 - Min. Nos: 79 - 90

3. PRESENTATION: DENBIGHSHIRE LEISURE SERVICES

Further to minute no.74 of the Finance & General Purposes Committee held on 7th November 2018, to welcome Mr Jamie Groves and Mr Graham Boase to advise the Town Council of proposals relating to the future of Denbighshire Leisure Services.

4. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

5. PAYMENTS AND RECEIPTS REPORT DECEMBER 2018

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

6. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

7. PRESENTATION: RECORD OF YEAR IN OFFICE

On behalf of the Town Council, the Mayor to present Councillor A. R. James with a record of his Mayoral year 2017 – 2018.

8. MEMBER'S ITEM: 'PLASTIC FREE RHYL'

Councillor K. R. Jones to inform members of the initiative's chosen logo.

9. 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.

10. QUESTION TIME

To receive questions from members of the public present.

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. HONORARY FREEMAN / FREEWOMAN REPORT

In accordance with the adopted Town Council policy to receive the Town Clerk's confidential report (copy enclosed) advising of details of nominations received during 2018.

13. ANNUAL BUDGET

Further to the meeting of the Finance and General Purposes Committee held on 5th December 2018, to formally approve the budget recommendations and five year financial plan; to levy a precept for the financial year 2019/2020 and to advise Denbighshire County Council accordingly.

14. CHRISTMAS RECESS – DELEGATION OF EXECUTIVE POWERS

To confirm arrangements for the delegation of executive powers to the Town Clerk in consultation with the following members for the period 20th December until 16th January 2019:

- | | | |
|---------------------|---|---|
| Civic Matters | - | Mayor and/or Deputy Mayor |
| Planning Matters | - | Chair and/or Vice-Chair of Planning Committee |
| SOP Committee items | - | Chair and/or Vice-Chair of SOP Committee |
| All Other Business | - | Chair and/or Vice-Chair of Finance & General Purposes Committee |

15. CLOSURE OF MEETING

The Mayor to close the meeting.