

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	-	17 th January 2018	-	Min. Nos. 95 - 109
Planning Committee	-	17 th January 2018	-	Min. Nos. 44 - 47
Special Council	-	7 th February 2018	-	Min. Nos. 110 - 113
Planning Committee	-	7 th February 2018	-	Min. Nos. 48 - 50

To Confirm or otherwise:

Finance & General Purposes Committee	-	7 th February 2018	-	Copy to follow
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3. MAYOR'S REPORT

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

4. 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.

5. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – RHYL MASTERPLAN CONSULTATION

To welcome to the meeting Ms Jo Sutton, Denbighshire County Council's Public Engagement Manager, and Ms Sarah Wheale, Project Consultant from Pleydell Smithyman Limited, to advise on the consultation.

6. OPEN SESSION

The meeting to resume in open session.

7. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

To receive and determine the Town Clerk's 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 consultation (copy to follow).

9. DATE OF INFORMAL MEETING OF COUNCIL

To determine the date of the meeting to consider appointments for the 2018/19 municipal year.

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. LIGHTING RHYL PROMENADE

Further to the meeting of the Finance and General Purposes Committee held on 7th February 2018, to approve the recommendations of the SOP Committee relating to a contribution to Denbighshire County Council for the provision of new lighting and related equipment (report enclosed).

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 Mayor to close the meeting.