

**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. SCHEDULE OF REGULAR PAYMENTS (SCHEDULE A) FOR 2019/20**

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

**3. PAYMENTS AND RECEIPTS REPORT - FEBRUARY 2019**

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

**4. AUTHORISATION OF PAYMENTS / ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

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

**5. FINANCIAL ACCOUNTS TO 31<sup>st</sup> DECEMBER 2018 AND FORECASTS FOR THE 2018/19 FINANCIAL YEAR**

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

**6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL PROHIBITION OF WAITING ORDER: A525 RUDDLAN ROAD JUNCTION OF DONALD AVENUE, RHYL**

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

**7. MEMBER'S ITEM: SC2 TASTER SESSIONS**

Councillor A. S. Johnson - to seek members' support in registering a complaint to Denbighshire County Council for limiting the sessions to families of four.

**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. ANNUAL RETURN 2017/18**

To receive the Town Clerk's confidential report (copy to follow) relating to correspondence from the Auditor General for Wales in respect of the town council's external audit for 2017/18 and to determine the council's response.

**11. ANNUAL RISK REVIEW 2018 AND FORWARD PLAN 2019/20**

To receive and approve the confidential report from the Risk Assessment Sub-Committee (copy enclosed) outlining the work undertaken by the committee and its proposed plan for 2019/20).

**12. CLOSURE OF MEETING**

The Chair to close the meeting.