

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):

Council - 19th June 2019 - Min. Nos: 18-32

Planning Committee - 19th June 2019 - Min. Nos: 6-9

3. MAYOR'S REPORT

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

4. PRESENTATION OF GIFT TO TOWN COUNCIL

The Mayor to advise that she has received a gift on behalf of the people of Rhyl from Goldsmith University in London following a visit to the town by degree students.

5. PAYMENTS AND RECEIPTS REPORT - JUNE 2019

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

6. AUTHORISATION OF PAYMENTS / ADDITIONS TO THE APPROVED SUPPLIERS LIST

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

7. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - PROHIBITION OF WAITING ORDER: GRANGE ROAD AND PARK DRIVE, RHYL

To receive details of the above proposed traffic order and to determine the town council's response (copy enclosed).

8. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - PROHIBITION OF WAITING ORDER - CHURTON ROAD, BRIGHTON ROAD, THE GROVE AND HIGHFIELD PARK, RHYL**

To receive details of the above proposed traffic order and to determine the town council's response (copy enclosed).

9. **CONSULTATION: LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES - REVIEW OF COUNTY ELECTORAL ARRANGEMENTS FOR THE COUNTY OF DENBIGHSHIRE**

Further to min. no.74 of the meeting held on 15th November 2017 to receive the commission's final recommendations which have been submitted to the Welsh Government for consideration (copy of relevant pages relating to Rhyl Wards enclosed).

[NB: The report is recommending that the County Council ward of Rhyl South East (three members) be divided into two wards (Rhyl South East and Rhyl Trellewyn) each to be represented by two members to be elected]

The full report can be viewed at:

<https://ldbc.gov.wales/reviews/06-19/denbighshire-final-recommendations>

10. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - REVIEW OF POLLING STATIONS**

To receive the above consultation document (copy enclosed) seeking to review the appropriateness of current polling places in Rhyl and to determine the town council's response.

11. **INFORMATION: DENBIGHSHIRE COUNTY COUNCIL - DENBIGHSHIRE LOCAL DEVELOPMENT PLAN 2018 – 2033: DRAFT PREFERRED STRATEGY CONSULTATION**

To receive details of the above strategy process (copy enclosed).

12. **MEMBER'S ITEM**

Councillor J. Ball - To request that the Council examines the possibility of introducing live streaming and recording of Rhyl Town Council meetings similar to Denbighshire County Council.

13. **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.

14. **QUESTION TIME**

To receive questions from members of the public present.

15. AUGUST 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 18th July 2019 until 4th September 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 |

16. 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.

17. INFORMATION: CONFIDENTIAL MINUTES

To note the following confidential minutes (copies enclosed) for information only:

| | | | | | |
|---------------|---|----------------------------|---|-----------|--------|
| SOP Committee | - | 8 th April 2019 | - | Min. Nos: | 74 -81 |
| SOP Committee | - | 13 th May 2019 | - | Min. Nos: | 82 -87 |

18. SOP COMMITTEE – COMMISSIONED SERVICES EXPENDITURE

To receive a verbal report from the Town Clerk seeking confirmation of recommendations from the SOP Committee (08.07.2019) to provide funding for the following initiatives for 2019/20:

- (i) Denbighshire Homestart
- (ii) Denbighshire CAB

19. CLOSURE OF MEETING

The Mayor to close the meeting.