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. <u>VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR - RHYL</u> TRELLEWELYN WARD

The Town Clerk to confirm the result of the election for the above vacancy in the office of Councillor which had taken place on Thursday 26th September 2024.

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

4. EXTERNAL AUDIT- ANNUAL RETURN 2022/23

To receive and determine the joint report of the Town Clerk and Finance Officer (copy enclosed).

5. ANNUAL FINANCIAL STATEMENTS 2022/23

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

6. <u>APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS:</u> NORTH AND MID WALES ASSOCIATION - NORTH COAST TRANSPORT LIAISON COMMITTEE

To note the resignation of Councillor B. Mellor as the Town Council's appointed representative, and to consider appointing a replacement.

7. MEMBER'S ITEM

Councillor Mrs J. Butterfield JP MBE to seek members' support in:

- (I) inviting representatives of the Rhyl Town Board to the next available Town Council meeting, further to min.no.37 of the meeting of Council held on 17th July 2024, for them to provide an update.
- (II) requesting that Denbighshire County Council provides a progress report on the Market Hall site.

8. RHYL COMMUNITY BONFIRE & FIREWORKS

To formally confirm the Town Council's contribution towards the Annual Bonfire display organised by the Rhyl Fire Station Welfare Club.

9. CLOSURE OF MEETING

The Chair to close the meeting.