

**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. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) NOVEMBER 2019**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST**

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

**4. REVIEW OF TOWN COUNCIL FINANCIAL REGULATIONS**

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

**5. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL: BT KIOSKS**

To receive and determine the Town Council's response to a consultation on BT's proposed removal of 6 public telephone kiosks in Rhyl (copy enclosed).

**6. INFORMATION – DENBIGHSHIRE SCRUTINY ANNUAL REPORT**

To receive correspondence from Denbighshire County Council advising of the publication of the Annual Scrutiny report (copy enclosed) for 2018/19 and requesting that Members publicise the document to residents.

**7. 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.

**8. 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.

**9. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN**

To consider, amend and approve the 2020/21 Annual Budget recommendations including a revised 5-year Reserve Recovery Plan (copy enclosed) of the Strategic and Operational Planning (SOP) Committee for subsequent recommendation to the

meeting of council to be held on 18<sup>th</sup> December 2019, and to recommend a precept for the financial year 2020/2021.

**[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]**

**10. CLOSURE OF MEETING**

The Chair to close the meeting.