

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. MAYOR'S HONOUR CADETS

To welcome the nominated Honour Cadet, Sergeant Evie Mitchell, and Reserve Cadet, Sergeant Orezi Onibere to the meeting and to invite the Mayor to present them with their badges of office.

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

To receive and determine 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 30 SEPTEMBER 2024 AND FORECASTS FOR 2024/25 FINANCIAL YEAR

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

6. INVESTMENT PERFORMANCE REPORT APRIL – SEPTEMBER 2024

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

7. REQUEST TO ADDRESS COUNCIL – VALE OF CLWYD MIND

To receive the Town Clerk's verbal report following a request from Ms D. Holmes Langstone, of Vale of Clwyd Mind, for permission to provide a presentation to the Town Council.

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. **ESTABLISHMENT: IMPLEMENTATION OF NATIONAL JOINT COUNCIL PAY AGREEMENT 2024-25**

To note that agreement has now been reached for the Local Government Pay Award, and seeking authority to implement it with effect from 1st April 2024 and to authorise the Chair of Finance & General Purposes to instruct the Council's payroll services provider to implement the award.

10. **PUBLIC TOILETS SUPPORT**

Further to min.no.38 of the meeting held on 2nd September 2024, to receive a confidential verbal progress report from the Town Council.

11. **CLOSURE OF MEETING**

The Chair to close the meeting.