

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies submitted on behalf of members for non-attendance.

2. DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business to be considered at this meeting.

3. MINUTES

To confirm as a correct record the minutes of the following Council and committee meetings (copies enclosed):

Meeting of Council	-	18 th December 2025	-	Min. Nos:	88 – ??
[Copy to follow]					
Planning Committee	-	18 th December 2025	-	Min. Nos:	37 – 41

4. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

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

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

6. PRESENTATION: RECORD OF YEAR IN OFFICE

On behalf of the town council, the Mayor to present Councillor Ms J. L. McAlpine with a record of her Mayoral year 2023 – 2024.

7. APPOINTMENT OF SUBSTITUTE REPRESENTATIVE ON OUTSIDE ORGANISATION – NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS

To note the resignation of Councillor B. Mellor as the substitute representative and to appoint a replacement substitute until the Annual Meeting of Council

8. QUESTION TIME

To receive questions from members of the public present.

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. CONFIDENTIAL MINUTES

To receive the following confidential minutes for members' information and to approve the recommendations contained therein:

Grounds Maintenance Sub-Committee	-	24 th June 2024	-	Min. Nos. 01– 08
Grounds Maintenance Sub-Committee	-	23 rd December 2024	-	Min. Nos. 09 – 14
Risk Assessment Sub-Committee	-	29 th July 2024	-	Min. Nos. 01 - 11
Risk Assessment Sub-Committee	-	9 th December 2024	-	Min. Nos. 12 – 22
SOP Committee	-	18 th November 2024	-	Min. Nos. 01 - 06

11. CLOSURE OF MEETING

The Mayor to close the meeting.