

AGENDA

1. APOLOGIES FOR ABSENCE

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):

Meeting of Council	20 th December 2023	Nos:	88 – 103
Planning Committee	20 th December 2023	Nos:	33 – 36

3. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – PUBLIC PROTECTION ORDER

To welcome to the meeting Councillor Rhys Thomas (Lead Member for Housing and Communities) Ms Helen Vaughan-Evans (Head of Corporate Support Service – Performance, Digital and Assets) and Ms Joanne Douglass (Lead Project Manager), and to receive a presentation on the proposed Public Protection Order (copy of report enclosed).

4. MAYOR'S REPORT

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

5. PRESENTATION: RECORD OF YEARS IN OFFICE

On behalf of the town council, the Mayor to present Councillor Mrs D. L. King with a record of her Mayoral years 2021 – 2023.

6. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

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

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

8. FIVE YEAR FINANCIAL PLAN

Further to the meeting of Council held on 20th December 2023, to determine the joint report of the Town Clerk and Finance Officer (copy enclosed).

9. **CONSULTATION: COMMUTED SUMS – DIOCESE OF ST. ASAPH - ST. THOMAS’S CHURCHYARD PROJECT**

To determine the Town Council view on an application made by the Diocese of St. Asaph for Commuted Sum funding to be provided for the development of St. Thomas’s Churchyard (copy of application and Commuted Sums guidelines enclosed).

10. **CONSULTATION: WELSH GOVERNMENT PROPOSED CHANGES TO COUNCIL TAX SYSTEM**

To receive correspondence (copy enclosed) from Denbighshire County Council inviting the Town Council to respond to the above consultation.

(Copy of consultation available at: [Consultation on a Fairer Council Tax: phase 2 \[HTML\] | GOV.WALES](#))

11. **PROPOSED SUB-COMMITTEE: DENBIGHSHIRE COUNTY COUNCIL BUDGETRY PRESSURES**

Further to the meeting held on 20th December 2023, to determine the Town Clerk’s report (copy enclosed).

12. **CLOSURE OF MEETING**

The Mayor to close the meeting.