

**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. STATEMENT OF PAYMENTS AND RECEIPTS REPORTS JULY - NOVEMBER 2015**

To receive the report of the Town Clerk (copy enclosed).

**3. PAYMENTS AND RECEIPTS REPORT - DECEMBER 2015**

To receive the report of the Town Clerk (copy enclosed).

**4. INVESTMENT PERFORMANCE REPORT**

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

**5. FINANCIAL ACCOUNTS TO 31<sup>ST</sup> DECEMBER 2015 AND FORECASTS FOR THE 2015/16 FINANCIAL YEAR**

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

**6. INFORMAL MEETING OF COUNCIL**

To agree a date for the informal meeting of the Council.

**7. PROPOSED STANDING ITEM - NORTH WALES POLICE CLOSURE ORDERS**

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

**8. 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.

**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. REQUEST FOR FINANCIAL ASSISTANCE**

Further to Minute No. 62 of the meeting held on 2<sup>nd</sup> December 2015 to consider the confidential report of the Town Clerk (copy enclosed).

**11. BENEFITS ADVICE SHOP**

To receive the confidential report of the Town Clerk (copy enclosed).

**12. OFFICE ACCOMODATION PROGRESS REPORT**

To receive a verbal confidential progress report (if required).

**13. CLOSURE OF MEETING**

The Chair to close the meeting.