

**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. PLASTIRION WARD ELECTION**

To receive the declaration of result (copy enclosed) for the above by-election held on 17<sup>th</sup> March 2016.

**3. PAYMENTS AND RECEIPTS REPORT – FEBRUARY 2016**

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

**4. DENBIGHSHIRE CCTV PARTNERSHIP**

To authorise the Town Clerk to enter the Town Council into a joint partnership with Denbighshire County Council, North Wales Police, Prestatyn Town Council and Rhuddlan Town Council for the provision of CCTV in Rhyl.

**5. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES - RHYL BUSINESS GROUP**

Further to minute no.91 of the meeting held on 2<sup>nd</sup> March 2016 (copy enclosed) to appoint a Member to attend meetings of the Rhyl Business Group on behalf of the Town Council.

**6. INTERIM INTERNAL AUDIT REPORT**

To formally consider and receive the Interim Internal Audit report (copy enclosed).

**7. MEMBERS ITEMS**

- (i) Councillor Ms J. McAlpine – To seek permission of Council for the organisation 'Talking Point' to present to a future meeting.
- (ii) Councillor S. H. Ratcliffe – To seek the support of Council for representations to be made in respect of the traffic speed at the Sainsburys Roundabout (A525).
- (iii) Councillor S. H. Ratcliffe – To bring to the attention of Council representations received by the Member as to the condition of street name plates in the Plastirion ward.

**8. CONSULTATION; HIGHFIELD PARK POST OFFICE**

To receive correspondence from Post Office Limited (copy enclosed).

**9. 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.

**10. 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.

**11. STANDING ITEM: POLICE CLOSURE ORDERS**

Further to minute no.79 of the meeting of the Finance and General Purposes Committee held on 3<sup>rd</sup> February 2016 to consider any applications received from North Wales Police (details to be circulated at meeting if required).

**12. CLOSURE OF MEETING**

The Chair to close the meeting.