

AGENDA

DECLARATIONS OF INTEREST

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

The Mayor's Chaplain to commence proceedings by leading all present in Prayer.

1. APOLOGIES

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	-	19 th October 2016	-	Min. Nos. 58 - 69
Planning Committee	-	19 th October 2016	-	Min. Nos. 26 - 29
Planning Committee	-	2 nd November 2016	-	Min. Nos. 30 - 33

To Confirm or otherwise:

Finance & General Purposes Committee	-	2 nd November 2016	-	Min. Nos. 56 - 67
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3. PRESENTATION: GIDEONS INTERNATIONAL TO THE MAYOR

To receive a representative from Gideon's International (Clwyd Branch), to present the Mayor with a copy of the Scriptures.

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: DENBIGHSHIRE COUNTY COUNCIL – TALKING POINT

Further to minute no.103 of the meeting of the Finance and General Purposes Committee held on 6th April 2016, to receive a presentation from Mr Jason Haycock, in respect of the Talking Point initiative.

6. CHAIR OF PLANNING COMMITTEE

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

7. REQUEST TO USE THE COUNCIL CHAMBER

To determine a request (copy enclosed) from Denbighshire County Council to use the Chamber for a meeting of the West Rhyl Housing Improvement Project Board to be held on 9th March 2017 due to the unavailability of Russell House meeting rooms at that date.

8. MEMBERS ITEMS

- (i) Councillor Mrs J. Butterfield JP MBE – To provide Council with a progress report on the Town and Area Plan approved projects and to seek views of Members in respect of the lighting times for the new promenade shelters.
- (ii) Councillor Mrs J. Butterfield JP MBE – To seek support for representations to be made to Denbighshire County Council in respect of the potential relocation of the outdoor gym facility.

9. 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. QUESTION TIME

To receive questions from members of the public present.

11. 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

12. CCTV AGREEMENT

To receive the confidential report of the Town Council's appointed representative on the CCTV partnership (copy enclosed).

13. JOINT MEMBERS AREA GROUP/RHYL TOWN COUNCIL MEETING

To determine the Town Council's position / actions arising from the above joint meeting held on 2nd November 2016.

14. STANDING ITEM: POLICE CLOSURE ORDERS

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

15. CLOSURE OF MEETING

The Mayor to close the meeting.