

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. 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.

3. PROPOSED PROMENADE DEVELOPMENT

To receive a confidential presentation from Denbighshire County Council representatives in respect of amended plans.

4. OPEN SESSION

To resume in Open Session.

5. PAYMENTS AND RECEIPTS REPORT – DECEMBER 2016

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

6. FINANCIAL ACCOUNTS TO 31ST DECEMBER 2016 AND FORECASTS FOR THE 2016/17 FINANCIAL YEAR

To receive and note the above joint progress report of the Town Clerk and Finance Officer (copy enclosed) showing performance against budget.

7. INVESTMENT PERFORMANCE REPORT TO 31ST DECEMBER 2016

To receive a progress report on the Council's investments (copy enclosed).

**8. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – B5118 WEST PARADE AND MARINE DRIVE RHYL
(1.)(PROHIBITION OF OVERNIGHT PARKING)(CARAVANS AND MOTOR CARAVANS) ORDER 201
(2) NOTICE OF PROPOSED PAY AND DISPLAY ON STREET PARKING**

To receive and determine the Town Council's response to the above (copy enclosed).

9. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – PUBLIC FOOTPATH NO. 17 PARC ESMOR

To receive and determine the Town Councils response to correspondence received from Denbighshire County Council relating to the above public footpath (copy enclosed).

10. INTERIM INTERNAL AUDIT REPORT

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

11. CORRESPONDENCE: NATURAL RESOURCES WALES - FLOOD WARDENS

Further to Minute No. 76 of the meeting held on 7th December 2016 to receive the response of Natural Resources Wales to concerns over Flood Wardens.

12. 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.

13. 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.

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 Chair to close the meeting.