

**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. PAYMENTS AND RECEIPTS REPORT – FEBRUARY 2017**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST – APRIL 2017**

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

**4. STATEMENT OF PETTY CASH PAYMENTS (OCTOBER 2016 – MARCH 2017)**

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

**5. MEMBERS ALLOWANCES SCHEME 2017**

To receive the report of the Town Clerk (copy enclosed) on the determinations of the Remuneration Panel for Wales.

**6. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS**

To receive and determine the joint report (copy enclosed) of the Town Clerk/Finance Officer relating to the appointment of the Town Council Auditors.

**7. INSURANCE RENEWAL 2017**

To receive and determine the joint report (copy enclosed) of the Town Clerk/Finance Officer relating to the process to be adopted for the renewal of the Council's Insurance.

**8. DAMAGE AT TYNEWYDD COMMUNITY CENTRE**

To receive the verbal report of the Town Clerk.

**9. CONSULTATION: DENBIGHSHIRE'S LEARNER TRANSPORT POLICY**

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

**[Copy of summary document enclosed full consultation document available at [www.denbighshire.gov.uk/consultations](http://www.denbighshire.gov.uk/consultations)]**

**10. INFORMATION ITEM – RATING AND VALUATION PAPER**

Further to the Meeting of Council held on 15<sup>th</sup> March 2017 to receive a report (copy enclosed) prepared by the North and Mid Wales Association of Local Councils relating to changes following the Rating Revaluation for commercial properties in Wales.

**11. 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.

**12. 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.

**13. STAFFING COMMITTEE - STAFF HANDBOOK**

To receive and approve the recommendations of the Staffing Committee in respect of the proposed Staff Handbook.

**[Due to the size of the Handbook a digital version only has been circulated to Members]**

**14. PURCHASE OF FESTIVE ILLUMINATIONS**

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

**15. PROPOSED PROMENADE DEVELOPMENT**

To receive a confidential progress report (if appropriate).

**16. 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).

**17. CLOSURE OF MEETING**

The Chair to close the meeting.