

**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 APRIL/MAY 2017**

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

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

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

**4. INTERNAL AUDIT FINAL**

To consider and approve the report of the Internal Auditor (copy enclosed).

**5. ANNUAL GOVERNANCE STATEMENT**

To confirm and sign the Annual Governance Statement (copy enclosed) for inclusion within Rhyl Town Council's Financial Statements 2016/17.

**6. LOCAL COUNCILS IN WALES ANNUAL RETURN**

To approve and sign the Annual Return for submission to the External Auditor (copy enclosed).

**7. FINANCIAL STATEMENTS 2016/17 & RESERVES ALLOCATION**

To receive and approve the 2016/17 Financial Statements (Final Accounts) (copy enclosed).

**8. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES**

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of Council's Committees/Sub-Committees.

**9. APPOINTMENT OF COMMITTEES / SUB-COMMITTEES FOR THE 2017/18 MUNICIPAL YEAR AND APPOINTMENT OF CHAIRS/VICE-CHAIRS**

To determine the Town Clerk's report (copy enclosed) relating to membership of the Council's Committees, Sub-Committee and Working Groups 2016/17.

**10. NOMINATIONS FOR THE APPOINTMENT OF REPRESENTATIVES TO SERVE ON OUTSIDE ORGANISATIONS FOR THE 2017/18 MUNICIPAL YEAR**

To determine Town Council appointments for 2017/18 (copy enclosed).

**11. SCHOOL GOVERNORS 2017/18**

To determine the Town Clerk's report (copy enclosed) relating to a review one the Council's appointments of Additional Community Governors to Rhyl Schools.

**12. MEMBER TRAINING – CODE OF CONDUCT**

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

**13. CONSULTATION – DENBIGHSHIRE COUNTY COUNCIL: NOTICE OF PERMANENT SPEED RESTRICTIONS (VARIOUS ROADS, RHYL, LLANGOLLEN AND CYNWYD)(20MPH SPEED RESTRICTION) ORDER 201**

To determine the Town Council's response to the above proposed traffic speed restriction order (copy enclosed).

[Response required by 21<sup>st</sup> June 2017]

**14. CONSULTATION – MOSAIC PARTNERSHIP ON BEHALF OF DENBIGHSHIRE COUNTY COUNCIL – PROPOSED RHYL AND PRESTATYN BUSINESS IMPROVEMENT DISTRICT (BID)**

To receive the verbal report of the Town Clerk and to appoint representatives to meet with the consultants at Rhyl Town Hall on Thursday 22<sup>nd</sup> June 2017 at 4.00 p.m.

**15. 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.

**16. BUDGET REVIEW / FIVE YEAR FINANCIAL PLAN**

To receive the Town Clerk's confidential report (copy enclosed) seeking to establish a process for an in depth review of the Council's Finances.

**17. OPEN SESSION**

The meeting to resume in open session.

**18. INSURANCE RENEWAL 2017- 2020**

Further to minute no.130 of the meeting held on 5<sup>th</sup> April 2017 (copy enclosed) to note that the Risk Assessment Sub-Committee had, in accordance with its instructions and following the request for the submission of quotations from four providers, approved that the Council renew its insurance policy with the existing provider on a three year agreement commencing 1<sup>st</sup> June 2017 at a cost of £5,149.41. (A reduction of £1,008.50 on the previous agreement).

**19. INVESTMENT STRATEGY 2017/18 UPDATE**

Further to minute no.102 of the meeting of Council held on 20<sup>th</sup> January 2016, to receive the Town Clerk and Finance Officer's joint report (copy enclosed) on actions taken since the approval of the Investment Strategy, and to approve a future deposit strategy.

**20. INFORMATION ITEM: INVESTMENTS PERFORMANCE REPORT 2016/17**

To receive and note the Town Clerk and Finance Officer's joint report (copy enclosed) on the performance of investments during the 2016/17 financial year.

**21. CONSULTATION: URDD NATIONAL EISTEDDFOD – REQUEST FOR INDICATION OF SUPPORT**

To receive correspondence from Aled Sion, Eisteddfod Director, seeking the Town Council's support for an invitation to be extended to the Urdd National Eisteddfod to visit Denbighshire in 2020 (copy enclosed) and to determine the Town Council's response.

**22. REQUEST TO ADDRESS COUNCIL – Y DYFODOL**

To consider a request from the above to address a future meeting of Council in respect of the organisation's work in Rhyl.

**23. MEMBERS' ITEMS**

Councillor B. Mellor - To advise Members of a proposed 'Rhyl Heydays' event in May 2018.

**24. 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.

**25. 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.

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

Further to minute no.79 of the meeting 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).

**27. CLOSURE OF MEETING**

The Chair to close the meeting.