

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.

N.B. Items 4 – 7 on the Agenda were referred from the Finance and General Purposes Committee for consideration. Members should please bring the relevant papers previously circulated for that 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):

Special Council	-	6 th January 2017	-	Min. Nos. 102 - 105
Meeting of Council	-	18 th January 2017	-	Min. Nos. 106 - 120
Planning Committee	-	18 th January 2017	-	Min. Nos. 46 - 48
Planning Committee	-	1 st February 2017	-	Min. Nos. 49 – 51

To Confirm or otherwise:

Finance & General Purposes Committee	-	1 st February 2017	-	Min. Nos. 97 - 112
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3. LOCAL GOVERNMENT ACT, 1972 SECTION 86 – DECLARATION OF VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR FOR THE CEFNDY WARD

To formally note the vacancy in the office of Town Councillor for the Cefndy Ward.

4. PAYMENTS AND RECEIPTS REPORT – DECEMBER 2016

To receive the Town Clerk's report (previously circulated).

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

To receive and note the Town Clerk and the Finance Officer's joint progress report (previously circulated) showing performance against budget.

6. INVESTMENT PERFORMANCE REPORT TO 31ST DECEMBER 2016

To receive a progress report on the Council's investments (previously circulated).

7. 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 (previously circulated).

8. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

9. 2017 ELECTIONS – ADMINISTRATIVE ARRANGEMENTS

To consider the Town Clerk's report (copy enclosed) relating to arrangements for the Town Council in consideration of the forthcoming Elections.

10. 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.

11. QUESTION TIME

To receive questions from members of the public present.

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. MINUTES

To receive for information, the confidential minutes (copies enclosed) of the following meetings:

Grounds Maintenance - 19th December 2016 - Min.Nos. 28 - 31
Sub-Committee

14. DENBIGHSHIRE COUNTY COUNCIL – PROPOSED PROMENADE DEVELOPMENT

Further to the meeting of Finance and General Purposes Committee held on 1st February 2017, to receive a verbal progress report from the Town Clerk.

15. 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).

16. CLOSURE OF MEETING

The Mayor to close the meeting.