

**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	-	21 <sup>st</sup> December 2016	-	Min. Nos. 89 - 98
Planning Committee	-	21 <sup>st</sup> December 2016	-	Min. Nos. 40 - 42
Special Council	-	4 <sup>th</sup> January 2017	-	Min. Nos. 99 - 101
Planning Committee	-	4 <sup>th</sup> January 2017	-	Min. Nos. 43 – 45

To Confirm or otherwise:

Finance & General Purposes Committee	-	4 <sup>th</sup> January 2017	-	Min. Nos. 85 - 96
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**3. MAYOR'S REPORT**

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

**4. PRESENTATION: MR. R. WALSH – 4 THE COMMUNITY**

To receive a presentation from Mr Walsh in respect of the above organisation.

**5. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – DRAFT STREET TRADING POLICY**

To receive and respond to the above consultation paper (copy enclosed).

**6. ANNUAL INVESTMENT STRATEGY 2017/18**

To approve the joint report of the Town Clerk and the Finance Officer in respect of the Annual Investment Strategy 2017/18 (copy enclosed) as recommended by the SOP Committee.

## **7. 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.

## **8. QUESTION TIME**

To receive questions from members of the public present.

## **9. 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.

## **10. MINUTES**

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

Grounds Maintenance        -        28<sup>th</sup> November 2016        -        Min.Nos.21-27  
Sub-Committee

SOP Committee                -        9<sup>th</sup> January 2017                -        Min.Nos.18-24

## **11. DENBIGHSHIRE COUNTY COUNCIL – PROPOSED PROMENADE DEVELOPMENT**

Further to the Special Meeting of Council held on 6<sup>th</sup> January 2017 to receive the Town Clerk's confidential report in response to an amended proposal from Denbighshire County Council for Members' consideration (copy to follow).

## **12. 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).

## **13. CLOSURE OF MEETING**

The Mayor to close the meeting.