

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	-	15 th November 2017	-	Min. Nos. 68 - 80
Planning Committee	-	15 th November 2017	-	Min. Nos. 32 - 34
Planning Committee	-	6 th December 2017	-	Min. Nos. 35 - 39

To Confirm or otherwise:

Finance & General Purposes Committee	-	6 th December 2017	-	Min. Nos. 87-101 (copy to follow)
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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: PAST MAYORS' - RECORD OF YEARS IN OFFICE

On behalf of the Town Council, the Mayor to present the following with their individual record of their year in office:

Mr David Simmons – Mayor 2014-2015
Councillor Barry Mellor - Mayor 2015-2016
Miss Sarah Roberts - Mayor 2016-2017

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. ANNUAL BUDGET

To approve the Finance and General Purposes Committee's budget recommendations, to levy a precept for the financial year 2018/2019 and to advise Denbighshire County Council accordingly.

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. APPLICATION FOR FINANCIAL ASSISTANCE

To receive and determine the Strategic and Operational Planning (SOP) Committee's recommendations in respect of a request received (copy enclosed).

11. HONORARY FREEMAN / FREEWOMAN REPORT

To receive the Town Clerk's confidential report (copy enclosed) advising of details of nominations received during 2017.

12. STANDING ITEM: POLICE CLOSURE ORDERS

Further to minute no.79 of the meeting held on 3rd 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.