

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 NOVEMBER 2018

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. CHAIR OF RISK ASSESSMENT ASSURANCE REPORT

To receive the assurance report (copy enclosed) in accordance with the council's financial regulations.

5. CANCELLATION OF JANUARY 2019 FINANCE AND GENERAL PURPOSES COMMITTEE

To note that following consultation with the Chair the meeting of the committee scheduled to be held on Wednesday 2nd January 2019 is cancelled.

6. MEMBERS' ITEM: PROPOSED 'GREEN' / 'ECO' EVENT

Councillor A. S. Johnson - to seek members' support for the above type of event to be considered to showcase North Wales wide companies with 'green' or 'eco' credentials.

7. 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.

8. 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.

9. PROVISION OF EVENTS AND PUBLICITY SERVICE

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

10. I.T. ISSUES / PROPOSED EQUIPMENT REPLACEMENT

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

11. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

To consider, amend and approve the 2019/20 Annual Budget recommendations (copy enclosed) of the Strategic and Operational Planning (SOP) Committee for recommendation to the meeting of council to be held on 19th December 2018, and to recommend a precept for the financial year 2019/2020.

[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]

12. CLOSURE OF MEETING

The Chair to close the meeting.