

**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):

Annual Meeting of Council - 16<sup>th</sup> May 2018 - Min. Nos: 1-18

Planning Committee - 6<sup>th</sup> June 2018 - Min. Nos: 1-4

To Confirm or otherwise:

Finance & General Purposes Committee - 6<sup>th</sup> June 2018 - Min. Nos: 1-16

**3. MAYOR'S REPORT**

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

**4. HONORARY FREEWOMAN OF RHYL, MRS ELAINE SHIRLEY WILLIAMS**

Further to minute no.6 of the Annual Meeting of Council held on 18<sup>th</sup> May 2018, and in pursuance of the powers conferred upon it by statute, to admit to being an Honorary Freewoman of the town of Rhyl, (the most honourable distinction which it is the privilege of the Town Council to bestow) Mrs Elaine Shirley Williams, in appreciation of the eminent public service she has rendered as a citizen of Rhyl and to present to her a town crest and certificate.

**5. MAYOR'S HONOUR CADETS**

To welcome the nominated cadets to the meeting and to present them with their badges.

**6. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR – DERWEN WARD**

To note that the required number of registered electors have requested that an election be held for the Derwen Ward.

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

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

**8. INTERNAL AUDIT FINAL**

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

**9. ANNUAL GOVERNANCE STATEMENT**

To confirm and sign the statement (copy enclosed) for inclusion within Rhyl Town Council's Financial Statements 2017/18.

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

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

**11. FINANCIAL STATEMENTS 2017/18**

To receive and approve the 2017/18 Financial Statements (Final Accounts) (copy enclosed).

**12. PROPOSED CIVIC AWARD SCHEME**

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

**13. MEMBERS ITEM**

Councillor K. R. Jones - To advise Council of a proposed 'Plastic Free Month' for Rhyl.

**14. 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.

**15. QUESTION TIME**

To receive questions from members of the public present.

**16. 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.

**17. INFORMATION: CONFIDENTIAL MINUTES**

To receive the following minutes (copies enclosed) for information:

Grounds Maintenance            -            5<sup>th</sup> October 2017                            -            Min.Nos. 11-15  
Sub-Committee

SOP Committee                    -            21<sup>st</sup> May 2018                                -            Min.Nos. 1-7

**18. CLOSURE OF MEETING**

The Mayor to close the meeting.