

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 - JANUARY 2019

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. INVESTMENTS PERFORMANCE REPORT

To receive a progress report on the Council's investments (copy enclosed).

5. ANNUAL INVESTMENT STRATEGY 2019/20

To receive and determine the joint report of the Town Clerk and the Finance Officer (copy enclosed).

6. AUDITOR GENERAL FOR WALES

(1) FINANCIAL MANAGEMENT AND GOVERNANCE – TOWN AND COMMUNITY COUNCILS 2017-18

(2) INTERNAL AUDIT ARRANGEMENTS AT TOWN AND COMMUNITY COUNCILS IN WALES

To formally receive and consider the above documents.

N.B. Due to the size of the documents hard copies have not been circulated with the agenda but can be downloaded at:

<https://www.audit.wales/publication/financial-management-and-governance-town-and-community-councils-2017-18>

<https://www.audit.wales/publication/internal-audit-arrangements-town-and-community-councils-wales>

If paper copies of the report are required please advise the office before 4.00pm on Tuesday 5th February.

7. INVITATION TO VISIT THE NEW CLUB HOUSE AND ASSOCIATED FACILITIES AT RHYL RUGBY CLUB AND MEET WITH CLUB OFFICIALS

To receive the Town Clerk's verbal report.

8. DENBIGHSHIRE LOCAL DEVELOPMENT PLAN 2018-2033

To receive details (copy enclosed) of drop-in sessions for Town and Community Councils in respect of the countywide allocation of land within the proposed replacement development plan.

9. 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.

10. 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.

11. MINUTES OF RISK ASSESSMENT SUB-COMMITTEE

To receive the confidential minutes of the Risk Assessment Sub-Committee held on 28th January 2019, and the recommendations contained therein.

12. 2018 CHRISTMAS LIGHTING SCHEME

To receive a verbal report from the Town Clerk in respect of a number of issues arising.

13. CLOSURE OF MEETING

The Chair to close the meeting.