

**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 - 19<sup>th</sup> December 2018 - Min. Nos. 100 - 115

Planning Committee - 19<sup>th</sup> December 2018 - Min. Nos. 41 - 44

**3. PRESENTATION: DENBIGHSHIRE CAR PARKING SERVICES**

Further to minute no.109 of the meeting held on 19<sup>th</sup> December 2018, to welcome Mr Emlyn Jones and Mr Mike Jones of Denbighshire County Council, to inform Council of proposals relating to the future of parking services in the county.

**4. MAYOR'S REPORT**

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

**5. PAYMENTS AND RECEIPTS REPORT DECEMBER 2018**

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

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

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

**7. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2018/19**

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the Council's auditors.

**8. INTERNAL AUDIT INTERIM REPORT 2018/19**

To formally consider and receive the Interim Internal Audit report (copy enclosed).

**9. CORRESPONDENCE: POPPY APPEAL ORGANISER, RHYL**

To receive and determine correspondence from the above (copy enclosed).

**10. PRESENTATION: RECORD OF YEAR IN OFFICE**

On behalf of the Town Council, the Mayor to present Councillor A. R. James with a record of his Mayoral year 2017 – 2018.

**11. INFORMATION: WELSH GOVERNMENT- REVIEW OF COMMUNITY AND TOWN COUNCIL SECTOR IN WALES**

To receive information from the Welsh Government relating to the above (copy enclosed).

**12. 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.

**13. QUESTION TIME**

To receive questions from members of the public present.

**14. CLOSURE OF MEETING**

The Mayor to close the meeting.