

**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 - 15<sup>th</sup> May 2019 - Min. Nos: 1-17

Planning Committee - 5<sup>th</sup> June 2019 - Min. Nos: 1-5

To Confirm or otherwise:

Finance & General Purposes Committee - 5<sup>th</sup> June 2019 - Min. Nos: 1-12

**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 TO THE BRITISH HEART FOUNDATION AND RHYL WOMEN'S CENTRE**

The former Mayor, Councillor Mrs W. M. Mullen-James, to present the monies she has raised during her year in office to the British Heart Foundation and Rhyl Women's Centre.

**5. MAYOR'S HONOUR CADETS**

To welcome the nominated Honour Cadet Rhys Hatlenboer, and Reserve Cadet Lance Corporal Lillie McCabe-Allen to the meeting and to present them with their badges of office.

**6. PRESENTATION: PLEYDELLSMITHYMAN LIMITED & DENBIGHSHIRE COUNTY COUNCIL – UPDATE ON THE RHYL TOWN CENTRE MASTERPLAN**

Further to min.no.139 of the meeting of Council held on 20<sup>th</sup> February 2019, to receive a presentation updating members on the progress of the development of the masterplan.

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

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

**8. ANNUAL GOVERNANCE STATEMENT**

To confirm and sign the statement (copy enclosed) for inclusion within the town council's Financial Statements 2018/19.

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

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

**10. FINANCIAL STATEMENTS 2018/19**

To receive and approve the 2018/19 Financial Statements (Final Accounts) (copy enclosed).

**11. 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.

**12. QUESTION TIME**

To receive questions from members of the public present.

**13. CLOSURE OF MEETING**

The Mayor to close the meeting.