

**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 - 16<sup>th</sup> January 2019 - Min. Nos: 116 -134

Planning Committee - 16<sup>th</sup> January 2019 - Min. Nos: 45 - 48

Planning Committee - 6<sup>th</sup> February 2019 - Min. Nos: 49 - 51

To Confirm or otherwise:

Finance & General Purposes Committee - 6<sup>th</sup> February 2019 - Min. Nos: 91 - 103

**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: PLEYDELLSMITHYMAN LIMITED / DENBIGHSHIRE COUNTY COUNCIL - UPDATE ON RHYL TOWN CENTRE MASTERPLAN**

Further to minute no.59 of the meeting held on 19<sup>th</sup> September 2018, to receive a presentation updating members on the progress of the development of the masterplan.

**5. PAYMENTS AND RECEIPTS REPORT FEBRUARY 2019**

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

**6. CORRESPONDENCE: RHYL BUSINESS IMPROVEMENT DISTRICT**

To receive correspondence from the above (copy enclosed).

**7. DATE OF INFORMAL MEETING OF COUNCIL**

To determine the date of the meeting to consider appointments for the 2018/19 municipal year.

**8. 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.

**9. QUESTION TIME**

To receive questions from members of the public present.

**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. INFORMATION: CONFIDENTIAL MINUTES**

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee	-	12 <sup>th</sup> November 2018	-	Min. Nos. 35-43
SOP Committee	-	10 <sup>th</sup> December 2018	-	Min. Nos. 44-50
SOP Committee	-	14 <sup>th</sup> January 2019	-	Min. Nos. 51-57

**12. CLOSURE OF MEETING**

The Mayor to close the meeting.