

AGENDA

1. APOLOGIES FOR ABSENCE

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	-	18 th November 2020	-	Min. Nos:	16 - 25
Planning Committee	-	18 th November 2020	-	Min. Nos:	8 - 10
Planning Committee	-	2 nd December 2020	-	Min. Nos:	11 - 13

To Confirm or otherwise:

Finance & General Purposes Committee	-	2 nd December 2020	-	Min. Nos:	7- 14
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3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

4. MEMBER'S ITEM

Cllr Brian Jones has requested to discuss with RTC Members the Rhyl Covid Active Travel Consultation undertaken by Denbighshire County Council.

5. 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.

6. HONORARY FREEMAN / FREEWOMAN REPORT

In accordance with the adopted town council policy, to receive the Town Clerk's confidential report (copy enclosed).

7. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

Further to the meeting of the Finance and General Purposes Committee held on 2nd December 2020, to formally approve the budget recommendations and five-year financial plan (copy report enclosed); to levy a precept for the financial year 2021/22 and to advise Denbighshire County Council accordingly.

8. CHRISTMAS RECESS – DELEGATION OF EXECUTIVE POWERS

To confirm arrangements for the delegation of executive powers to the Town Clerk in consultation with the following members for the period 17th December 2020 until 16th January 2021

9. CLOSURE OF MEETING

The Mayor to close the meeting.