

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 (SCHEDULE A) JANUARY 2021

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

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)

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

4. INVESTMENTS PERFORMANCE REPORT – OCTOBER-DECEMBER 2020

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

5. ANNUAL INVESTMENT STRATEGY 2021/22

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

6. FINANCIAL ACCOUNTS TO 31 DECEMBER 2020 AND FORECASTS FOR THE 2020/21 FINANCIAL YEAR

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

7. REVIEW OF GENERAL RESERVES / SC2 LOAN AND MAJOR PROJECTS RESERVE

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

8. NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS – APPOINTMENT OF REPRESENTATIVE TO SERVE ON RAIL LIAISON COMMITTEE

To receive the report of the Town Clerk and lead representative on the association (Councillor Mrs J. Butterfield JP MBE) and to consider nominating a representative to serve on the newly established North Wales Rail Liaison Committee.

9. CONSULTATION: CENTRAL RHYL COASTAL DEFENCE SCHEME

To receive information (copy enclosed) relating to a potential scheme for Central Rhyl.
(NB Further information to follow)

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. LETTER TO DENBIGHSHIRE COUNTY COUNCIL

Further to the meeting of Council held on 20th January 2021, to consider and amend the draft letter to be issued to Denbighshire County Council (copy to follow).

12. CLOSURE OF MEETING

The Chair to close the meeting.