

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):

Annual Meeting of Council - 19th May 2021 - Min. Nos: 1- 18

Planning Committee - 2nd June 2021 - Min. Nos: 1- 4

To Confirm or otherwise:

Finance & General Purposes Committee - 2nd June 2021 - Min. Nos: 1- 14

3. MAYOR'S REPORT

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. INTERNAL AUDITOR'S REPORT

To consider and approve the Internal Auditor's final report (copy enclosed).

6. ANNUAL GOVERNANCE STATEMENT 2020/21

To confirm and sign the statement (copy enclosed) for inclusion within Rhyl Town Council's Financial Statements 2020/21.

7. LOCAL COUNCILS IN WALES ANNUAL RETURN 2020/21

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

8. INDEPENDENT REMUNERATION PANEL FOR WALES - MEMBERS ALLOWANCES 2021/22

To note that in accordance with the determinations of the Independent Remuneration Panel for Wales and Town Council policy, the following payments will be made unless individual members indicate in writing that they do not wish to receive their allowance.

9. WELLBEING ACT 2016 - WELLBEING REPORT 2018 - 2021

To receive and approve the statutory report (copy enclosed) on the Town Council's contribution towards the priorities of the Conwy & Denbighshire Public Service Board.

10. CONSULTATION AND OFFER OF MEETING: RWE POWER

To receive correspondence from Cadno Communications on behalf of RWE Power offering to meet representatives of the Council in respect of the connection of an additional windfarm to the on-land grid (copy of background papers enclosed).

11. APPOINTMENT OF REPRESENTATIVE – SMART TOWNS INITIATIVE

To receive and determine an invitation (copy enclosed) from Denbighshire County Council for the Town Council to appoint a representative to attend meetings of the initiative.

12. 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.

13. MINUTES OF THE SOP COMMITTEE

To receive the confidential minutes (copy enclosed) of the SOP Committee held on 10th May 2021 (Minutes Nos: 26 - 30) and to approve the recommendations contained therein.

14. MINUTES OF THE RISK ASSESSMENT SUB-COMMITTEE

To receive the confidential minutes (copies enclosed) of the Risk Assessment Sub-Committee held on:

26th April 2021 (Min Nos: 19 - 24) and
24th May 2021 (Min Nos: 1- 8)

and to approve the recommendations contained therein.

15. GROUNDS MAINTENANCE SUB-COMMITTEE

To receive the confidential minutes (copy enclosed) of the Grounds Maintenance Sub-Committee held on 17th May 2021 (Min Nos:9-14) and to approve the recommendations contained therein.

16. CLOSURE OF MEETING

The Mayor to close the meeting.