

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies submitted on behalf of members for non-attendance.

**2. 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.

**3. PRESENTATION: OFFICERS OF DENBIGHSHIRE COUNTY COUNCIL**

To welcome to the meeting representatives of Denbighshire County Council to present their report (copy enclosed) in respect of proposals to relocate the Flying Start Initiative to the Foryd Ward.

**4. OPEN SESSION**

To resume in open session.

**5. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR - BRYNHEDDYD WARD**

To receive the Town Clerk's verbal report.

**6. MINUTES**

To confirm as a correct record the minutes of the following council and committee meetings (copies enclosed):

Meeting of Council - 17<sup>th</sup> February 2021 - Min. Nos: 52 - 61

Planning Committee - 17<sup>th</sup> February 2021 - Min. Nos: 24 – 26

**7. MAYOR'S REPORT**

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

**8. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) FEBRUARY - MARCH 2021**

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

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

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

**10. INTERNAL AUDIT INTERIM REPORT 2021**

To receive the report (copy enclosed) and to refer issues identified to the Risk Assessment Sub-Committee for action.

**11. INFORMAL MEETING OF COUNCIL**

To determine arrangements for the informal meeting.

**12. REPRESENTATION ON OUTSIDE ORGANISATIONS – RHYL COLLEGE COUNCIL**

To consider a request from the Town Council's appointed representative on the above organisation for a presentation previously delivered to the College Council's Annual General Meeting, relating to the development of the College, to be given to the Town Council.

**13. MEMBER'S ITEM**

Councillor Mrs J. Butterfield JP MBE – To request that a letter of congratulations be sent by the Mayor on behalf of the Town Council to a Rhuddlan Town Councillor for her efforts in securing an archaeological examination of a site in Rhuddlan.

**14. INFORMATION ITEM: INDEPENDENT REMUNERATION PANEL FOR WALES – ANNUAL REPORT**

To note the publication of the Independent Remuneration Panel for Wales Annual Report (copy of covering letter enclosed) and that no changes to the current arrangements are being introduced.

[Annual Report can be viewed at:

<https://gov.wales/independent-remuneration-panel-wales-annual-report-2021-2022> ]

**15. INFORMATION ITEM: VANDALISM AT RHYL REMEMBRANCE GARDENS**

To receive the Town Clerk's verbal report in respect of actions taken following the vandalism of the war memorial.

**16. INFORMATION ITEM : DAMAGE TO BUS SHELTER**

To receive the Town Clerk's verbal report in respect of actions taken following damage by a vehicle to a bus shelter located on Rhyl Coast Road.

**17. 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.

**18. PROPOSED TEMPORARY RELOCATION OF THE TOWN COUNCIL**

Further to agenda item no.3, to receive the recommendations of the Risk Assessment Sub-Committee (copy to follow) and to determine the Town Council's response.

**19. RECOMMENDATIONS OF THE SOP COMMITTEE**

To receive the confidential minutes (copy to follow) of the SOP Committee held on 8<sup>th</sup> March 2021 and to approve the recommendations contained therein.

**20. RECOMMENDATIONS OF THE RISK ASSESSMENT COMMITTEE**

To receive the confidential minutes (copy to follow) of the Risk Assessment Sub-Committee held on 9<sup>th</sup> March 2021, and to approve the recommendations contained therein. (Mr Mark Dixon of Denbighshire County Council has been invited to attend for this item). (Copy plans enclosed)

**21. CLOSURE OF MEETING**

The Mayor to close the meeting.