

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	-	16 th December 2020	-	Min. Nos:	26 - 34
Planning Committee	-	16 th December 2020	-	Min. Nos:	14 - 16
Planning Decisions taken during Christmas Recess period	-	December 2020	-	Schedule 24	

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) DECEMBER 2020 - JANUARY 2021

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. ANNUAL RETURN 2019 / 2020 – CONCLUSION OF AUDIT

To receive the report copy enclosed of the external auditor and to approve the Annual Return 2019/20.

6. FINANCIAL STATEMENTS 2019/20

To receive and approve the 2019/20 Financial Statements (Final Accounts) (copy enclosed).

7. MARINE LAKE USERS FORUM – REQUEST FOR A LETTER OF SUPPORT

To consider a request (copy enclosed) from the Marine Lake Users Forum for the Town Council to provide a letter of support for an application being made for commuted sums funding from Denbighshire County for the provision of a notice board at the lake.

8. MEMBERS ITEMS

- (i) Councillor Mrs J. Butterfield JP MBE – To seek a debate on planning applications in Rhyl and the potential negative impact on the areas of multiple deprivation.

- (ii) Councillor T. Thomas – To seek the support of the Town Council for a request to be made to Denbighshire County Council for the removal of road markers from an area on the promenade.

9. 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.

10. POLICE CADETS / YOUNG PERSONS MENTORING

To consider the report of the Town Clerk (copy enclosed) following an approach received seeking the town council's support and involvement for the establishment of a mentoring scheme in the Rhyl area for young people.

11. TOWN CENTRE COVID-19 GRANT FUNDING SCHEME

To receive and determine the recommendations of the SOP Committee (copy enclosed).

12. HONORARY FREEMAN / FREEWOMAN REPORT

Further to Minute No.31 of the meeting held on 16th December 2020, to determine remaining nominations for the award in accordance with the adopted town council policy, and to receive the Town Clerk's confidential report (copy enclosed).

13. MINUTES OF THE SOP COMMITTEE

Please find attached for information the confidential minutes of the SOP Committees held on:

23 rd November 2020	Minutes Nos. 1 - 4
11 th January 2021	Minutes Nos. 5 - 9

14. CLOSURE OF MEETING

The Mayor to close the meeting.