

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. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of the Council's Committees/Sub-Committees.

3. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES FOR THE 2022/23 MUNICIPAL YEAR

Further to min.no.5 of the Annual Meeting of Council, to confirm membership of the Town Council committees/sub-committees for the 2022/23 municipal year (copy enclosed).

4. ELECTION OF CHAIR – STRATEGIC & OPERATIONAL PLANNING COMMITTEE

Further to min.no.5 of the Annual Meeting of Council, the Chair to request nominations for the appointment of Chair of the SOP Committee for the 2022/23 municipal year.

5. ELECTION OF VICE-CHAIR – STRATEGIC & OPERATIONAL PLANNING COMMITTEE

Further to min.no.5 of the Annual Meeting of Council, the Chair to request nominations for the appointment of Vice-Chair of the SOP Committee for the 2022/23 municipal year.

6. APPOINTMENT OF ADDITIONAL COMMUNITY SCHOOL GOVERNORS

Further to min. no.5 of the Annual Meeting of Council, to appoint Additional Community School Governors (report enclosed).

7. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS – RHYL COMMUNITY SAFETY WORKING GROUP

To receive correspondence (copy enclosed) from Ms Nicola Kneale, Denbighshire County Council, inviting the Town Council to appoint a representative to serve on the above proposed body.

**8. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS/
PARTNERSHIP GROUPS**

To determine appointments of representatives on outside organisations (copy of 2021/22 appointments enclosed).

9. DESIGNATION OF APPROVED DUTIES

To confirm that the following appointments of representatives to serve on outside organisations be designated as approved duties under the Rhyl Town Council Members Allowances Scheme, where meetings are held outside of the town boundaries:

- Training of Chairs and Vice-Chairs of the Council and its Standing Committees
- North & Mid Wales Association of Local Councils (and associated Regional Transport Committee)
- Sustainable Denbighshire
- Betsi Cadwaladr University North Denbighshire Project Reference Group
- Attendance of Town Mayor/Deputy Town Mayor at Civic Events in the Counties of Denbighshire, Flintshire and Conway.

10. PAYMENTS AND RECEIPTS REPORT APRIL/MAY 2022

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

11. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

12. MEMBERS ITEM

Councillor K. R. Jones, to raise concerns relating to issues from the 2022 local government elections.

13. 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.

14. TRANSFER OF TYNEWYDD COMMUNITY CENTRE

To receive the verbal confidential report of the Town Clerk.

15. CONFIDENTIAL MINUTES

To receive the following minutes for members' information and to approve the recommendations contained therein:

Strategic & Operational Planning Committee	-	14 th March 2022	-	Min. Nos 31 - 39
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Special Risk Assessment Sub-Committee	-	15 th March 2022	-	Min. Nos. 53 - 57
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16. INSURANCE RENEWAL 2022- 2023

To receive the confidential joint report (copy enclosed) of the Town Clerk and Finance Officer in respect of the Council's insurance cover for the 2022-22 year (commencing 1st June 2022).

17. DENBIGHSHIRE LEISURE LTD. – REQUEST FOR FUNDING SUPPORT

To receive the confidential report (copy enclosed) of the Town Clerk to determine a request from Denbighshire Leisure Ltd.

18. CLOSURE OF MEETING

The Chair to close the meeting.