

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 2022

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. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2022/23

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the council's auditors.

5. INVESTMENTS PERFORMANCE REPORT – OCTOBER-DECEMBER 2021

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

6. ANNUAL INVESTMENT STRATEGY 2022/23

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

7. FINANCIAL ACCOUNTS TO 31 DECEMBER 2021 AND FORECASTS FOR THE 2021/22 FINANCIAL YEAR

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

8. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – STREET TRADING

To receive the consultation (copy enclosed) and determine the Town Council's response.

9. CLOSURE OF MEETING

The Chair to close the meeting.