

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) NOVEMBER 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. INFORMATION ITEM: SETTING LOCAL SPEED LIMITS IN WALES

Further to min.no.34 of the meeting held on 2nd November 2022, to receive statutory guidance issued by the Department for the Economy and Transport of the Welsh Assembly Government for the setting of speed limits in Wales by local highway authorities (copy enclosed).

5. ROYAL ALEXANDRA HOSPITAL

Further to min.no.34 of the meeting held on 2nd November 2022, to receive the verbal report of the Town Clerk following the issue of a letter of invitation to the Chair of the Betsi Cadwaladr University Health Board to attend the January meeting of the Town Council (copy enclosed).

6. 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.

7. CONFIDENTIAL MINUTES

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

Strategic & Operational Planning Committee	-	14 th November 2022	-	Min. Nos. 19 - 28
Risk Assessment Sub-Committee	-	24 th October 2022	-	Min. Nos. 9 - 15

8. HONORARY FREEMAN/FREEWOMAN POLICY

To receive and confirm the Town Clerk's report in line with the council's policy in relation to the approval of nominations for the award (copy enclosed).

9. ANNUAL BUDGET 2023/24 / FIVE YEAR FINANCIAL PLAN

To consider, amend and approve the Strategic and Operational Planning (SOP) Committee's recommendations (copy enclosed) for the 2023/24 Annual Budget for subsequent recommendation to the meeting of Council to be held on 21st December 2022, and to recommend a precept for the financial year 2023/2024.

[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]

10. CLOSURE OF MEETING

The Chair to close the meeting.