

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):

Council	-	16 th February 2022	-	Min. Nos:	111- 117
Planning Committee	-	16 th February 2022	-	Min. Nos:	47-49
Planning Committee	-	2 nd March 2022	-	Min. Nos:	50-53

To Confirm or otherwise:

Finance & General Purposes Committee	-	2 nd March 2022	-	Min. Nos:	79- 87
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3. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – WILDFLOWER MEADOW PROJECT

Further to minute no.104 of the meeting held on 19th January 2022, to welcome to the meeting Mr Liam Blazey of Denbighshire County Council and to receive a presentation relating to the proposed introduction of wildflower meadows at various locations within Rhyl (relevant extracts of background documents - copy enclosed).

4. MAYOR'S REPORT

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

5. SCHEDULE OF REGULAR PAYMENTS (SCHEDULE A) FOR 2022/23

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

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

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

7. ANNUAL RISK REVIEW 2021/22 AND FORWARD PLAN 2022/23

To receive and approve the report from the Risk Assessment Sub-Committee (copy enclosed) outlining the work undertaken by the committee over 2021/22 and its proposed forward plan for 2022/23.

8. MEMBERS' ITEMS

- (i) Councillors K. R. Jones and B. Mellor – to seek members' support for an update on Denbighshire County Council's plans to prevent vehicular access to 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. CONFIDENTIAL MINUTES

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

Strategic & Operational Planning Committee	-	14 th February 2022	-	Min. Nos 25 - 30
Risk Assessment Sub-Committee	-	28 th February 2022	-	Min. Nos. 45 - 52

11A TRANSFER OF TYNEWYDD COMMUNITY CENTRE

To receive the recommendations of the Risk Assessment Sub-Committee (copy to follow).

11. CLOSURE OF MEETING

The Mayor to close the meeting.