

**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 - 15<sup>th</sup> December 2021 - Min. Nos: 79-91

Planning Committee - 15<sup>th</sup> December 2021 - Min. Nos: 39-42

**3. MAYOR'S REPORT**

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

**4. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) DECEMBER 2021**

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

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

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

**6. HONORARY FREEMAN / FREEWOMAN REPORT**

Further and subject to, the Special Meeting of Council held immediately prior to this meeting, the Mayor to make an announcement.

Subject to the Special meeting going as anticipated Can you make a brief announcement that the Council has Resolved to appoint Mrs. Jean Frost MBE as an Honorary Freeperson of the Town of Rhyl

**7. PROPOSED BEACH RAKE: DENBIGHSHIRE COUNTY COUNCIL**

Further to min.no.83 of the meeting held on 15<sup>th</sup> December 2021, to receive additional information (copy enclosed) from Mr. A. Clarke of Denbighshire County Council and to determine the town council's response.

The Council at its December meeting determined that this meeting would determine the outcome of the request at this meeting.

If Council wish to proceed then

- Confirm that they are content with the service level agreement being offered
- we can spread the cost £13,000 over 3 years or pay it off in one go – if Council wish to pay it in one go then we can use the Major Project reserve

8. **APPOINTMENT OF ADDITIONAL COMMUNITY SCHOOL GOVERNOR – CHRIST THE WORD**

To note the resignation of Councillor Mrs J. Butterfield as the town council's appointed Additional Community School Governor on Christ the Word School and to appoint a replacement representative.

**I am aware that both Jacquie McAlpine and Tony Thomas are interested so we may need a formal vote**

9. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – 2022 WILDFLOWER MEADOW PROJECT**

To determine the town council's response to the above (copy enclosed).

6 sites in Rhyl identified for pilot

Maes Y Gog  
Walnut Crescent  
Llys Brenig Park  
Cambrian Walk  
Clos Gladstone  
Hilton Drive

**Members should note that grass cutting will not take place at these sites if approved which means that they may get complaints of them being unsightly**

10. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – STREET NAMING**

To determine the town council's response to the above (copy enclosed).

**Are Members content with the proposed names**

Maes Farrelly  
Dreif Tegeirian  
Rhodfa Lili  
Clos Rhosyn

11. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - CENTRAL RHYL COASTAL DEFENCES SCHEME**

To determine the town council's response to the above (copy enclosed).

12. **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.

**13. HYBRID MEETING POLICY**

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

**14. TRANSFER OF TYNEWYDD COMMUNITY CENTRE**

To receive the Town Clerk's verbal report.

**15. CLOSURE OF MEETING**

The Mayor to close the meeting.