

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 - 15th December 2021 - Min. Nos: 79-91

Planning Committee - 15th 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.

7. PROPOSED BEACH RAKE: DENBIGHSHIRE COUNTY COUNCIL

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

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.

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

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

10. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – STREET NAMING

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

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.