

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):

Meeting of Council	-	16 th November 2022	-	Min. Nos:	70 – 82
Planning Committee	-	16 th November 2022	-	Min. Nos:	31 – 33
Planning Committee	-	7 th December 2022	-	Min. Nos:	34 - 36

To Confirm or otherwise:

Finance & General Purposes Committee	-	7 th December 2022	-	Min. Nos:	41 - 50
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3. MAYOR'S REPORT

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

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

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

5. MEMBERS ITEM

Councillor Mrs J. Butterfield to seek approval for an invitation to be extended to representatives of the Rhyl Business Improvement District to address the Council in respect of its achievements since its establishment.

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. HONORARY FREEMAN / FREEWOMAN REPORT

In accordance with the adopted town council policy, to receive the Town Clerk's confidential report (copy enclosed).

8. CONFIDENTIAL MINUTES

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

Grounds Maintenance - 26th September 2022 - Min. Nos. 11 – 17
Sub-Committee

Strategic & Operational - 12th December 2022 - Min. Nos. 29 - 37
Planning Committee

9. ERASMUS PROJECT

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

10. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

Further to the meeting of the Finance and General Purposes Committee held on 7th December 2022, to formally approve the budget recommendations (copy report enclosed); to levy a precept for the financial year 2023/24 and to advise Denbighshire County Council accordingly.

11. CANCELLATION OF MEETINGS

To formally request that the meeting of the Finance and General Purposes Committee scheduled to be held on 4th January 2023 be cancelled.

12. CHRISTMAS RECESS – DELEGATION OF EXECUTIVE POWERS

To confirm arrangements for the delegation of executive powers to the Town Clerk in consultation with the following members for the period 22nd December 2022 until 18th January 2023.

Civic Matters - Mayor and/or Deputy Mayor
Planning Matters - Chair and/or Vice-Chair of Planning
Committee
SOP Committee items - Chair and/or Vice-Chair of SOP Committee
All Other Business - Chair and/or Vice-Chair of Finance & General
Purposes Committee

13. CLOSURE OF MEETING

The Mayor to close the meeting.