

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):

Annual Meeting of Council - 18th May 2022 - Min. Nos: 1- 12

Planning Committee - 1st June 2022 - Min. Nos: 1- 5

To Confirm or otherwise:

Finance & General Purposes Committee - 1st June 2022 - Min. Nos: 1- 18

3. MAYOR'S REPORT

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

4. PRESENTATION: CLWYD ALYN HOUSING ASSOCIATION – WELL-FED INITIATIVE

Further to min.no.125 of the meeting of Council held on 16th March 2022, to welcome to the meeting Mr Paul McGrady and Mr Robbie Davison of Clwyd Alyn to provide a presentation on the Well-fed initiative.

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. INTERNAL AUDITOR'S REPORT 2021/22

To consider and approve the Internal Auditor's final report (copy enclosed).

7. ANNUAL GOVERNANCE STATEMENT 2021/22

To confirm and sign the statement (copy enclosed) for inclusion within Rhyl Town Council's Annual Return 2021/22.

8. LOCAL COUNCILS IN WALES ANNUAL RETURN 2021/22

To approve and sign the return for submission to the External Auditor (copy enclosed).

9. **INDEPENDENT REMUNERATION PANEL FOR WALES - MEMBERS ALLOWANCES 2022/23**

To determine the report of the Town Clerk (copy enclosed) relating to the Rhyl Town Council Policy for the payment of allowances in accordance with the determinations of the Independent Remuneration Panel for Wales

10. **APPOINTMENT OF REPRESENTATIVE ON OUTSIDE ORGANISATIONS – RHYL COMMUNITY DEVELOPMENT BOARD**

To appoint a representative on to the above body.

11. **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.

12. **MINUTES OF THE RISK ASSESSMENT SUB-COMMITTEE**

To receive the confidential minutes (copies enclosed) of the Risk Assessment Sub-Committee held on:

6th June 2022 (Min Nos: 1 - 8) and to determine the recommendations contained therein.

13. **CLOSURE OF MEETING**

The Mayor to close the meeting.