AGENDA

DECLARATION OF INTERESTS

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

3. <u>AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST</u> (SCHEDULE B)

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

4. <u>CONSULTATION: DENBIGHSIRE COUNTY COUNCIL - PROPOSED STOPPING UP OF ALLEY TO REAR OF QUEEN STREET, RHYL</u>

To receive and determine the above consultation (copy enclosed).

5. RHYL TOWN COUNCIL POLICY ON GRANT FUNDING OF ORGANISATIONS

To re-confirm/amend the report of the Town Clerk (copy enclosed) relating to the Council policy on grant funding of external organisations.

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. CONFIDENTIAL MINUTES

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

SOP Committee - 13th February 2023 - Min. Nos. 38 -50

Risk Assessment - 27th February 2023 - Min. Nos. 25 - 31

Sub-Committee

8. CLOSURE OF MEETING

The Chair to close the meeting.