

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

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

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

**4. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2023/24**

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the Council's auditors.

**5. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS: RHYL DEMENTIA ACTION GROUP**

To receive and determine an invitation (copy enclosed) for the Council to appoint a representative to attend meetings of the above organisation.

**6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – PUBLIC SPACE PROTECTION ORDER – REQUEST TO ADDRESS TOWN COUNCIL**

To determine a request for representatives of Denbighshire County Council to attend the December meeting of Council in respect of the above consultation (copy of correspondence enclosed).

**7. MEMBER'S ITEM: RHYL BONFIRE AND FIREWORK DISPLAY**

Councillor Mrs J. Butterfield JP MBE to bring concerns raised in respect of the annual event to the attention of members.

**8. 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.

**9. REQUEST FOR FINANCIAL ASSISTANCE: PURCHASE / INSTALLATION OF PURPLE PLAQUE TO COMMEMORATE DOROTHY MILES**

To determine a request from Purple Plaques Wales / historypoints.org for the Town Council to consider funding for the purchase and installation of a Purple Plaque (Women's History) on a property in Westbourne Avenue, the childhood residence of Dorothy Miles a pioneer of British Sign Language (BSL), poetry and a playwright.

**10. CONFIDENTIAL MINUTES**

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

Strategic & Operational Planning Committee	-	10 <sup>th</sup> July 2023	-	Min. Nos. 10 - 14
Grounds Maintenance Sub-Committee	-	10 <sup>th</sup> July 2023	-	Min. Nos. 1 – 8
Risk Assessment Sub-Committee	-	26 <sup>th</sup> July 2023	-	Min. Nos. 7 - 15
Strategic & Operational Planning Committee	-	11 <sup>th</sup> September 2023	-	Min. Nos. 15 - 20

**11. HONORARY FREEMAN/FREEWOMAN POLICY**

To receive and confirm the Town Clerk's report in line with the Council's policy in relation to the approval of nominations for the award (copy enclosed).

**12. ANNUAL BUDGET 2024/25 / FIVE YEAR FINANCIAL PLAN**

To consider, amend and approve the Strategic and Operational Planning (SOP) Committee's recommendations (copy enclosed) for the 2024/25 Annual Budget for subsequent recommendation to the meeting of Council to be held on 20<sup>st</sup> December 2023, and to recommend a precept for the financial year 2024/2025.

**[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]**

**13. CLOSURE OF MEETING**

The Chair to close the meeting.