

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 - 21st December 2022 - Min. Nos: 83 – 99

Planning Committee - 21st December 2022 - Min. Nos: 37 – 39

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)

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. INVESTMENTS PERFORMANCE REPORT – DECEMBER 2022

To receive a progress report on the council's investments and to recommend increasing the deposit in the Council's 31 Day Notice account (copy enclosed).

7. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES: DENBIGHSHIRE CCTV BOARD

To note the resignation of Councillor B. Mellor as the Town Council appointed representative on the Denbighshire CCTV Board and to appoint a replacement representative and substitute.

(The next meeting of the Board is scheduled for 25th January 2023)

8. ROYAL ALEXANDRA HOSPITAL - MEETING WITH REPRESENTATIVES OF BETSI CADWALADR HEALTH BOARD

Further to min.no.45 of the meeting of the Finance and General Purposes Committee held on 7th December 2022, to receive correspondence and a briefing note from Mr Polin OBE QPM Chairman of the Board (copy enclosed).

9. CODE OF CONDUCT TRAINING

To receive correspondence from the Monitoring Officer of Denbighshire County Council.

10. CLOSURE OF MEETING

The Mayor to close the meeting.