

**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. ELECTION OF COMMUNITY COUNCILLOR - RHYL CEFNDY WARD**

To receive the Town Clerk's verbal report.

**3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)**

To receive and determine the Town Clerk's report (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. INVESTMENTS PERFORMANCE 2022/23 (QUARTER 1: APRIL – JULY 2023)**

Further to min.no 43 of the meeting of Council held on 19<sup>th</sup> July 2023, to receive a progress report on the council's investments (copy enclosed).

**6. FINANCIAL ACCOUNTS TO 31 JULY 2023 AND FORECASTS FOR 2023/24 FINANCIAL YEAR**

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

**7. CONSULTATION: NORTH WALES FIRE & RESCUE AUTHORITY- EMERGENCY COVER REVIEW**

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

**8. RUTHIN TOWN COUNCIL – TOWN CENTRE SUMMIT**

To receive an invitation (copy enclosed) from Ruthin Town Council for the Council to send a representative to attend a Town Centre Summit to be held in Ruthin on 20<sup>th</sup> September 2023.

**9. INFORMATION ITEM: DENBIGHSHIRE COUNTY COUNCIL – MAES EMLYN SITE**

Further to min.no. 96 of the meeting of Council held on 21<sup>st</sup> December 2022, to receive further information from Denbighshire County Council (copy enclosed)

advising that the scheme would not be progressed and alternative development of the site would now be pursued.

#### **10. 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.

#### **11. CONFIDENTIAL MINUTES**

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

Grounds Maintenance Sub-Committee	-	23 <sup>rd</sup> March 2023	-	Min. Nos. 31-37
Risk Assessment Sub-Committee	-	24 <sup>th</sup> April 2023	-	Min. Nos. 43 - 48
Risk Assessment Sub-Committee	-	30 <sup>th</sup> May 2023	-	Min. Nos. 01 - 06

#### **12. CLOSURE OF MEETING**

The Chair to close the meeting.