

**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. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – DISPOSAL OF PROPERTY DEEMED SURPLUS TO REQUIREMENTS – 14 – 18 EDWARD HENRY STREET, RHYL**

To receive the above consultation (copy enclosed) and to determine the Town Council response.

**5. CONSULTATION: INDEPENDENT REMUNERATION PANEL FOR WALES**

To receive the above consultation (relevant sections enclosed) and to determine the Town Council response.

**6. CLOSURE OF MEETING**

The Chair to close the meeting.