

**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. FINANCIAL ACCOUNTS 2023/24 – PROVISIONAL OUT-TURN & RESERVES 2023/24**

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

**5. RESERVES POLICY**

Further to min. no. 150 of the meeting held on 2<sup>nd</sup> May 2018, to receive the Town Clerk's report (copy enclosed) seeking approval of an amended Reserves policy.

**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. INSURANCE EXTENSION 2024**

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) seeking authority to approve an extension of existing insurances and a new annual renewal date of 1<sup>st</sup> November 2024.

**8. CCTV AGREEMENT**

Further to min. no. 126 of the meeting of Council held on 21<sup>st</sup> February 2024, to receive Councillor A. R. James (the Town Council's representatives on the Denbighshire CCTV Board) and the Town Clerk's joint report (copy enclosed).

**9. CEMETERY WORKING GROUP MEETING**

To receive a verbal update from Councillor Ms J. L. McAlpine and the Town Clerk following a meeting of the Cemetery Working Group held at Rhuddlan Town Council on 30<sup>th</sup> April 2024, and to confirm the appointed representatives.

**10. CONFIDENTIAL MINUTES**

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

Risk Assessment Sub-Committee	-	4 <sup>th</sup> March 2024	-	Min. Nos. 27 - 36
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Risk Assessment Sub-Committee	-	18 <sup>th</sup> March 2024	-	Min. Nos. 37 - 40
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SOP Committee	-	8 <sup>th</sup> April 2024	-	Min. Nos. 31 -37
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**11. PROPOSED RELOCATION OF TOWN COUNCIL**

To receive a confidential progress report from the Council's appointed negotiators.

**12. CLOSURE OF MEETING**

The Chair to close the meeting.