

**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. PRESENTATION: RHYL TOWN BOARD**

Further to the meeting of Council held on 16<sup>th</sup> June 2024, to meet with representatives of the newly appointed Rhyl Town Board.

**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. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – BUDGET CONSULTATION MEETING**

To receive an invitation (copy enclosed) from Denbighshire County Council for the Town Council to appoint a representative to attend a consultation meeting, to receive a presentation relating to the County Council's current financial position and future financial forecasts, and explore potential opportunities for joint working.

**6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – RHYL TOWN CENTRE GATEWAY POCKET PARK SCHEME**

To receive correspondence (copy enclosed) from Denbighshire County Council seeking permission to provide a presentation to Council in respect of the emerging plans for a Rhyl Town Centre Gateway Pocket Park.

**7. 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.

**8. DENBIGHSHIRE COUNTY COUNCIL – CONSULTATION ON PUBLIC TOILETS**

Further to the meeting of Council held on 19<sup>th</sup> June 2024, to receive the confidential recommendations (copy to follow) of the DCC Budget Pressures Sub-Committee in respect of the above consultation and to determine the town council's response to the consultation.

**9. CONFIDENTIAL MINUTES**

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

Grounds Maintenance Sub-Committee - 29<sup>th</sup> November 2023 - Min. Nos. 09 – 16

**10. CLOSURE OF MEETING**

The Chair to close the meeting.