

**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. INDEPENDENT REMUNERATION PANEL FOR WALES - MEMBERS ALLOWANCES 2023/24**

To determine the Town Clerk's report (copy enclosed) relating to the town council's policy for the payment of allowances in-accordance with the determinations of the Independent Remuneration Panel for Wales.

**5. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES 2024/2025**

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of the council's committees/sub-committees.

**6. APPOINTMENT OF REPRESENTATIVE ON OUTSIDE ORGANISATIONS**

To appoint representatives on to the Joint Cemeteries Working Group.

**7. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - 20MPH SPEED LIMITS REVIEW**

To receive a consultation email from Denbighshire County Council (copy enclosed) relating to a review of the 20 mph speed restrictions and to determine the response of the town council.

**8. MEMBER'S ITEM: BEACH RAKE**

Councillor K. R. Jones – To seek the support of Council for enquiries to be made of Denbighshire County Council to ascertain why the Beach Rake has not been operating.

**9. 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.

**10. REQUEST FOR LETTER OF SUPPORT**

To receive the confidential verbal report of the Town Clerk relating to a request from a Rhyl resident, for a letter of support from the Council to be issued to assist him in seeking funding for a proposed film relating to Rhyl.

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

To receive the above consultation (copy enclosed) and to determine the town council's response.

**[NB due to its size the consultation documents will only be available as digital copies]**

**12. WELLBEING OF FUTURE GENERATIONS ACT – RHYL TOWN COUNCIL ANNUAL CORPORATE REPORT 2023/24**

To receive and amend/approve the required corporate report of the town council.

**13. CONFIDENTIAL MINUTES**

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

SOP Committee - 13<sup>th</sup> May 2024 - Min. Nos. 38 – 43

**14. CLOSURE OF MEETING**

The Chair to close the meeting.