

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies submitted on behalf of members for non-attendance.

2. MINUTES

To confirm as a correct record the minutes of the following Council and committee meetings (copies enclosed):

Meeting of Council - 18th September 2024 - Min. Nos: 50 - 55

Planning Committee - 18th September 2024 - Min. Nos: 16 - 19

Planning Committee - 2nd October 2024 - Min. Nos: 20 - 22

To Confirm or otherwise:

Finance & General Purposes Committee - 2nd October 2024 - Min. Nos: 41 - 50

3. 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

4. PRESENTATION: DENBIGHSHIRE LEISURE SERVICES - 2025 EVENTS CALENDAR

To welcome representatives of Denbighshire Leisure Limited to receive a confidential presentation in respect of proposed Rhyl events for the 2025 season.

5. OPEN SESSION

To resume the meeting in open session.

6. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

7. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)

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

8. ANNUAL RETURN 2023/24 – CONCLUSION OF AUDIT

To receive the external auditor's report (copy enclosed) and approve the Annual Return 2023/24.

9. ANNUAL FINANCIAL STATEMENTS 2023/24

To receive and approve the 2023/24 Financial Statements (Final Accounts) (copy enclosed).

10. CODE OF CONDUCT – MEMBER TRAINING

To receive details (copy enclosed) of training sessions being provided by Denbighshire County Council.

11. MEMBERS ITEM

Councillor A. Rutherford – To seek support for the Town Council to make representations to Denbighshire County Council over the proposed winter closure of the Underground Carpark and the lack of consultation

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13. INSURANCE RENEWAL 2023- 2024

Further to min.no.168 of the meeting of Council held on 19th April 2023, to receive and note the confidential joint report (copy enclosed) of the Town Clerk and Finance Officer, submitted and approved by the Risk Assessment Sub-Committee on 29th May 2023 in respect of the Council's insurance cover for the 2023-24 year (commencing 1st June 2023).

14. MEETING PROTOCOLS

To receive the confidential report of the Town Clerk (copy to follow) in respect of addressing issues experienced during meetings of the Town Council.

15. CLOSURE OF MEETING

The Mayor to close the meeting.