

AGENDA

1. APOLOGIES FOR ABSENCE

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

2. DECLARATION OF VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR FOR THE RHYL TRELLEWELYN WARD

To formally declare a vacancy in the office of Community Councillor for the Trellewyn Ward.

3. PRESENTATION: RHYL TOWN BOARD

To welcome to the meeting Ms. Liz Greave, Head of Service, Corporate Support Service Performance, Digital & Assets, Denbighshire County Council and Mr Adam Roche, Chair of the Rhyl Town Board.

4. PRESENTATION: RHYL POCKET PARK

To Welcome to the meeting Mr. Jamie Evans, Economic and Business Development Manager, Denbighshire County Council.

5. MINUTES

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

Meeting of Council	-	19 th June 2024	-	Min. Nos:	21 - 34
Planning Committee	-	19 th June 2024	-	Min. Nos:	4- 6
Planning Committee	-	3 rd July 2024	-	Min. Nos:	7- 9

To Confirm or otherwise:

Finance & General Purposes Committee (Copy to follow)	-	3 rd July 2024	-	Min. Nos:	16 - ??
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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 Town Clerk's report (copy enclosed).

8. INVESTMENTS PERFORMANCE 2024/25: QUARTER 1 – APRIL - JUNE 2024

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

9. ANNUAL INVESTMENTS STRATEGY 2024/25 – REVIEW AND DEPOSITS WITH HSBC

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

10. CORRESPONDENCE: RHYL CARNIVAL COMMITTEE

To receive correspondence from the above inviting town councillors to engage with and support the annual event (copy enclosed).

11. AUGUST RECESS – DELEGATION OF EXECUTIVE POWERS

To confirm arrangements for the delegation of Executive Powers to the Town Clerk in consultation with the following members for the period 21st July until 7th September 2022:

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| Civic Matters | - | Mayor and/or Deputy Mayor |
| Planning Matters | - | Chair and/or Vice-Chair of Planning Committee |
| SOP Committee items | - | Chair and/or Vice-Chair of SOP Committee |
| All Other Business | - | Chair and/or Vice-Chair of Finance & General Purposes Committee |

12. CLOSURE OF MEETING

The Mayor to close the meeting.