

AGENDA

1. APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business to be considered at this meeting.

3. MINUTES

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

Meeting of Council	-	20 th November 2024	-	Min. Nos:	71 – 87
Planning Committee	-	20 th November 2024	-	Min. Nos:	29 - 31
Planning Committee	-	4 th December 2024	-	Min. Nos:	32 – 36

To Confirm or otherwise:

Finance & General Purposes Committee	-	4 th December 2024	-	Min. Nos:	51 - 61
---	---	-------------------------------	---	-----------	---------

4. MAYOR'S REPORT

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

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

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

6. PRESENTATION: RECORD OF YEAR IN OFFICE

On behalf of the town council, the Mayor to present Councillor Ms J. L. McAlpine with a record of her Mayoral year 2023 – 2024.

7. QUESTION TIME

To receive questions from members of the public present.

8. 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

9. PHOTOGRAPHY PROJECT

To receive the Town Clerk's confidential verbal report.

10. DENBIGHSHIRE COUNTY COUNCIL PUBLIC TOILET STRATEGY

To receive the Town Clerk's confidential verbal report.

11. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

Further to the meeting of the Finance and General Purposes Committee held on 4th December 2024, to formally approve the budget recommendations (copy enclosed); to levy a precept for the financial year 2025/26 and to advise Denbighshire County Council accordingly.

12. CHRISTMAS 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 18th December 2024 until 15th January 2025.

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

13. CLOSURE OF MEETING

The Mayor to close the meeting.