# FINANCE & GENERAL PURPOSES COMMITTEE

### **AGENDA**

#### 1. APOLOGIES

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

#### 2. <u>DECLARATIONS OF INTEREST</u>

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

#### 3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

## 4. <u>REQUEST TO ADDRESS COUNCIL: NATIONAL CAMPAIGN FOR EARTHDAY.ORG</u>

To receive a request (copy enclosed) from Anna Grotelueschen of the above organisation, requesting a meeting with the Town Council in respect of attempts to organise the 2025 Earthday celebrations.

## 5. <u>CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS</u>

To receive and determine the above consultation documents (copy enclosed).

[Closing date for responses 15th December 2024]

#### 6. MEMBER'S ITEM

Councillor Mrs J. Butterfield JP MBE – To seek the support of Council for a letter to be sent to Denbighshire County Council and North Wales Police, seeking clarity as to which authority is responsible for enforcement of electric scooters/cycles being inappropriately used on Rhyl streets and pedestrianised areas.

#### 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. HONORARY FREEMAN/FREEWOMAN POLICY

To receive the confidential verbal report of the Town Clerk.

#### 9. 2025 EVENTS SUPPORT

Further to the meeting of Council held on 20<sup>th</sup> November 2024, to receive and determine the Town Clerk's confidential report (copy enclosed).

#### 10. ANNUAL BUDGET 2025/26 / FIVE-YEAR FINANCIAL PLAN

To consider, amend and approve the Strategic and Operational Planning (SOP) Committee's recommendations (copy enclosed), for the 2025/26 Annual Budget for subsequent recommendation to the meeting of Council, and to recommend a precept for the financial year 2025/2026.

[Members are reminded that they can at any time prior to the meeting, request further detailed information on the figures or issues within the above report, or discuss any areas of concern with the Town Clerk, the Finance Officer or the Chairs of FGP/SOP]

#### 11. CLOSURE OF MEETING

The Chair to close the meeting.