

AGENDA

1. OPENING OF MEETING & 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. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR

To receive a verbal update from the Town Clerk on the Cefndy ward vacancy.

4. MINUTES

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

Meeting of Council - 19th November 2025 - Min. Nos: 94 - 111

Planning Committee - 19th November 2025 - Min. Nos: 19 - 23

5. MAYOR'S REPORT

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

6. PAYMENTS AND RECEIPTS REPORT - OCTOBER 2025 (SCHEDULE A)

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

7. 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).

8. QUESTION TIME

To receive questions from members of the public present.

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. BUDGET & PRECEPT 2026/27

Further to the special meeting of the Finance and General Purposes Committee held on 29th October 2025, to receive the Town Clerk and Finance Officer's confidential report (copy enclosed) and to formally approve the revised timetable for setting the detailed budget (final to be approved by Council in March 2026); and to levy a precept for the next financial year and to advise Denbighshire County Council accordingly.

11. COMMUNICATIONS STRATEGY

To receive the Town Clerk and Comms, Grants & Admin Officer's confidential report (copy enclosed), for members' approval.

12. HONORARY FREEMAN/FREEWOMAN POLICY

To receive the Town Clerk's confidential verbal report.

13. CONFIDENTIAL MINUTES

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

Civic & Social Events

Sub-Committee - 11th December 2025 - Min. Nos.9 - 15

(copy to follow)

14. 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

15. CLOSURE OF MEETING

The Mayor to close the meeting.