MEETING OF COUNCIL

<u>AGENDA</u>

1. <u>APOLOGIES FOR ABSENCE</u>

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. <u>APPOINTMENT OF MAYOR'S HONOUR CADETS</u>

To welcome Marine Cadets Thomas Hopkins and Ben Harley, from the Rhyl Sea Cadets.

4. <u>MINUTES</u>

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

Annual Meeting of - 28th May 2025 - Min.Nos. 1-18 Council

5. MAYOR'S REPORT

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

6. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES 2025/2026

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of the council's committees/sub-committees.

7. PAYMENTS AND RECEIPTS REPORT MAY 2025 (SCHEDULE A)

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

8. <u>AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST</u> (SCHEDULE B)

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

9. INTERNAL AUDIT FINAL 2024-25

To consider and approve the Internal Auditor's final report (copy enclosed).

10. ANNUAL GOVERNANCE STATEMENT 2024-25

To confirm and sign the statement (copy enclosed) for inclusion within Rhyl Town Council's Annual Return 2024/25.

11. ANNUAL RETURN 2024-25

To approve and sign the return for submission to the External Auditor (copy enclosed).

12. CONSULTATION: PATHWAYS TO WORK

To receive and consider the above consultation (copy enclosed).

13. MEMBER'S ITEM: REQUEST FROM ORGANISERS OF RHYL CARNIVAL

Councillor K. R. Jones, in his capacity as the town council's liaison/co-ordinator on the carnival committee, to ask the council to consider supporting this year's carnival by providing three modest gift cards as prizes at this year's event.

14. QUESTION TIME

To receive questions from members of the public present.

15. 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

16. <u>PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – RHYL PUBLIC</u> <u>CONVENIENCES</u>

To receive a presentation from Mr Paul Jackson (Head of Highways & Environmental Services) and Mrs Hayley Jones (Principal Manager, Catering & Cleaning Services).

17. <u>CO-OPTION OF COMMUNITY COUNCILLOR – BODFOR WARD</u>

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

18. TOWN COUNCIL ESTABLISHMENT

To receive a confidential verbal update from the Town Clerk.

19. CLOSURE OF MEETING

The Mayor to close the meeting.