

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	-	15 th January 2025	-	Min. Nos:	104 – 114
Planning Committee	-	15 th January 2025	-	Min. Nos:	42 – 45

4. 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

5. EVENTS IN RHYL 2025/26

Further to min.no.75 of the meeting of Council held on 20th November 2024, to welcome Mr Jamie Groves and Mr Gwyn Hughes of Denbighshire Leisure Limited, to receive details of a confidential draft events programme for 2025 and the estimated costs.

6. OPEN SESSION

To resume the meeting in open session.

7. MAYOR'S REPORT

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

8. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

9. 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).

10. INVESTMENTS PERFORMANCE 2024/25: QUARTER 3 – APRIL - DECEMBER 2024

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

11. FINANCIAL ACCOUNTS TO 31 DECEMBER 2024 AND FORECASTS FOR THE 2024/25 FINANCIAL YEAR

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

12. INTERNAL AUDIT INTERIM REPORT 2024/25

To receive the report (copy enclosed) and to refer issues identified to the Risk Assessment Sub-Committee for action.

13. INFORMATION ITEM: NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS – RAIL PLAN 2025 – 28

To receive the above organisation's Rail Plan (copy enclosed).

14. INFORMATION ITEM: DENBIGHSHIRE COUNTY COUNCIL COMMUTED SUMS

To receive details of the currently available commuted sums within the county and the relevant application forms (copy enclosed).

15. INFORMATION ITEM: LOCAL TOILETS STRATEGY CONSULTATION

To receive details of the current consultation being undertaken by Denbighshire County Council (copy enclosed).

16. QUESTION TIME

To receive questions from members of the public present.

17. 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

18. REPRESENTATIVES ON OUTSIDE ORGANISATIONS: RHYL LIAISON GROUP

To determine an invitation (copy enclosed) from Denbighshire County Council for the Town Council to appoint two members to serve on the Rhyl Liaison Group (copies of the terms of reference and agenda enclosed).

N.B:

A. Due to the first meeting of the Liaison Group being held prior to this meeting, Councillor Rutherford, as the Town Council's appointed Levelling Up representative, was asked to attend on the Town Council behalf for the first meeting only.

B. Members are advised that all Rhyl County Councillors are automatically members of the Liaison Group.

19. INFORMAL MEETING OF COUNCIL

To confirm that the Informal Meeting of Council will be held on 5th March 2025.

20. CLOSURE OF MEETING

The Mayor to close the meeting.