

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. DECLARATION IN THE OFFICE OF COMMUNITY COUNCILLOR

To formally declare a vacancy in the office of Community Councillor for the Rhyl Bodfor Ward.

4. MINUTES

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

Meeting of Council - 19th February 2025 - Min. Nos: 115 – 135

Planning Committee - 19th February 2025 - Min. Nos: 46 - 49

Planning Committee - 5th March 2025 - Min. Nos: 50 – 53

To Confirm or otherwise:

Finance & General Purposes Committee - 5th March 2025 - Min. Nos: 73 - 81

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 MARCH 2023 (SCHEDULE A)

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

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

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

8. ANNUAL INVESTMENT STRATEGY 2025/26

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

9. STATEMENT OF PETTY CASH PAYMENTS: APRIL 2024– MARCH 2025

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

10. ANNUAL RISK REVIEW 2024/25 AND FORWARD PLAN 2025/26

To receive and approve the report from the Risk Assessment Sub-Committee (copy to follow) outlining the work undertaken by the committee over 2024/25 and its proposed forward plan for 2025/26.

11. ANNUAL INTERNAL CONTROLS REVIEW

To receive and approve the report from the Risk Assessment Sub-Committee (copy to follow) relating to the Annual Internal Controls Review introduced in accordance with advice contained within the Internal Auditor's Interim Report.

12. INFORMATION ITEM: INDEPENDENT REMUNERATION PANEL FOR WALES

To receive the Town Clerk's verbal report.

13. QUESTION TIME

To receive questions from members of the public present.

14. 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

15. RELOCATION – ITC COSTS

To receive the confidential report of the Town Clerk seeking authority to incur expenditure relating to provision of updated ITC equipment at the Town Hall.

16. TOWN COUNCIL ESTABLISHMENT

To receive the recommendations of the Council's Staffing Committee.

17. CLOSURE OF MEETING

The Mayor to close the meeting.