

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	-	16 th October 2024	-	Min. Nos:	56 – 70
Planning Committee	-	16 th October 2024	-	Min. Nos:	23 - 25
Planning Committee	-	6 th November 2024	-	Min. Nos:	26 - 28

To Confirm or otherwise:

Finance & General Purposes Committee	-	6 th November 2024	-	Min. Nos:	51 - 61
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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. PRESENTATION: DENBIGHSHIRE LEISURE LIMITED - 2025 EVENTS CALENDAR

To welcome representatives of Denbighshire Leisure Limited and to receive a confidential presentation.

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. 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).

9. APPOINTMENT OF INTERNAL AND EXTERNAL AUDITORS FOR 2024/25

To receive and determine the Town Clerk and the Finance Officer's joint report (copy enclosed) in respect of the appointment of the Council's auditors.

10. FREE PARKING

To determine the town's five free parking dates for 2024.

11. MEMBERS' ITEM

Councillors K. Jones & Ms J. L. McAlpine – To seek support for the Town Council to make representations to Denbighshire County Council over litter collection within the Town Centre, and the collection of surplus wastebins from residents following the "Trolibocs" rollout.

12. QUESTION TIME

To receive questions from members of the public present.

13. 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

14. REVIVING RHYL CIC – LETTER OF SUPPORT

To determine the request from Mr. K. Gurney (copy enclosed) of Reviving Rhyl Community Interest Company, requesting a letter of support from the Town Council to assist with funding applications.

15. PUBLIC TOILETS SUPPORT

Further to min.no.38 of the meeting held on 2nd September 2024, to receive a confidential verbal progress report from the Town Clerk.

16. CLOSURE OF MEETING

The Mayor to close the meeting.