

**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	-	17 <sup>th</sup> September 2025	-	Min.Nos 59-75
Planning Committee	-	17 <sup>th</sup> September 2025	-	Min.Nos 9-14

**4. MAYOR'S REPORT**

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

**5. PAYMENTS AND RECEIPTS REPORT - SEPTEMBER 2025 (SCHEDULE A)**

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

**6. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B) – OCTOBER 2025**

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

**7. INSURANCE RENEWAL 2025- 2026**

To receive and approve the Town Clerk and Finance Officer's joint report (copy enclosed), in respect of the council's insurance cover for 2025-26 (commencing 1<sup>st</sup> November 2025).

**8. INVESTMENTS PERFORMANCE 2025/26: QUARTER 2 – APRIL TO SEPTEMBER 2025**

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

**9. ANNUAL FINANCIAL ACCOUNTS & FORECASTS FOR 2025/26**

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

**10. BOUNDARY COMMISSION FOR WALES: DRAFT ANNUAL REMUNERATION REPORT / CONSULTATION FOR 2026/27**

To receive the above (copy enclosed) for members' consideration.

**11. 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

**12. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – TOURISM**

To receive a confidential presentation from Ms Catrin Roberts, Head of Corporate Support Service.

**13. RHYL TOURIST INFORMATION CENTRE**

To receive a request from North Wales Tourism and the Town Clerk's confidential report, following a meeting of the DCC Budget Pressures Sub-Committee (copy enclosed).

**14. CLOSURE OF MEETING**

The Mayor to close the meeting.