

AGENDA

DECLARATION OF INTERESTS

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR – RHYL TRELLEWELYN WARD

The Town Clerk to confirm that an election for the above vacancy in the office of councillor would take place on Thursday 26th September 2024.

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

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

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

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

5. FINANCIAL ACCOUNTS TO 31 JULY 2024 AND FORECAST FOR 2024/25

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

6. APPOINTMENT OF ADDITIONAL COMMUNITY SCHOOL GOVERNOR – YSGOL CHRISTCHURCH

Further to min.no.5 of the Annual Meeting of Council, to note the resignation of Councillor Mrs D. L. King as the appointed School Governor to Ysgol Christ Church and to appoint a replacement.

7. PROPOSED TOWN COUNCIL POLICY: BUDGET SETTING PROCESS

In accordance with the recommendations of the Council's Internal Auditor, to formally adopt a Rhyl Town Council Budget Setting Policy (copy enclosed).

8. MEMBERS ITEM

Councillor Mrs J. Butterfield JP MBE – to seek support for representations to be made to the appropriate authorities to reduce car parking on pavements.

9. 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.

10. APPROACH BY EVENTS COMPANY

To receive a confidential verbal report from the Town Clerk.

11. SUMMERTIME WEEKENDER

To receive correspondence from Denbighshire Leisure Limited (copy enclosed) relating to the recently held Summertime Weekender held at the Pavilion Theatre.

12. PROPOSED TOWN COUNCIL POLICY: UNACCEPTABLE BEHAVIOUR TOWARDS COUNCILLORS/STAFF

To consider and approve the implementation of a draft policy in respect of unacceptable behaviour towards members of the Town Council and its staff (copy of Denbighshire County Council's equivalent policy enclosed).

13. DENBIGHSHIRE COUNTY COUNCIL – CONSULTATION ON PUBLIC TOILETS

Further to min.no.23 of the meeting held on 3rd July 2024, to receive the Town Clerk's report (copy enclosed).

14. DENBIGHSHIRE COUNTY COUNCIL/NORTH WALES TOURISM – REQUEST FOR FINANCIAL SUPPORT

Further to min.no. 47 of the meeting of Council held on 17th July 2024, to receive the confidential recommendations (copy to follow) of the DCC Budget Pressures Sub-Committee in respect of the above consultation and to determine the town council's response.

15. CLOSURE OF MEETING

The Chair to close the meeting.