

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. WELSH INDEX OF MULTIPLE DEPRIVATION

Further to Min No 98 of the meeting of Council held on 18th December 2019 to welcome to the meeting Ms. Judith Greenhalgh (Chief Executive) and Ms Nikki Jones (Community Development Officer), Denbighshire County Council) to provide detailed assessment of the WIMD 2019 data (copy of analysis enclosed).

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) JANUARY 2020

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. INVESTMENTS PERFORMANCE REPORT – APRIL – DECEMBER 2019

Further to Min No 73 of the meeting of Council held on 16th October 2019, to receive a progress report on the council's investments (copy enclosed).

6. ANNUAL INVESTMENT STRATEGY 2020/21

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

7. CHAIR OF THE RISK ASSESSMENT SUB-COMMITTEE'S ASSURANCE REPORT

Further to min.no.30 of the meeting held on 6th November 2019, to receive the Chair's report (copy enclosed) in accordance with the council's financial regulations.

8. FINANCIAL ACCOUNTS TO 31 DECEMBER 2019 AND FORECASTS FOR THE 2019/20 FINANCIAL YEAR

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

9 ANNUAL RETURN 2017/18 – CONCLUSION OF AUDIT

Further to min. no 86 of the meeting of Council held on 20th November 2019 to receive correspondence from the Welsh Government (copy enclosed).

10. REQUEST FOR LETTER OF SUPPORT FOR FUNDING FOR CCTV SYSTEM

To authorise that a letter of support for external funding be issued to the Denbighshire CCTV Partnership.

11. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL: PROPOSED PAY AND DISPLAY TOWN HALL CAR PARK

To receive and determine the Town Council's response to a consultation on the proposed Pay and Display Town Hall Car Park (former Crown Post Office site) (copy enclosed).

12. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL: LOCAL DEVELOPMENT PLAN ADDITIONAL CANDIDATE SITES

Further to min.no.43 of the meeting of Council held on 17th July 2019 to receive consultation on additional candidate sites proposed for inclusion within the emerging Local Development Plan (copy enclosed).

13. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL: REVIEW OF CHARTER BETWEEN DENBIGHSHIRE COUNTY COUNCIL AND CITY,TOWN AND COMMUNITY COUNCILS

To determine the Town Council's response to the above consultation (copy enclosed).

14. INFORMATION ITEMS

- (i) To receive a verbal report from the Town Clerk in respect of arrangements being undertaken by Mr. Richard Kendrick in relation to celebrations of the 75th anniversaries of VE Day and VJ Day.
- (ii) To receive information relating to the establishment of a Group to maintain the Church in Wales Dyserth Road Cemetery and inviting Town Councillors to participate (copy enclosed).

15. MEMBERS ITEMS

- (i) Councillor J. Ball - To seek support for an invitation to be extended to a local coach company to address the Council in respect of potential discounted excursions for local families. [N.B. this item was originally discussed by the SOP Committee in October 2019 as a potential Commissioned Service].
- (ii) Councillor T. Thomas to seek support for the Council to appoint representatives to the Rhyl Business Group and the Rhyl BID.

16. MEMBERS' INFORMATION ITEMS

To receive information from members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

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. TOWN CENTRE GREEN INFRASTRUCTURE PROJECTS

Further to Minute No. 121 of the meeting of Council held on 15th January 2020 to receive confidential details of the projects submitted by Denbighshire County Council for funding (copy enclosed).

19. CLOSURE OF MEETING

The Chair to close the meeting.