

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

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

**2. MINUTES**

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

Meeting of Council - 18<sup>th</sup> October 2023 - Min. Nos: 64-76

Planning Committee - 18<sup>th</sup> October 2023 - Min. Nos: 19-21

Planning Committee - 1<sup>st</sup> November 2023 - Min. Nos: 22-25

To Confirm or otherwise:

Finance & General Purposes Committee - 1<sup>st</sup> November 2023 - Min. Nos: 42-50

**3. MAYOR'S REPORT**

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (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. REPRESENTATIVES ON OUTSIDE ORGANISATION – DENBIGHSHIRE CCTV BOARD**

At the request of the appointed representative (Councillor Mrs. J. McAlpine) and substitute representative (Councillor A. James) to switch their appointments so that Councillor James is the appointed Representative.

**6. 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.

**7. RHUDDLAN TOWN COUNCIL – MEETING TO DISCUSS CEMETERY PROVISION**

Further to Min. No 48 of the meeting of the Finance & General Purposes Committee held on 1<sup>st</sup> November 2023 to receive the confidential report (copy enclosed) of the Town Clerk following his and the Town Mayor's attendance at a meeting called by Rhuddlan Town Council to discuss cemetery provision

8. **ESTABLISHMENT – IMPLEMENTATION OF NATIONAL JOINT COUNCIL PAY AGREEMENT 2023 - 24**

To note that agreement has now been reached for the local government pay award and seeking authority to implement with effect from 1<sup>st</sup> April 2023 and to authorise the Chair of Finance & General Purposes to instruct the Council's Payroll Services Provider to implement the award.

9. **CLOSURE OF MEETING**

The Mayor to close the meeting.