

AGENDA

1. APOLOGIES FOR ABSENCE

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

2. ELECTION OF COMMUNITY COUNCILLOR - RHYL CEFNDY WARD

To receive the Town Clerk's verbal report.

3. MINUTES

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

Meeting of Council	15 th November 2023	Nos:	77 – 87
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Planning Committee	15 th November 2023	Nos:	26 – 28
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Planning Committee	6 th December 2023	Nos:	29 - 32
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Confirm or otherwise:

Finance & General Purposes Committee	6 th December 2023	Nos:	51 - 64
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4. MAYOR'S REPORT

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

5. PRESENTATION: RECORD OF YEAR IN OFFICE

On behalf of the town council, the Mayor to present Councillor Mrs Diane King with a record of her Mayoral years 2021 – 2023.

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

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

7. MEMBER'S ITEM: RHYL BONFIRE AND FIREWORK DISPLAY

This item was deferred from the Finance and General Purposes Committee held on 6th December 2023) Councillor Mrs J. Butterfield JP MBE to bring concerns raised in respect of the annual event to members' attention.

8. PROPOSED SPECIAL MEETING

Further to the minute no.63 of the meeting of the Finance and General Purposes Committee held on 6th December 2023, to approve the holding of a Special Meeting of Council on Tuesday 9th January 2024 at 4.00pm, to meet with consultants appointed by Denbighshire County Council to evaluate proposals to co-relocate Rhyl Tourist Information Centre and Rhyl Museum.

9. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – PROPOSED ALTERNATIVE REFUSE COLLECTION SERVICE

To receive correspondence (copy enclosed) from Denbighshire County Council and to confirm the appointment of representatives to attend a consultation meeting with that authority.

10. CANCELLATION OF MEETINGS

To formally request that the meeting of the Finance and General Purposes Committee scheduled to be held on 3rd January 2023 be cancelled.

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. HONORARY FREEMAN / FREEWOMAN REPORT

In accordance with the adopted town council policy, to receive the Town Clerk's confidential verbal report.

13. DENBIGHSHIRE COUNTY COUNCIL – REQUEST FOR FINANCIAL CONTRIBUTION

To determine a request (copy enclosed) from Denbighshire County Council's Rhyl Street Scene Co-ordinator to assist with funding towards the refurbishment of the Waterfall Feature on Rhyl Promenade.

14. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

Further to the meeting of the Finance and General Purposes Committee held on 6th December 2023, to formally approve the budget recommendations (copy report enclosed); to levy a precept for the financial year 2024/25 and to advise Denbighshire County Council accordingly.

15. CHRISTMAS RECESS – DELEGATION OF EXECUTIVE POWERS

To confirm arrangements for the delegation of executive powers to the Town Clerk in consultation with the following members for the period 21st December 2023 until 17th January 2024.

Civic Matters	-	Mayor and/or Deputy Mayor
Planning Matters	-	Chair and/or Vice-Chair of Planning Committee

- SOP Committee items - Chair and/or Vice-Chair of SOP Committee
- All Other Business - Chair and/or Vice-Chair of Finance & General Purposes Committee

16. CLOSURE OF MEETING

The Mayor to close the meeting.