

AGENDA

DECLARATIONS OF INTEREST

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

The Mayor's Chaplain to commence proceedings by leading all present in prayer.

1. APOLOGIES

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 - 17th October 2018 - Min. Nos: 68 - 80

Planning Committee - 17th October 2018 - Min. Nos: 27 - 29

Planning Committee - 7th November 2018 - Min. Nos: 30 - 32

To Confirm or otherwise:

Finance & General Purposes Committee - 7th November 2018 - Min. Nos: 66 - 78

3. PRESENTATION: WELSH GOVERNMENT'S NEST PROGRAMME

Further to minute no.25 of the Finance & General Purposes Committee held on 4th July 2018, to welcome Mr Rick Ward, Partnership Development Manager for the Nest Programme.

4. MAYOR'S REPORT

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

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. FINANCIAL ACCOUNTS TO 30th SEPTEMBER 2018 AND FORECASTS FOR THE 2018/19 FINANCIAL YEAR

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

7. RHYL TOWN COUNCIL REVIEW OF STANDING ORDERS

Further to minute no.70 of the Finance and General Purposes Committee held on 7th November 2018, to formally approve the revised Standing Orders for the Council (copy previously circulated).

8. 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.

9. QUESTION TIME

To receive questions from members of the public present.

10. 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.

11. INFORMATION: CONFIDENTIAL MINUTES

To note the following confidential minutes (copies enclosed) for information only:

Grounds Maintenance Sub-Committee	-	23 rd November 2017	-	Min.Nos. 16-21
Grounds Maintenance Sub-Committee	-	19 th December 2017	-	Min.Nos. 22-25
SOP Committee	-	10 th September 2018	-	Min.Nos. 22-27
SOP Committee	-	8 th October 2018	-	Min.Nos. 28-34

12. COUNCILLOR CONCERNS / REQUEST FOR DISPENSATION FOR ABSENCE FROM MEETINGS

Further to minute no.77 of the meeting held on 7th November 2018, to receive a progress report and consider a formal request for dispensation for absence from meetings.

13. CLOSURE OF MEETING

The Mayor to close the meeting.