# <u>AGENDA</u>

# **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. <u>MINUTES</u>

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

Meeting of Council	-	17 <sup>th</sup> February 2016	-	Min. Nos. 112 - 125
Planning Committee	-	17 <sup>th</sup> February 2016	-	Min. Nos. 51 - 53
Planning Committee	-	2 <sup>nd</sup> March 2016	-	Min. Nos. 54 - 56
To Confirm or otherwise:				
Finance & General Purposes Committee	-	2 <sup>nd</sup> March 2016	-	Min. Nos. 86 – 96

# 3. MAYOR'S REPORT

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

# 4. 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

# 5. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL - RHYL REGENERATION

To welcome Ms Rebecca Maxwell, Corporate Director, to provide Town Councillors with a confidential update on regeneration projects.

#### 6. OPEN SESSION

The meeting to resume in open session.

# 7. RHYL TOWN COUNCIL - ADOPTED CODE OF CONDUCT

To receive the Town Clerk's report advising of statutory changes to the Model Code of Conduct for Community Councils and seeking adoption of an Amended Rhyl Town Council Code to comply with the regulations (copy enclosed).

# 8. FINANCE AND GENERAL PURPOSES COMMITTEE / PLANNING COMMITTEE

To receive the Town Clerk's verbal report in respect of the scheduled meetings of the Finance and General Purposes Committee and Planning Committee on 4<sup>th</sup> May 2016.

# 9. PARKING PROVISION IN RHYL

To receive the Town Clerk's report (copy to follow) seeking Members' views on the current parking offer in the town centre.

#### 10. 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.

# 11. QUESTION TIME

To receive questions from members of the public present.

# 12. 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

# 13. RESERVES / BALANCES FORECAST 2015/16

To receive the Town Clerk and the Finance Officer's confidential report showing the likely year end balances (copy to follow).

# 14. STANDING ITEM: POLICE CLOSURE ORDERS

Further to Minute no.79 of the meeting of the Finance and General Purposes Committee held on 3<sup>rd</sup> February 2016 to consider any applications received from North Wales Police (detail to be circulated at meeting if required).

# 15. <u>CLOSURE OF MEETING</u>

The Mayor to close the meeting.