<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 th February 2016	-	Min. Nos. 112 – 125
Meeting of Council -	16 th March 2016	-	Min. Nos. 126 – 140
Special Meeting of Council -	16 th March 2016	-	Min. Nos. 141 - 144
Planning Committee -	16 th March 2016	-	Min. Nos. 57 - 60
Planning Committee -	6 th April 2016	-	Min. Nos. 61 - 63
To Confirm or otherwise:			
Finance & General - Purposes Committee	6 th April 2016	-	Min. Nos. 97 - 105

3. MAYOR'S REPORT

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

4. <u>PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – ENFORCEMENT</u> <u>OFFICERS</u>

To welcome Mr Tim Wynne Evans, Senior Public Protection Officer, Denbighshire county Council, to provide Councillors with an update on enforcement activities in Rhyl and to respond to Members' questions.

5. <u>DENBIGHSHIRE STANDARDS COMMITTEE – REQUEST FOR DISPENSATION</u>

To receive the Town Clerk's verbal report advising of the granting of dispensation to Rhyl Town Councillors in respect of the Rhyl in Bloom Committee.

6. GUNSMOKE COMMUNICATIONS

To receive the programme of planned events for the next 12 months (copy enclosed), as approved by the SOP Committee for information.

7. PAYMENTS AND RECEIPTS REPORT - MARCH 2016

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

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. INSURANCE RENEWAL

To receive the confidential joint report (copy enclosed) of the Town Clerk and Finance Officer seeking authority for a one year extension to the existing insurance arrangements for the reasons set out in the report.

12. LAND AT CEFNDY ROAD/FFORDDLAS RHYL

To receive the confidential verbal report of the Town Clerk.

13. STANDING ITEM: POLICE CLOSURE ORDERS

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

14. CLOSURE OF MEETING

The Mayor to close the meeting.