# **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 | - | 15 <sup>th</sup> June 2016 | - | Min. Nos. 19- 29 |
|--------------------|---|----------------------------|---|------------------|
|--------------------|---|----------------------------|---|------------------|

Planning Committee - 15<sup>th</sup> June 2016 - Min. Nos. 4 - 7

Planning Committee - 6<sup>th</sup> July 2016 - Min. Nos. 8 - 10

#### To Confirm or otherwise:

| Finance & General  | - | 6 <sup>th</sup> July 2016 | - | Min. Nos. 22 - 37 |
|--------------------|---|---------------------------|---|-------------------|
| Purposes Committee |   |                           |   | (copy to follow)  |

#### 3. MAYOR'S REPORT

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

# 4. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL - ENFORCEMENT OFFICERS

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

# 5. <u>REPRESENTATIVES ON OUTSIDE ORGANISATIONS - RHYL WEST NEIGHBOURHOOD POLICE GROUP</u>

At the request of the appointed representative, Councillor Mrs J. Butterfield JP MBE, to receive a report on her attendance at meetings of the above.

#### 6. COASTAL COMMUNITIES FUND

To receive the report of Councillor Mrs J. Butterfield JP MBE (copy of press release enclosed).

#### 7. AUGUST 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 21<sup>st</sup> July 2016 until 7<sup>th</sup> September 2016:

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** 

#### 8. <u>INFORMATION ITEMS</u>

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. MEMBER'S ITEM: SHIRLEY SMITH'S BLACK BELT KARATE ACADEMY

Councillor B. Mellor to advise of the Academy's forthcoming trip to Sicily to take part in the World United Martial Arts (WUMA) Championship and put forward a request for Members' consideration.

#### 12. EVENTS ARENA – FAN ZONE

To ratify the decision taken by the Town Clerk in consultation with Members for the Town Council to part fund the Fun Zone.

#### 13. HONORARY FREEMEN / WOMEN

To consider a request received from one of the Honorary Freeman.

### 14. CLOSURE OF MEETING

The Mayor to close the meeting.