

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 - 18th October 2017 - Min. Nos. 56 - 66

Planning Committee - 18th October 2017 - Min. Nos. 26 - 28

Planning Committee - 1st November 2017 - Min. Nos. 29 - 31

To Confirm or otherwise:

Finance & General Purposes Committee - 1st November 2017 - Min. Nos. 74 - 86

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: MONITORING OFFICER, DENBIGHSHIRE COUNTY COUNCIL

To receive a presentation from either the Monitoring Officer or his deputy in respect of the Code of Conduct.

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. CONSULTATION: BOUNDARY COMMISSION FOR WALES – REVIEW OF ELECTORAL ARRANGEMENTS FOR THE COUNTY OF DENBIGHSHIRE

To receive correspondence (copy enclosed) from the Boundary Commission for Wales advising of a review of the electoral arrangements for Denbighshire and to determine the Town Council's response.

7. 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.

8. QUESTION TIME

To receive questions from members of the public present.

9. 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.

10. REMUNERATION PANEL FOR WALES – DRAFT PROPOSALS 2018

Further to the meeting of the Finance and General Purposes Committee held on 1st November 2017, to consider and amend the draft response to the above consultation (copy enclosed).

11. STANDING ITEM: POLICE CLOSURE ORDERS

Further to minute no.79 of the meeting held on 3rd February 2016 to consider any applications received from North Wales Police (details to be circulated at meeting if required).

12. CLOSURE OF MEETING

The Mayor to close the meeting.