

AGENDA

DECLARATION OF INTERESTS

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

1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

2. DENBIGHSHIRE COUNTY COUNCIL – TEMPORARY PLANNING COMPLIANCE PROJECT OFFICER

Further to Minute No. 59 of the meeting of Council held on 19th September 2018, to welcome to the meeting Mr. Paul Mead and Mr. Wayne Williams, Denbighshire County Council, to provide Members with an overview of the role of the newly appointed Temporary Planning Compliance Project Officer.

3. PAYMENTS AND RECEIPTS REPORT SEPTEMBER 2018

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. STATEMENT OF PETTY CASH PAYMENTS – 1ST APRIL 2018 – 30TH SEPTEMBER 2018

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

6. REVIEW OF COMMITTEE MEMBERSHIP

Further to Minute No. 7 of the Annual Meeting Of Council held on 16th May 2018 and in consideration of the recent election of two new councillors, to review committee membership for 2018/19 (current committee membership attached)

7. REPRESENTATIVES ON OUTSIDE ORGANISATIONS – CCTV PARTNERSHIP BOARD RESERVE

Further to Minute No. 14 of the Annual Meeting of Council held on 16th May 2018 and at the request of the current representative, to appoint a reserve Member to the CCTV Board.

8. CONSULTATION: LOCAL DEMOCRACY AND BOUNDARY COMMISSION FOR WALES – REVIEW OF ELECTORAL ARRANGEMENTS OF THE COUNTY OF DENBIGHSHIRE

To consider and respond to details of the draft proposals report received from the commission in respect of the Rhyl Area (Extract for the Rhyl Area is enclosed)

The full report can be viewed at:

<http://ldbc.gov.wales/reviews/electoralreviews/curreviews/59860914/?lang=en>

9. MEMBERS' ITEMS

- (i) Councillor Mrs. Diane King – To seek the support of Members for the Rhyl Town Council to consider progressing towards the status of a “Dementia Friendly” Council.
- (ii) Councillor Mrs. J. Butterfield – To seek support of the Town Council to raise awareness to appropriate bodies of an issue relating to the provision of school meals to children with insufficient credit on school smart cards.
- (iii) Councillor Mrs J. Butterfield – To seek support of the Town Council to raise awareness to appropriate bodies in respect of the provision of meals to children during school holidays who would normally be eligible for free school meal provision during term time.

10. MEMBERS' 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. 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.

12. CCTV AGREEMENT

To receive the confidential report of the Town Council's appointed representative on the CCTV partnership.

13. POTENTIAL GRANT FUNDING

To receive the confidential verbal report of the Town Clerk.

14. REFURBISHMENT OF RHYL TOWN COUNCIL BUS SHELTERS

Further to Minute No. 12 of the meeting held on 6th June 2018 to determine the confidential report of the Town Clerk (copy enclosed).

15. CLOSURE OF MEETING

The Chair to close the meeting.