

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 - 19th September 2018 - Min. Nos: 53 - 67

Planning Committee - 19th September 2018 - Min. Nos: 20 - 22

Planning Committee - 3rd October 2018 - Min. Nos: 23 - 26

To Confirm or otherwise:

Finance & General Purposes Committee - 3rd October 2018 - Min. Nos: 49 - 65

3. MAYOR'S REPORT

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. INVESTMENT PERFORMANCE 2018/19 : QUARTER 2

To receive a progress report on the council's investments (copy enclosed).

6. INDEPENDENT REMUNERATION PANEL FOR WALES – DRAFT PROPOSALS

To determine the Town Clerk's report (copy enclosed) on proposed changes to the allowances to be made available to Town and Community Councils in Wales for the 2019/20 municipal year.

7. MEMBERS ITEM

Councillor K. R. Jones – To provide members with a progress report on the Plastic Free Rhyl initiative.

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. EVENTS & PUBLICITY CONTRACT 2019/20

To determine the Town Clerk's confidential report (copy enclosed) seeking authority to begin seeking quotations for the 2019/20 provision.

12. CLOSURE OF MEETING

The Mayor to close the meeting.