

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 - 20th June 2018 - Min. Nos: 19 - 37

Planning Committee - 20th June 2018 - Min. Nos: 6 - 8

Planning Committee - 4th July 2018 - Min. Nos: 9 -12

To Confirm or otherwise:

Finance & General Purposes Committee - 4th July 2018 - Min. Nos: 17 - 31

3. PRESENTATION BY FORMER MAYOR COUNCILLOR ALAN JAMES

The former Mayor Councillor Alan James to present to Ms. Eleri Brady of the McMillian Cancer Fund monies raised during his year of office.

4. MAYOR'S REPORT

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

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. PRESENTATION – RHYL BID PROPOSAL

Further to Minute No. 153 of the meeting of the Finance and General Purposes Committee held on 2nd May 2018 to receive a presentation from representatives of the Mosaic Partnership, Consultants appointed by Denbighshire County Council to progress the Rhyl and Prestatyn BID Proposal and if appropriate to appoint a representative to the Rhyl Bid Steering and Action Group.

7. CHRIS RUANE MP – MEETING TO DISCUSS WI-FI ON RHYL HIGH STREET

Further to Minute No. 5 of the meeting of Finance and General Purposes Committee held on 5th June 2018 to receive the report of Councillor K. Jones on his attendance at a meeting to discuss the introduction of Wi-fi on Rhyl High Street.

8. STREETGAMES – REQUEST TO PROVIDE PRESENTATION

To determine a request received from Ms. Emma Jones North Wales Development Officer, Streetgames to provide the Town Council with a presentation on their work in Rhyl.

9. 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.

10. QUESTION TIME

To receive questions from members of the public present.

11. 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 19th July 2018 until 5th September 2018:

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

12. 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.

13. INFORMATION: CONFIDENTIAL MINUTES

To receive the following confidential minutes (copies enclosed) for confirmation:

SOP Committee	-	9 th July 2018	-	Min. Nos. 14 - 21
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14. CLOSURE OF MEETING

The Mayor to close the meeting.