

**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. PAYMENTS AND RECEIPTS REPORT - MARCH 2019**

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

**3. AUTHORISATION OF PAYMENTS / ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

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

**4. STATEMENT OF PETTY CASH PAYMENTS: 1<sup>ST</sup> OCTOBER 2018 – 31<sup>ST</sup> MARCH 2019**

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

**5. CORRESPONDENCE: TRAFFIC ISSUES VALE ROAD AND GRANGE ROAD**

Further to minute no.72 of the meeting held on 7<sup>th</sup> November 2018, to receive the response of the Principal Engineer - Traffic Management, Denbighshire County Council (copy enclosed).

**6. 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.

**7. 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.

**8. REVIEW OF TOWN PLAN – PRIORITISATION OF MEMBERS' ASPIRATIONS**

Further to minute no.147 of the meeting of Council held on 20<sup>th</sup> February 2019, to receive the Town Clerk's confidential report (copy enclosed) and prioritise members' ambitions over the life of the Council for inclusion within the developing Town Plan.

**9. ESTABLISHMENT – COST OF LIVING PAY AWARD**

To receive and determine the Town Clerk's confidential report (copy enclosed) relating to the implementation of the 2019 pay settlement (2%).

**10. TYNEWYDD COMMUNITY CENTRE**

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

**11. CLOSURE OF MEETING**

The Chair to close the meeting.