FINANCE & GENERAL PURPOSES COMMITTEE

<u>AGENDA</u>

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 JULY/AUGUST 2019

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

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

4. <u>FINANCIAL ACCOUNTS TO 31^{1st} JULY 2019 AND FORECASTS FOR THE 2019/20</u> <u>FINANCIAL YEAR</u>

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

5. <u>REQUEST FOR TOWN CREST TO BE PRESENTED</u>

To determine a request from the Chairman of the Clwyd Community Theatre Association for the Mayor to present a crest to the UK Community Drama Festivals Federation on the occasion of a national competition being held at the Pavilion Theatre in Rhyl in June 2020.

6. <u>REQUEST TO PRESENT TO COUNCIL TOGETHER IN DEMENTIA EVERYDAY</u> (TIDE)

To receive the verbal report from the Town Clerk in respect of a request from TIDE to make a presentation to the town council.

7. MEMBERS ITEM

- (i) Councillor J. Ball To request that the council examines the possibility of introducing live streaming and recording of town council meetings similar to Denbighshire County Council.
- (ii) Councillor T. Thomas To seek support for the council to consider transferring ownership of Tynewydd Community Centre to the Rhyl Community Association.

8. 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.

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. 2019/20 CHRISTMAS TREE

To confirm arrangements for the provision of a town centre Christmas tree.

11. CLOSURE OF MEETING

The Chair to close the meeting.