

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 November 2019 - Min. Nos: 82 - 95

Planning Committee - 20th November 2019 - Min. Nos: 28 - 30

Planning Committee - 4th December 2019 - Min. Nos: 31 - 33

To Confirm or otherwise:

Finance & General Purposes Committee - 4th December 2019 - Min. Nos: 38 - 49

3. PRESENTATION: RHYL COMMUNITY DEVELOPMENT

To receive a presentation from Ms Nikki Jones, Community Development Lead for Rhyl, Denbighshire County Council.

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. REQUEST TO ADDRESS COUNCIL: MR RICHARD KENDRICK, ROYAL BRITISH LEGION

To determine a request to address the council in respect of the 2019 Poppy Appeal and planning for future commemoration events.

7. REPRESENTATIVE ON OUTSIDE BODIES: DENBIGHSHIRE DESTINATION PARTNERSHIP

To receive and determine a request (copy enclosed) from the above to appoint a representative to attend its meetings.

8. 2019 CHRISTMAS WINDOWS COMPETITION

To advise of the winners of this year's competition.

9. INFORMATION ITEM: WELSH INDEX OF MULTIPLE DEPRIVATION

To receive a briefing note (copy enclosed) following the publication of the 2019 Index.

10. 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. QUESTION TIME

To receive questions from members of the public present.

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. HONORARY FREEMAN / FREEWOMAN REPORT

In accordance with the adopted town council policy, to receive the Town Clerk's confidential report (copy enclosed).

14. ANNUAL BUDGET

Further to the meeting of the Finance and General Purposes Committee held on 5th December 2018, to formally approve the budget recommendations and five-year financial plan (copy report enclosed); to levy a precept for the financial year 2019/2020 and to advise Denbighshire County Council accordingly.

15. TYNEWYDD COMMUNITY CENTRE: RECOMMENDATIONS OF RISK ASSESSMENT SUB-COMMITTEE

If required, to receive and determine recommendations from a meeting of the Risk Assessment Sub-Committee held earlier in the day.

16. CHRISTMAS 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 December until 15th January 2020:

- 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

17. CLOSURE OF MEETING

The Mayor to close the meeting.