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):

Council - 16th October 2019 - Min. Nos: 66 - 81

Planning Committee - 16th October 2019 - Min. Nos: 21 - 24

Planning Committee - 6th November 2019 - Min. Nos: 25 - 27

To Confirm or otherwise:

Finance & General - 6th November 2019 - Min. Nos: - Purposes Committee (copy to follow)

3. MAYOR'S REPORT

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

4. <u>AUTHORISATION OF PAYMENTS / ADDITIONS TO THE APPROVED</u> SUPPLIERS LIST

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

5. ANNUAL RETURN 2017 / 2018 - CONCLUSION OF AUDIT

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

6. ANNUAL RETURN 2018 / 2019 - CONCLUSION OF AUDIT

To receive the report (copy enclosed) of the external auditor and to approve the Annual Return 2018/19.

7. APPOINTMENT OF SCHOOL GOVERNOR - CHRIST THE WORD, RHYL

To receive correspondence (copy enclosed) from Denbighshire County Council inviting the Town Council to appoint a replacement representative to the Rhyl Business Group.

8. FREE PARKING DAYS

To determine the dates of free parking in Rhyl for 2019.

9. <u>INFORMATION ITEMS</u>

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. 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.

12. <u>INFORMATION: CONFIDENTIAL MINUTES</u>

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee - 14th October 2019 - Min. Nos: 15 - 23

13. RHYL TOWN COUNCIL STRATEGIC PLAN: 2017 - 2022

To formally receive, amend and approve the Town Council Strategic Plan (Digital copies circulated – Hard copies available at meeting).

14. CLOSURE OF MEETING

The Mayor to close the meeting.