MEETING OF COUNCIL

16th SEPTEMBER 2020

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.

1. APOLOGIES

To receive any apologies submitted on behalf of Members for non-attendance and to either approve or otherwise their reason for absence.

2. MINUTES

To confirm as a correct record the minutes of the following council and committee meetings (copies enclosed):

Meeting of Council	-	22 nd July 2020	- Min. Nos:	143-151
Planning Decisions taken during Lockdown period	-	July – August 2020	- Schedules	12 - 15

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) JULY - AUGUST 2020

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

5. <u>FINANCIAL ACCOUNTS TO 31 AUGUST 2020 AND FORECASTS FOR THE</u> 2020/21 FINANCIAL YEAR

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

6. 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.

7. LAND AT CEFNDY ROAD

To receive correspondence (copy enclosed) from Denbighshire County Council in respect of the Town Council owned parcel of land in Cefndy Road.

8. PROPOSED OFFICE RELOCATION

To receive a confidential verbal update from the Chair of Risk Assessment Sub-Committee and the Town Clerk.

9. CLOSURE OF MEETING

The Mayor to close the meeting.