# **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	-	19 <sup>th</sup> February 2020	-	Min. Nos:	126-142
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Planning Committee - 19<sup>th</sup> February 2020 - Min. Nos: 44-47

Planning Committee - 4<sup>th</sup> March 2020 - Min. Nos: . 48-50

# To Confirm or otherwise:

Finance & General	-	4 <sup>th</sup> March 2020	-	Min. Nos:	74-83
Purposes Committee					

### 3. MAYOR'S REPORT

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

### 4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

# 5. PRESENTATION: SC2 PROGRESS REPORT

Further to min.no.34 of the meeting of the Finance and General Purposes Committee held on 6<sup>th</sup> November 2019, to welcome to the meeting Mr Jamie Groves and Mr Russell Vaughan to provide members with a progress report on the operation of SC2.

# 6. <u>CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – USE OF COMMUTED</u> SUMS FOR PROPOSED PLAY AREA – RHYL RUGBY CLUB

To receive consultation from Denbighshire County Council in respect of an application by Rhyl Rugby Club for a contribution from the commuted sum fund towards the provision of a new playground at Rhyl Rugby Club (copy enclosed).

# 7. INFORMATION ITEM: DENBIGHSHIRE MONITORING OFFICER – ADVICE ON APPLICATIONS FOR DISPENSATION FROM THE STANDARDS COMMITTEE UNDER THE ADOPTED CODE OF CONDUCT

To receive information (copy enclosed) from the Monitoring Officer, Denbighshire County Council, relating to applications for dispensation made under the Code of Conduct.

### 8. MEMBERS ITEMS

To determine the following items requested by members of the council:

- (i) Councillor K. R. Jones To seek council support for an initiative launched by Surfers Against Sewage (SAS) for a month-long series of clean-ups across Rhyl to tackle litter.
- (ii) Councillor K. R. Jones To seek the support of members for the council to formally declare a "climate emergency".

# 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. INFORMATION: CONFIDENTIAL MINUTES

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

SOP Committee - 10<sup>th</sup> February 2020 - Min. Nos. 38-46

### 13. PROPOSED LETTER TO DENBIGHSHIRE COUNTY COUNCIL

Further to min.no.78 of the meeting held on 4<sup>th</sup> March 2020, to receive, amend and approve a draft letter (copy enclosed) to Denbighshire County Council's Chief Executive Officer.

### 14. CLOSURE OF MEETING

The Mayor to close the meeting.