# **AGENDA**

### 1. APOLOGIES FOR ABSENCE

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	-	21st October 2020	-	Min. Nos:	1- 15
Planning Committee	-	21st October 2020	-	Min. Nos:	1- 3
Planning Committee	-	4 <sup>th</sup> November 2020	-	Min. Nos:	4- 7
To Confirm or otherwise:					
Finance & General Purposes Committee	-	4 <sup>th</sup> November 2020	-	Min. Nos:	1- 6

### 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. ANNUAL RETURN 2019 / 2020 - CONCLUSION OF AUDIT

To receive the report (copy to follow) of the external auditor and to approve the Annual Return 2019/20.

#### 6. FINANCIAL STATEMENTS 2019/20

To receive and approve the 2019/20 Financial Statements (Final Accounts) (copy to follow).

[NB Items 5 and 6 above are normally required to be approved by the Council by no later than 30<sup>th</sup> November 2020, however Item 5 has yet to be received from the External Auditor. Item 6 can not be finalised until Item 5 is received. In the event that the documents are not received prior to the start of the meeting, a Special Meeting of the Council may be required.]

# 7. TOWN AND COMMUNITY COUNCIL NOMINATION TO PUBLIC SERVICE BOARD

To note the action of the Town Clerk in supporting the nomination of Councillor Gareth Sandilands of Prestatyn Town Council for appointment to the above.

# 8. MEMBER'S ITEM

Councillor K. Jones – To bring to members attention and debate concerns regarding pedestrian improvements in the town centre.

# 9. CLOSURE OF MEETING

The Mayor to close the meeting.