

**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**

**[Important – Please see attached note regarding attendances]**

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	-	19 <sup>th</sup> February 2020	-	Min. Nos:	126-142
Planning Committee	-	19 <sup>th</sup> February 2020	-	Min. Nos:	44-47
Planning Committee	-	4 <sup>th</sup> March 2020	-	Min. Nos:	48-50
Planning Decisions taken during Lockdown period	-	March – June 2020	-	Schedules	1 - 12

To Confirm or otherwise:

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

**3. DECISIONS TAKEN DURING LOCKDOWN**

To formally note/confirm the schedule of decisions (not planning applications) taken during the Lockdown by the Council (report enclosed)

**4. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) MARCH – JUNE 2020**

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

**5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST**

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

**6. INTERNAL AUDIT FINAL**

To consider and approve the Internal Auditor's report (copy enclosed).

**7. ANNUAL GOVERNANCE STATEMENT**

To confirm and sign the statement (copy enclosed) for inclusion within Rhyl Town Council's Financial Statements 2019/20.

**8. LOCAL COUNCILS IN WALES ANNUAL RETURN**

To approve and sign the return for submission to the External Auditor (copy enclosed).

**10. CLOSURE OF MEETING**

The Mayor to close the meeting.