AGENDA

DECLARATION OF INTERESTS

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.

2. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) OCTOBER 2021

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

3. <u>AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST</u> (SCHEDULE B)

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

4. <u>FINANCIAL ACCOUNTS TO 30TH SEPTEMBER AND FORECAST FOR 2021/22</u> FINANCIAL YEAR

Further to minute no.40 of the meeting of Council held on 21st July 2021, to receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

5. <u>CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – HIGHWAYS ACT 1980</u> <u>PROPOSED STOPPING UP OF PART OF THE HIGHWAY: ALLEYWAY TO THE</u> <u>REAR OF EDWARD HENRY STREET, RHYL</u>

To receive correspondence (copy enclosed) and determine the Council's response relating to the proposed stopping up of an alleyway to the rear of Edward Henry Street.

6. CONSULTATION: CENTRAL PRESTATYN COASTAL DEFENCE SCHEME

Further to the joint meeting of the Rhyl Area Members Group held on 15th October 2021 to receive a pre-application for planning consultation notice (copy enclosed) in respect of the above proposal and to determine the town council's response.

7. <u>DENBIGHSHIRE COUNTY COUNCIL - PROPOSED JOINT PURCHASE OF BEACH SURF RAKE</u>

To receive correspondence (copy enclosed) received from Denbighshire County Council seeking the town council's views on the joint acquisition (with Denbighshire and Prestatyn Town Councils) of a Beach Surf Rake to assist with the removal of litter from Rhyl and Prestatyn beaches.

8. 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.

9. REQUEST FOR FINANCIAL ASSISTANCE

To receive and determine a request from a local individual for the council to consider providing financial support to assist with the publication of his new book.

10. CLOSURE OF MEETING

The Chair to close the meeting.