

**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) SEPTEMBER 2021**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

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

**4. CONSULTATION: BOUNDARY COMMISSION FOR WALES - 2023 REVIEW OF PARLIAMENTARY CONSTITUENCIES**

Further to minute no.53 of the meeting of Council held on 15<sup>th</sup> September 2021 to receive and amend the draft response (copy enclosed) prepared by the Town Clerk.

**5. CORRESPONDENCE: RHYL GOLF CLUB**

To receive correspondence from the Marketing Director, Rhyl Golf Club (copy enclosed) in respect of the future of the club and determine the council's response.

**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. IT REQUIREMENTS FOR COUNCIL CHAMBER TO FACILITATE HYBRID MEETINGS**

To receive the Town Clerk's confidential report (copy enclosed) relating to the likely costs required to enable the council chamber to be utilised for hybrid meetings.

**8. INFORMATION ITEM: CONFIDENTIAL SUB-COMMITTEE MINUTES**

Grounds Maintenance - 29<sup>th</sup> July 2021 - Min.Nos 1-11  
Sub-Committee

Risk Assessment - 27<sup>th</sup> September 2021 - Min.Nos 22-27  
Sub-Committee

**9. ILLUMINATION REPAIRS**

To receive the Town Clerk's verbal report in respect of emergency repairs authorised following consultation with the Chair.

**10. CLOSURE OF MEETING**

The Chair to close the meeting.