

**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 2022**

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 min.no.62 of the meeting of Council held 20<sup>th</sup> October 2021, to receive an amended consultation from the Boundary Commission for Wales and to determine the Town Council's response.

Enclosed are the following documents for members' consideration:

- 4A - Guide to the review
- 4B - Existing Parliamentary Boundaries
- 4C - Initial Proposals by Boundary Commission October 2021
- 4D - Initial response to consultation by RTC October 2021
- 4E - Revised proposals by Boundary Commission October 2022
- 4F - Revised Proposal Clwyd North Constituency
- 4G - Summary of Changes

**[The current consultation can be viewed in full at:**

<https://bcomm-wales.gov.uk/reviews/10-22/2023-parliamentary-review-revised-proposals>

**Closing date for responses is 15<sup>th</sup> November 2022]**

**5. NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS**

To receive a report from the representatives of recent items discussed at the above quarterly meetings.

## **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. CONFIDENTIAL MINUTES**

To receive the following minutes (copy enclosed) for members' information and to approve the recommendations contained therein:

Grounds Maintenance Sub-Committee	-	28 <sup>th</sup> July 2022	-	Min. Nos. 1 - 10
Strategic & Operational Planning Committee	-	5 <sup>th</sup> September 2022	-	Min. Nos. 07 - 10
Strategic & Operational Planning Committee	-	10 <sup>th</sup> October 2022	-	Min. Nos. 11 - 18

## **8. CLOSURE OF MEETING**

The Chair to close the meeting.