

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 JULY/AUGUST 2022

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

3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

4. NATIONAL ENVIRONMENTAL AWARDS 2022 – ENVIRONMENTAL LEADER AWARD 2022

To extend the Town Council's congratulations to Councillor Keith Jones on being nominated and winning the Environmental Leader Award at the National Environmental Awards 2022.

5. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL STRATEGIC PLAN 2022 – 2027

To determine the Town Council response to the above consultation (copy enclosed).

6. CONSULTATION: CONWY & DENBIGHSHIRE PUBLIC SERVICE BOARD – DRAFT WELLBEING PLAN 2022 – 27

To determine the Town Council response to the above consultation (copy enclosed).

7. REQUEST TO PRESENT TO COUNCIL: DENBIGHSHIRE COUNTY COUNCIL – HIGHWAYS

Further to min.no.34 of the meeting of Council held on 20th July 2022, to determine a request from Mr Mike Jones, Traffic, Parking and Road Safety Manager, Denbighshire County Council to present to Council in respect of designs for proposed permanent barriers on Rhyl High Street.

[Subject to members' confirmation Mr Jones has been provisionally requested to attend the meeting of Council on 21st September 2022]

8. REQUEST TO PRESENT TO COUNCIL - WICKED WALES INTERNATIONAL YOUTH FILM FESTIVAL - A CREATIVE HUB FOR RHYL

To determine a request (copy enclosed) from Rhiannon Wyn Hughes MBE, FRSA, Festival Director, Wicked Wales International Youth Film Festival to present to Town Council in respect of a proposed Creative Hub for Rhyl.

9. 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.

10. CONFIDENTIAL MINUTES

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

Risk Assessment Sub-Committee	-	6 th June 2022	-	Min. Nos. 01 - 08
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Risk Assessment Sub-Committee	-	12 th July 2022	-	Min. Nos. 09 - 19
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Strategic & Operational Planning Committee	-	11 th July 2022	-	Min. Nos. 01 - 06
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11. CLOSURE OF MEETING

The Chair to close the meeting.