AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies submitted on behalf of members for non-attendance.

2. MINUTES

To confirm as a correct record the minutes of the following Council and committee meetings (copies enclosed):

Special Meeting of Council	-	19 th January 2022	-	Min. Nos:	92- 95
Council	-	19 th January 2022	-	Min. Nos:	96- 110
Planning Committee	-	19 th January 2022	-	Min. Nos:	43-46
To Confirm or otherwise:					
Finance & General Purposes Committee	-	2 nd February 2022	-	Min. Nos:	69- 78

3. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

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

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

5. <u>MEMBERS' ITEMS</u>

- (i) Councillor Mrs J. Butterfield JP MBE: To consider the creation of a digital record of the town council's activities and the changes to Rhyl over the past 20 years.
- (ii) Councillor Mrs J. Butterfield JP MBE: To consider the purchase of a parking permit for the use of the Mayor when attending events on behalf of the town council.

6. CLOSURE OF MEETING

The Mayor to close the meeting.