

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):

Meeting of Council	-	19 th October 2022	-	Min. Nos:	57 – 69
Planning Committee	-	19 th October 2022	-	Min. Nos:	25 - 27
Planning Committee	-	2 nd November 2022	-	Min. Nos:	28 - 30

To Confirm or otherwise:

Finance & General Purposes Committee	-	2 nd November 2022	-	Min. Nos:	30 - 40
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3. PRESENTATION: RHIANNON WYN HUGHES MBA, FRSA WICKED WALES INTERNATIONAL YOUTH FILM FESTIVAL – A CREATIVE HUB FOR RHYL

Further to min.no.26 of the meeting of the Finance and General Purposes Committee held 2nd November 2022, to receive a presentation from Rhiannon Hughes MBE, FRSA in respect of proposals for the establishment of a Community Hub in Rhyl for the Performing Arts (briefing document enclosed).

4. MAYOR'S REPORT

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

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

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

6. RHYL TOWN COUNCIL – MEMBERS AND STAFF TRAINING PLAN

To determine the report of the Town Clerk (copy enclosed).

7. SOUND RADIO WALES

To receive and determine an invitation from Sound Radio Wales (copy enclosed).

8. INFORMATION ITEM – DENBIGHSHIRE COUNTY COUNCIL COMMUTED SUMS

To receive information relating to the availability of commuted sums for the Rhyl area.

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. ESTABLISHMENT – IMPLEMENTATION OF COST OF LIVING PAY AWARD

To note that agreement has now been reached for the local government pay award and seeking authority to implement with effect from 1st April 2022.

11. RISK ASSESSMENT SUB-COMMITTEE

To receive the confidential verbal report of the Town Clerk.

12. CLOSURE OF MEETING

The Mayor to close the meeting.