

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	-	20 th July 2022	-	Min. Nos:	26 – 41
Planning Committee	-	20 th July 2022	-	Min. Nos:	10 - 16
Planning Committee	-	7 th September 2022	-	Min. Nos:	17- 20

To Confirm or otherwise:

Finance & General Purposes Committee	-	7 th September 2022	-	Min. Nos:	19- 29
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3. MAYOR'S REPORT

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

4. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST AUGUST 2022 (SCHEDULE B)

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

5. FINANCIAL ACCOUNTS TO 31 AUGUST 2022 AND FORECASTS FOR 2022/23 FINANCIAL YEAR

To receive and note the Town Clerk and Finance Officer's joint progress report (copy enclosed) showing performance against budget.

6. REPRESENTATIVES ON OUTSIDE ORGANISATIONS – RHYL URBAN GREENING

To note the resignation of Councillor Mrs E. M. Chard as the town council's appointed representative on the above organisation and to appoint a replacement.

7. REQUEST FOR TOWN COUNCIL SUPPORT – FRIENDS OF KINMEL HALL

To receive a letter (copy enclosed) from the Chairman of the Friends of Kinmel Hall seeking the town council's support for the organisation's efforts to restore the Kinmel Hall building.

8. MEMBERS ITEM

Councillor K. R. Jones, to request that the council issues a letter of support to the Marine Conservation Society for a funding application (copy enclosed).

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. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – MR MIKE JONES - RHYL PROMENADE DEVELOPMENT

Further to min.no.25 of the meeting of the Finance and General Purposes Committee held on 7th September 2022, to receive a confidential presentation from Mr Mike Jones, Traffic, Parking and Road Safety Manager, to present the initial plans for the re-design of the area between the top of the high street and the beach.

11. CLOSURE OF MEETING

The Mayor to close the meeting.