

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)

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. STATEMENT OF PETTY CASH PAYMENTS: APRIL 2022– MARCH 2023

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

5. CHAIR OF RISK ASSESSMENT SUB-COMMITTEE ASSURANCE REPORT 2022/23

To receive the assurance report (copy enclosed) in accordance with the council's financial regulations.

6. INTERNAL AUDIT INTERIM REPORT 2021

To receive the report (copy enclosed) and to refer issues identified to the Risk Assessment Sub-Committee for action.

7. REVIEW OF TOWN PLAN – YOUTH CHAMPION

Further to min.no.152 of the meeting of Council held on 15th March 2023, to consider a draft Role Description (copy enclosed) for the town council's proposed Youth Champion position and to determine the relevant criteria.

8. RHYL TOWN COUNCIL PROTOCOL FOR TOWN COUNCILLORS REPORTING COUNTY COUNCIL MATTERS

To re-confirm/amend the report of the Town Clerk relating to the reporting of Denbighshire County Council issues and the adopted Town Council Protocol (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. ROYAL ALEXANDRA HOSPITAL – PROPOSED MEETING WITH MINISTER

Further to min.no.149 of the meeting of Council held on 15th March 2023, to agree the invitation to be extended to Eluned Morgan MS, Minister for Health and Social Services (copy enclosed).

11. CONFIDENTIAL MINUTES

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

Grounds Maintenance Sub-Committee - 9th December 2022 - Min. Nos. 18 - 26

Grounds Maintenance Sub-Committee - 27th January 2023 - Min. Nos. 27 - 30

12. CLOSURE OF MEETING

The Chair to close the meeting.