

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

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

**2. ELECTION OF COMMUNITY COUNCILLOR - RHYL TYNEWYDD WARD**

To receive the Town Clerk's verbal report.

**3. MINUTES**

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

Meeting of Council	-	18 <sup>th</sup> January 2023	-	Min. Nos:	100 – 109
Planning Committee	-	18 <sup>th</sup> January 2023	-	Min. Nos:	40 – 42

**4. PRESENTATION RHYL BUSINESS IMPROVEMENT DISTRICT (RHYL BID)**

Further to min.no.87 of the meeting held on 21<sup>st</sup> December 2022, to receive a presentation by representatives of Rhyl BID on their achievements to date.

**5. MAYOR'S REPORT**

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

**6. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) JANUARY 2023**

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

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

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

**8. ANNUAL INVESTMENT STRATEGY 2022/23**

To receive and determine the joint report of the Town Clerk and the Finance Officer (copy enclosed).

**9. FINANCIAL ACCOUNTS TO 31 DECEMBER 2022 AND FORECASTS FOR THE 2022/23 FINANCIAL YEAR**

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

**10. CLWYD PENSION FUND – TRIANNUAL VALUATION 2022 FOR RHYL TOWN COUNCIL AND RECOMMENDATIONS FOR NEXT THREE YEARS**

To receive and determine the joint report (copy enclosed) of the Town Clerk and the Finance Officer following the triannual valuation of the Council's participation in the Clwyd Pension Fund and their joint recommendations.

**11. RHYL TOWN COUNCIL ADOPTED MEMBER AND STAFF TRAINING PLAN**

Further to min.no. 75 of the meeting held on 16<sup>th</sup> November 2022, to receive, amend and approve the draft training plan for the Council (copy enclosed).

**12. RHYL BUS SHELTERS / QR CODES**

To determine a request from Rhyl BID to utilise the Town Council bus shelters to display QR information boxes.

**13. MEMBERS ITEM**

Councillor Mrs J. Butterfield JP MBE: To request that Council establishes a working party to understand how the WIMD issues can be addressed and to create a road map for reducing the deprivation in town.

**14. 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.

**15. CONFIDENTIAL MINUTES**

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

Grounds Maintenance - 26<sup>th</sup> September 2022 - Min. Nos. 11 – 17  
Sub-Committee

**16. CLOSURE OF MEETING**

The Mayor to close the meeting.