

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

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

**2. DECLARATION IN THE OFFICE OF COUNCILLOR – RHYL CEFNDY WARD**

To formally note that the notice of a vacancy in the office of Community Councillor for the Rhyl Cefndy Ward was declared on 12<sup>th</sup> October 2023.

**[The deadline for 10 electors to request that an election be held is 1<sup>st</sup> November 2023]**

**3. MINUTES**

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

Meeting of Council - 20<sup>th</sup> September 2023 - Min. Nos: 53-63

Planning Committee - 20<sup>th</sup> September 2023 - Min. Nos: 16-18

To Confirm or otherwise:

Finance & General Purposes Committee - 4<sup>th</sup> October 2023 - Min. Nos: 31-41

**4. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL HOMELESSNESS TEAM**

Further to min.no.27 of the meeting of the Finance and General Purposes Committee held on 6<sup>th</sup> September 2023, to meet with Ms Ann Lloyd, Head of Service and Mr Nigel Jones, Service Manager, Denbighshire County Council.

**5. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – PROPOSALS TO REDUCE DENBIGHSHIRE LIBRARY SERVICE HOURS**

To receive a consultation from Denbighshire County Council (copy enclosed) relating to the proposed reduction of the Rhyl Library opening hours and to determine the town council's response.

**[The consultation closes for the town council on 12<sup>th</sup> November]**

**6. MAYOR'S REPORT**

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (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. FINANCIAL ACCOUNTS TO 30<sup>TH</sup> SEPTEMBER 2023 AND FORECASTS FOR THE FINANCIAL YEAR 2023/24**

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

**9. INVESTMENT PERFORMANCE – APRIL TO SEPTEMBER 2023 AND FORECASTS FOR THE FINANCIAL YEAR 2023/24**

Further to minute no.23 of the meeting of Finance and General Purposes Committee held on 6<sup>th</sup> September 2023, to receive to receive a progress report on the council's investments (copy enclosed).

**10. APPOINTMENT OF COMMUNITY SCHOOL GOVERNOR – CHRIST THE WORD**

To note the resignation (copy enclosed) of Councillor Ms J. L. McAlpine as the town council's appointed Additional Community Governor and to appoint a replacement.

**11. CHAIRS TRAINING**

To receive and determine correspondence from Denbighshire County Council offering training for Chairs and Vice-Chairs (copy enclosed).

**12. MEMBERS ITEM**

Councillor Mrs J. Butterfield – Proposed closure of the Rhyl Community Fire Station.

**13. CLOSURE OF MEETING**

The Mayor to close the meeting.