

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):

Annual Meeting of Council	-	10 th May 2023	-	Min. Nos:	1- 18
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Planning Committee	-	7 th June 2023	-	Min. Nos:	1- 3
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To Confirm or otherwise:

Finance & General Purposes Committee	-	7 th June 2023	-	Min. Nos:	1- 18
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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. HONORARY FREEPERSON

Further to the Special Meeting of Council held immediately prior to this meeting the Mayor to formerly confirm the appointment of an Honorary Freeperson for the town of Rhyl.

5. PRESENTATION: RHYL COLLEGE, COLEG LLANDRILLO PRINCIPAL

Further to min.no.60 of the meeting of Council held on 19th October 2022, receive a presentation from Mr Lawrence Wood, Coleg Llandrillo Principal, in respect of the development of Rhyl Community College.

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

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

7. INTERNAL AUDITOR'S REPORT 2022/23 (FINAL)

To consider and approve the Internal Auditor's final report (copy enclosed).

8. ANNUAL GOVERNANCE STATEMENT 2022/23

To confirm and sign the statement (copy enclosed) for inclusion within Rhyl Town Council's Annual Return 2022/23.

9. LOCAL COUNCILS IN WALES ANNUAL RETURN 2022/23

To approve and sign the return for submission to the External Auditor (copy enclosed).

10. MEMBERS ITEM

Councillor D. Simmons, to seek the support of the Town Council for representations to be made to Denbighshire County Council for the identification of land in the north of the County to be allocated for a new cemetery within the emerging Local Development Plan.

11. 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.

12. CONFIDENTIAL MINUTES

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

SOP Committee - 15th May 2023 - Min. Nos. 01 – 09

13. CLOSURE OF MEETING

The Mayor to close the meeting.