

**AGENDA**

**1. OPENING OF MEETING & APOLOGIES**

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

**2. MINUTES**

To amend an error and re-confirm as a correct record, the minutes of the meeting of Council held on 20<sup>th</sup> December 2023 (minutes previously approved at the meeting of Council held on 17<sup>th</sup> January 2024).

Meeting of Council - 20<sup>th</sup> December 2023 - Min. Nos. 88-103

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

Special Meeting of Council - 9<sup>th</sup> January 2024 - Min. Nos: 104 – 106

Meeting of Council - 17<sup>th</sup> January 2024 - Min. Nos: 107 – 118

Planning Committee - 17<sup>th</sup> January 2024 - Min. Nos: 37 – 39

Planning Committee - 7<sup>th</sup> February 2024 - Min. Nos: 40 – 42

Confirm or otherwise:

Finance & General Purposes Committee - 7<sup>th</sup> February 2024 - Min. Nos: 65 - 76

**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 (SCHEDULE B)**

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

**5. REQUEST TO ADDRESS COUNCIL - MR TOM BARNHAM, CHAIR OF THE DENBIGHSHIRE VOLUNTARY SERVICE COUNCIL**

To determine a request received via Councillor B. Mellor for Mr Tom Barnham to address the Town Council.

**6. MEMBER'S ITEM: PUBLIC SPACE PROTECTION ORDER**

To receive information from Councillor K. R. Jones in respect of the above.

**7. 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.

**8. DENBIGHSHIRE CCTV AGREEMENT RHYL**

To determine the Town Clerk and Councillor A. R. James' joint report (copy enclosed).

**9. LIGHTS IN RHYL HIGH STREET**

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

**10. CLOSURE OF MEETING**

The Mayor to close the meeting.