

**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. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR (DERWEN WARD)**

To note the election of Miss Sarah Roberts to the above vacancy on the Town Council.

**3. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR (BRYNHEDYDD WARD)**

To note that an election to fill the above vacancy will be held on 13<sup>th</sup> September 2018.

**4. PAYMENTS AND RECEIPTS REPORT JULY/AUGUST 2018**

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

**5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST**

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

**6. FINANCIAL ACCOUNTS TO 31<sup>st</sup> JULY 2018 AND FORECASTS FOR THE 2018/19 FINANCIAL YEAR**

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

**7. INVESTMENTS REPORT: FIRST QUARTER**

To receive a progress report on the council's investments (copy enclosed).

**8. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – RHYL CONSERVATION AREA PROPOSED BOUNDARY CHANGES**

To receive details (copy enclosed) of the above review of the Rhyl Conservation Area.

**9. CORRESPONDENCE: SCHOOL LIAISON OFFICERS - WELSH GOVERNMENT RESPONSE**

Further to minute no. 7 of the meeting held on 6<sup>th</sup> June 2018, to receive the response of the Welsh Government to representations regarding the removal of the above officers (copy enclosed).

**10. APPOINTMENT OF ADDITIONAL COMMUNITY SCHOOL GOVERNOR – YSGOL LLEWELYN, RHYL.**

Further to minute no.7 of the Annual Meeting of Council held on 16<sup>th</sup> May 2018, to note the resignation of Councillor Ms J. L. McAlpine from the role of governor and to appoint a replacement.

**11. REVIEW OF TOWN AND COMMUNITY COUNCILS – OUTLINE FINDINGS AND RECOMMENDATIONS**

Further to minute no.121 of the meeting held on 7<sup>th</sup> March 2017, to receive the outline findings and recommendations of the Independent Review Panel into the future of Town and Community Councils in Wales.

**12. MEMBERS' ITEMS**

Councillor Mrs P. M. Jones – Former Town Councillor Mrs Marie McMonnies.

Councillor Mrs E. M. Chard – To provide members with information in respect of Dyffryn Care, Grange Road, Rhyl.

**13. MEMBERS' INFORMATION ITEMS**

To receive information from members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

**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. WELL-BEING OF FUTURE GENERATIONS ACT 2015**

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

**16. CLOSURE OF MEETING**

The Chair to close the meeting.