MEETING OF COUNCIL   15th JANUARY 2020

AGENDA

DECLARATIONS OF INTEREST

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

The Mayor's Chaplain to commence proceedings by leading all present in prayer.

1. **APOLOGIES**

   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):

   Meeting of Council   -   18th December 2019   -   Min. Nos: 96-113

   Planning Committee   -   18th December 2019   -   Min. Nos: 34- 36

3. **MAYOR'S REPORT**

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

4. **PRESENTATION: RECORD OF YEAR IN OFFICE**

   On behalf of the town council, the Mayor to present Councillor Mrs W. M. Mullen-James with a record of her Mayoral year 2018 – 2019.

5. **PAYMENTS AND RECEIPTS REPORT (SCHEDULE A) DECEMBER 2019**

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

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

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

7. **CLWYD PENSION FUND – TRIENNIAL VALUATION 2019 FOR RHYL TOWN COUNCIL**

   To receive the joint report (copy enclosed) of the Town Clerk and Finance Officer relating to the Triennial Review of the town council pension fund and the recommendations thereon.

8. **CORRESPONDENCE: DENBIGHSHIRE COUNTY COUNCIL – GREEN INFRASTRUCTURE PROJECTS**

To receive correspondence from Denbighshire County Council (copy enclosed) seeking to jointly work with the town council in the provision of green infrastructure projects.

9. **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.

10. **QUESTION TIME**

To receive questions from members of the public present.

11. **CLOSURE OF MEETING**

The Mayor to close the meeting.