

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

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

**2. DECLARATIONS OF INTEREST**

Members to declare any personal or prejudicial interests in any business to be considered at this meeting.

**3. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR**

To receive the report of the Town Clerk (copy enclosed) in respect of the co-option of a community councillor for the Rhyl Bodfor Ward.

**4. MINUTES**

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

Meeting of Council - 19<sup>th</sup> March 2025 - Min. Nos: 136 – 152

Planning Committee - 19<sup>th</sup> March 2025 - Min. Nos: 54 - 57

**5. MAYOR'S HONOUR CADETS**

To welcome the Mayor's Honour Cadets, Sergeant Evie Mitchell, and Reserve Cadet, Sergeant Orezi Onibere to the meeting for the Mayor to present them with their letter of achievement.

**6. MAYOR'S REPORT**

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

**7. PAYMENTS AND RECEIPTS REPORT MARCH 2023 (SCHEDULE A)**

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

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

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

**9. INVESTMENTS PERFORMANCE 2024/25**

To receive and determine the joint report of the Town Clerk and the Finance Officer (copy enclosed).

**10. MAYOR'S CHARITY ACCOUNT**

To receive the verbal report of the Town Clerk advising of the establishment of a mayoral charity account.

**11. CONSULTATION: COMMUTED SUMS – DIOCESE OF ST. ASAPH - ST. THOMAS'S CHURCHYARD PROJECT**

Further to min.no.115 of the meeting held on 17<sup>th</sup> January 2024, to determine the town council view on an application made by the Diocese of St. Asaph for the development of St. Thomas's churchyard (copy of correspondence enclosed).

**12. MEMBERS' ITEM : TIDY TOWN**

Councillors M. Blackwell, W. Price and K. R. Jones to seek the support of the council for the introduction of a Tidy Town initiative for the whole of Rhyl during May 2025.

**13. QUESTION TIME**

To receive questions from members of the public present.

**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. CONFIDENTIAL MEMBER'S ITEM**

To receive details (copy enclosed) from Councillor A. J. Rutherford for a proposed initiative to benefit Rhyl and its residents and to seek the council's financial support.

**16. TOWN COUNCIL ESTABLISHMENT**

To receive the confidential recommendations of the council's Staffing Committee.

**17. CLOSURE OF MEETING**

The Mayor to close the meeting.