MEETING OF COUNCIL

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. <u>MINUTES</u>

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

Meeting of Council	-	18 th June 2025	-	Min.Nos. 19-37

Planning Committee - 18th June 2025 - Min.Nos. 1-4

4. PRESENTATION TO THE MAYOR'S CHARITIES 2024-2025

To welcome representatives from Councillor Miss C. L. Williams' mayoral charities. From The Ask Centre, Ms Eunice Parry, and from Work in Progress, Mr Toby Fabin.

5. PRESENTATION TO COUNCILLOR MISS C. L. WILLIAMS

The Mayor to present Councillor Williams with a record of her year in office 2024/2025.

6. PRESENTATION OF LONG-SERVICE MEDAL

The Mayor to present a medal to Councillor Mrs Sarah Connolly for serving the community as a Town Councillor for 12 years.

7. MAYOR'S REPORT

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

8. PAYMENTS AND RECEIPTS REPORT MAY 2025 (SCHEDULE A)

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

9. <u>AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST</u> (SCHEDULE B)

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

10. INVESTMENTS PERFORMANCE 2025/26: QUARTER 1 – APRIL - JUNE 2025

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

11. FINANCIAL ACCOUNTS TO 30th JUNE 2025 AND FORECAST FOR 2025/26

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

12. <u>APPOINTMENT OF REPRESENTATIVE TO THE RHYL DEMENTIA ACTION</u> <u>GROUP</u>

To consider appointing a councillor to the above organisation, following the resignation of Councillor A. J. Rutherford, as the town council's representative.

13. <u>APPOINTMENT OF ADDITIONAL COMMUNITY GOVERNOR</u>

To consider appointing a councillor to Christ The Word School, following the resignation of Councillor A. Walker, as the town council's representative.

14. APPOINTMENT OF ADDITIONAL COMMUNITY GOVERNOR

To consider appointing a councillor to Ysgol Dewi Sant, following the vacancy left by past Councillor Ms J. Hughes, as the town council's representative.

15. QUESTION TIME

To receive questions from members of the public present.

16. 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

17. DENBIGHSHIRE COUNTY COUNCIL: RHYL PUBLIC CONVENIENCES

Further to min.no.34 of the meeting of Council held on 18th June 2025, to receive a confidential report from the Town Clerk following receipt of costings on the public toilets facing closure (copy enclosed) for members' consideration.

18. COMMUNITY BONFIRE & FIREWORKS DISPLAY

To receive a confidential verbal report from the Town Clerk.

19. TOWN COUNCIL ESTABLISHMENT

To receive a confidential verbal update from the Town Clerk.

20. AUGUST RECESS – DELEGATION OF EXECUTIVE POWERS

To confirm arrangements for the delegation of executive powers to the Town Clerk in consultation with the following members for the period 18th July until 18th September 2025:

Civic Matters	-	Mayor and/or Deputy Mayor
Planning Matters	-	Chair and/or Vice-Chair of Planning
-		Committee
SOP Committee items	-	Chair and/or Vice-Chair of SOP Committee
All Other Business	-	Chair and/or Vice-Chair of Finance & General
		Purposes Committee

21. CLOSURE OF MEETING

The Mayor to close the meeting.