

**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):

Council - 18<sup>th</sup> September 2019 - Min. Nos: 52-65

Planning Committee - 18<sup>th</sup> September 2019 - Min. Nos: 18-20

**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: 'TOGETHER IN DEMENTIA EVERYDAY' (TIDE)**

Further to minute no.18 of the meeting of the Finance and General Purposes Committee held on 4<sup>th</sup> September 2019, to welcome Ms Helen Wilkinson and Ms Vanessa Van Lierde to the meeting to provide a presentation on the work of TIDE.

**5. PAYMENTS AND RECEIPTS REPORT**

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

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

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

**7. STATEMENT OF PETTY CASH PAYMENTS: 1<sup>ST</sup> APRIL 2019 – 30<sup>th</sup> SEPTEMBER 2019**

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

**8. INVESTMENTS PERFORMANCE REPORT – APRIL – SEPTEMBER 2019**

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

**9. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS  
RHYL BUSINESS GROUP**

Further to minute no.59 of the meeting held on 18<sup>th</sup> September to appoint a replacement representative to the Rhyl Business Group.

**10. MEMBERS ITEMS**

Councillor B. Blakeley – To request that the Town Council examines how it could support families with Autism

**11. 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.

**12. QUESTION TIME**

To receive questions from members of the public present.

**13. 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.

**14. INFORMATION: CONFIDENTIAL MINUTES**

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee                      -        9<sup>th</sup> September 2019   -   Min. Nos:                8 - 14

And, if necessary, to receive and determine recommendations arising from the meeting of the SOP Committee held on Monday 14<sup>th</sup> October 2019.

**15. CLOSURE OF MEETING**

The Mayor to close the meeting.