

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. AUGUST RECESS

To receive the Town Clerk's report of actions taken during the August Recess (copy enclosed).

3. PAYMENTS AND RECEIPTS REPORT – JUNE 2016

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

4. PAYMENTS AND RECEIPTS REPORT – JULY 2016

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

5. FINANCIAL ACCOUNTS TO 30th JUNE 2016 AND FORECASTS FOR THE 2016/17 FINANCIAL YEAR

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

6. INVESTMENTS REPORT

To receive a progress report of the Councils Investments (copy enclosed).

7. INVESTMENTS 2016/17 DEPOSIT

To receive the above joint report of the Town Clerk and Finance Officer (copy enclosed) seeking approval for the deposit of the Council's reserves.

8. RHYL TOWN COUNCIL MEMBERS ALLOWANCES POLICY

Further to Minute No. 24 of the meeting held on 6th July 2016, to receive and determine the Town Clerk's report (copy enclosed) seeking to review the Town Council's policy.

9. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - COUNTY CONVERSATION PLANNING THE FUTURE OF WHERE YOU LIVE

To receive the above correspondence inviting the Town Council to send two or three representatives to a consultation event (copy enclosed).

10. CONSULTATION: NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS

To receive the Town Clerk's report (copy to follow) on a consultation from the above Association seeking Member Council's views on the proposed reorganisation of local Councils and to determine the Town Council's response.

11. FREE PARKING DAYS

To confirm arrangements for the allocation of the five free parking days designated by Denbighshire County Council.

12. 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.

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. MAYORS GALA 2016/17

To receive the Town Clerk's report in respect of arrangements for the 2016/17 event (copy enclosed).

15. MAYORS CHARITY DINNER

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

16. HERITAGE – REQUEST FOR FINANCIAL ASSISTANCE

To consider the Town Clerks report (copy enclosed) relating to a request receive from a local author for financial support towards the publication of a local history book.

17. STANDING ITEM: POLICE CLOSURE ORDERS

Further to minute no.79 of the meeting of the Finance and General Purposes Committee held on 3rd February 2016 to consider any applications received from North Wales Police (details to be circulated at meeting if required).

18. CLOSURE OF MEETING

The Chair to close the meeting.