

**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. PAYMENTS AND RECEIPTS REPORT – OCTOBER 2016**

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

**3. CHANGING PERCEPTIONS – YEAR 3**

Further to minute no.116 of 17<sup>th</sup> February 2016 to receive a progress report (copy enclosed) on the above initiative and to determine future support for Year 3.

**4. BRITISH DESTINATIONS**

To review future membership of the above.

**5. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES - RHYL BUSINESS GROUP**

Further to minute no.101 of the meeting held on 6<sup>th</sup> April 2016 to appoint an alternative Member to attend meetings of the Rhyl Business Group on behalf of the Town Council.

**6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - (TRELLEWELYN ROAD, RHYL) (20 mph SPEED RESTRICTION) ORDER 201**

To receive and determine the Town Council's response to a consultation by Denbighshire County Council for the above propose order (copy enclosed).

**7. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL - COUNCIL TAX PREMIUM ON SECOND HOMES AND LONG TERM EMPTY HOMES**

To receive and determine the Town Council's response to the above consultation (copy enclosed).

**8. INFORMATION: BETSI CADWALDR UNIVERSITY HEALTH BOARD – PROPOSED NEW HOSPITAL IN RHYL FOR NORTH DENBIGHSHIRE**

To receive details of consultation events relating to the proposed new hospital at the site of the Royal Alexandra Hospital (copy enclosed).

**9. INFORMATION ITEM: NATURAL RESOURCES WALES - RHYL SPLASH POINT FLOOD PLAN**

To receive a copy of the above from Natural Resources Wales (copy enclosed).

**10. INFORMATION ITEM: GUIDE TO TOWN AND COMMUNITY COUNCIL ELECTIONS**

To receive the above guidance from the Denbighshire County Council (copy enclosed).

**11. MEMBERS ITEM**

Councillor P. Prendergast – To discuss arrangements at this year's bonfire.

**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. STATEMENT OF PETTY CASH PAYMENTS 1<sup>ST</sup> APRIL 2016 – 30<sup>TH</sup> SEPTEMBER 2016**

To receive and note the Town Clerk and Finance Officer's joint report in respect of petty cash payments for the period 1<sup>st</sup> April 2016 – 30<sup>th</sup> September 2016 (copy enclosed).

**15. STANDING ITEM: POLICE CLOSURE ORDERS**

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

**16. CLOSURE OF MEETING**

The Chair to close the meeting.