

**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 JUNE/JULY/AUGUST 2017**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST**

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

**4. FINANCIAL ACCOUNTS TO 31<sup>st</sup> JULY 2017 AND FORECASTS FOR THE 2017/18 FINANCIAL YEAR**

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

**5. INVESTMENTS REPORT**

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

**6. AUGUST RECESS REPORT**

To receive the Town Clerk's report (copy enclosed) on actions taken under delegated authority since the July meeting of Council.

**7. NATURAL RESOURCES WALES - FLOOD WARDENS**

To receive correspondence (copy enclosed) from Natural Resources Wales in respect of an offer to meet with Town Councillors to discuss the role of the town's Flood Wardens and Community Flood Plan and also to advise upon a multi-agency flooding exercise taking place in Rhyl in October for the Rhyl East area.

**[NB. A number of members have previously volunteered to be Flood Wardens and the Town Council have instructed that the Town Council facilities be made available for training etc, although the Council has confirmed that the Town Council should not become identified as the emergency contact point for flood enquiries to avoid delays occurring during flooding incidents.]**

## **8. REQUEST TO ADDRESS COUNCIL: SPORTED NORTH WALES**

To receive correspondence (copy enclosed) from Ms Debra Barker, Project Development Officer (North Wales), introducing herself and to determine a subsequent verbal request to be permitted to address Council on the work of the project.

## **9. MEMBERS' ITEMS**

- Councillor B. Jones – To discuss the Bus Shelter Maintenance programme.
- Councillor B. Mellor – To advise members in respect of a parking issue in Garnett Avenue, Rhyl.
- Councillor Mrs J. Chamberlain-Jones – To request permission for the Conwy and Denbighshire Adoption Panel to use the Town Council Chamber.
- Councillor T. Thomas – To seek the support of Council for an invitation to be extended to Ms Sue Nash, the new Manager of the White Rose Centre, to address an early meeting of the Town Council.
- Councillor B. Jones – Rhyl Heydays

## **10. 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.

## **11. 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.

## **12. STAFFING COMMITTEE: ESTABLISHMENT**

To receive the Chair of the committee and the Town Clerk's verbal report.

## **13. STANDING ITEM: POLICE CLOSURE ORDERS**

Further to minute no.79 of the meeting 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).

## **14. CLOSURE OF MEETING**

The Chair to close the meeting.