

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.
- To note amendments to the way apologies for absence will be recorded in future in that reasons for absences will no longer be stated within the Minutes.

2. MINUTES

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

Meeting of Council	-	21 st June 2017	-	Min. Nos. 14 - 24
Planning Committee	-	21 st June 2017	-	Min. Nos. 4 - 6
Planning Committee	-	5 th July 2017	-	Min. Nos. 7 - 9

To Confirm or otherwise:

Finance & General Purposes Committee	-	5 th July 2017	-	Min. Nos. 28 - 43
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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 NORTH WALES POLICE

To receive a presentation from North Wales Police Officers in respect of local policing issues identified to Members.

[NB. A separate invitation has been extended to the Chief Constable and/or the North Wales Police Crime Commissioner to attend a meeting of Council in September/October 2017 to discuss the increased levels of major crimes occurring within Rhyl]

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – (GARNETT AVENUE, FFYNNONGREOW AND KINGSTON ROAD, RHYL) (PROHIBITION OF WAITING LOADING AND UNLOADING) ORDER 201

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

7. 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.

8. QUESTION TIME

To receive questions from members of the public present.

9. 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

10. COMMUNITY LAND TRUST SOCIAL ENTERPRISE ON ABBEY STREET

To determine the confidential report of the Town Clerk (copy enclosed)

11. ESTABLISHMENT – COST OF LIVING INCREASE

To advise Council of the 2017 pay settlement and seek authority for its implementation

12. STANDING ITEM: POLICE CLOSURE ORDERS

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

13. 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 20th July 2017 until 6th September 2016:

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

14. CLOSURE OF MEETING

The Mayor to close the meeting.