

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 (SCHEDULE A) - MARCH 2018

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

3. SCHEDULE OF REGULAR PAYMENTS (SCHEDULE A) FOR 2018/19

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

4. AUTHORISATION OF PAYMENTS (SCHEDULE B)

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

5. STATEMENT OF PETTY CASH PAYMENTS – 1ST OCTOBER 2017 – 31ST MARCH 2018

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

6. VARIATION OF TERMS OF REFERENCE OF GROUNDS MAINTENANCE SUB-COMMITTEE

To receive the verbal report of the Town Clerk advising of a natural overlap of the Remembrance Gardens maintenance with the work of the Grounds Maintenance Sub-Committee, and asking members to consider whether to keep the two separate or to include the gardens into the sub-committee's remit.

7. MEMBERS ITEM

Councillor Mrs W. M. Mullen-James – To seek support of Council for a proposal to be made by Rhyl Town Council to the Denbighshire County Council for the Underground Car-Park to be made a "secure carpark".

8. 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.

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. FUNDING AGREEMENT WITH DENBIGHSHIRE COUNTY COUNCIL

To note the signing of the above document.

11. CORRESPONDENCE RECEIVED FROM URDD NATIONAL EISTEDDFOD

Further to minute no.21 of the meeting held on 14th June 2017 to receive and determine correspondence from the Urdd National Eisteddfod (copy enclosed).

12. PROPOSED INVITATION TO THE LEADER OF DENBIGHSHIRE COUNTY COUNCIL

To receive the Town Clerk's verbal report.

13. 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).

14. CLOSURE OF MEETING

The Chair to close the meeting.