

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.

2. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR (BRYNHEDYDD WARD)

Further to minute no.34 of the meeting of the Finance and General Purposes Committee held on 5th September 2018, to receive the Town Clerk's verbal report.

3. PRESENTATION: GIDEONS INTERNATIONAL TO THE MAYOR

To receive a representative from Gideon's International (Clwyd Branch), to present the Mayor with a copy of the Scriptures.

4. MINUTES

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

Meeting of Council	-	18 th July 2018	-	Min. Nos:	38 - 52
Planning Committee	-	18 th July 2018	-	Min. Nos:	13 - 15
Planning Committee	-	5 th September 2018	-	Min. Nos:	16 - 19

To Confirm or otherwise:

Finance & General Purposes Committee	-	5 th September 2018	-	Min. Nos:	32 - 48
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5. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

6. PRESENTATION: PLEYDELLSMITHYMAN LIMITED: UPDATE ON RHYL TOWNCENTRE MASTERPLAN

To welcome Ms Sarah Wheale to the meeting and receive a presentation on the progress of the Rhyl Towncentre Masterplan commissioned by Denbighshire County Council.

7. CORRESPONDENCE: PETITION - SPLASH POINT ESTATE

To formally receive a petition (available at meeting) from residents of the Splash Point estate area requesting support for a restriction zone for residents and introduction of a 20mph maximum speed limit for the estate, and determine a response.

8. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

9. EXTERNAL AUDITORS OPINION ON COUNCIL'S ANNUAL RETURN 2017/18

To receive the external auditor's response (copy to follow) on the submitted annual return and approve. The Chair of the Finance and General Purposes Committee to sign on behalf of the council.

10. 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. QUESTION TIME

To receive questions from members of the public present.

12. 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.

13. WELL-BEING OF FUTURE GENERATIONS ACT 2015

Further to minute no.47 of the meeting held on 5th September 2018, to receive, amend and approve the Town Council's annual report (copy enclosed) on its compliance with its duty under the above legislation.

14. CLOSURE OF MEETING

The Mayor to close the meeting.