

**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) APRIL 2021**

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

**3. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

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

**4. PROVISIONAL YEAR END ACCOUNTS AND RESERVES**

To receive and determine the joint report of the Town Clerk and Finance Officer (copy enclosed).

**5. CHAIR OF RISK ASSESSMENT SUB-COMMITTEE ASSURANCE REPORT 2020/21**

To receive the assurance report (copy enclosed) in accordance with the council's financial regulations.

**6. STATEMENT OF PETTY CASH PAYMENTS: APRIL 2020 – MARCH 2021**

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

**7. ARRANGEMENTS FOR THE ANNUAL MEETING OF COUNCIL**

To receive the Town Clerk's verbal report.

**8. CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – FORMER SAVOY HOTEL AND THE QUEENS MARKET, THEATRE AND HOTEL NAMING PROTOCOL**

To determine the Town Council's response to the above report. (copy enclosed)

**9. CONSULTATION: BT PROPOSED REMOVAL OF VARIOUS TELEPHONE KIOSKS IN RHYL**

To determine the town council's responses to the above consultation. The telephone boxes proposed for removal in Rhyl are:

Address	Average calls per month
PCO PCO1 ROSEHILL ROAD RHYL	1
JCT PENDRE AVE PCO1 TRELLEWELYN ROAD RHYL	23
JCN LARKMOUNT/GRANGE RD PCO2 GRANGE ROAD RHYL	0
JCT MEREDITH CRES PCO1 CEFNDY ROAD RHYL	12
PCO1 RHYDWEN DRIVE RHYL	1
O/S THE SUN CENTRE PCO1 EAST PARADE RHYL	12
PCO PCO1 TYNEWYDD ROAD RHYL	7

#### **10. 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.

#### **11. MINUTES OF THE RISK ASSESSMENT SUB-COMMITTEE**

To receive the confidential minutes (copies enclosed) of the Risk Assessment Sub-Committee held on 15<sup>th</sup> March 2021 and 29<sup>th</sup> March 2021 and to approve the recommendations contained therein.

#### **12. GROUNDS MAINTENANCE SUB-COMMITTEE**

To receive the confidential minutes (copy enclosed) of the Grounds Maintenance Sub-Committee held on 19<sup>th</sup> April 2021 and to approve the recommendations contained therein.

#### **13. TYNEWYDD COMMUNITY CENTRE**

To receive the report of the Risk Assessment Sub-Committee (copy enclosed) and confirm the recommendations contained therein.

#### **14. CLOSURE OF MEETING**

The Chair to close the meeting.