

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies submitted on behalf of members for non-attendance.

2. MINUTES

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

Council	-	17 th November 2021	-	Min. Nos:	69-78
Planning Committee	-	17 th November 2021	-	Min. Nos:	33-35
Planning Committee	-	1 st December 2021	-	Min. Nos:	36-38

To Confirm or otherwise:

Finance & General Purposes Committee	-	1 st December 2021 (Copy to follow)	-	Min. Nos:	59-68
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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. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)

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

5. PROPOSED BEACH RAKE: DENBIGHSHIRE COUNTY COUNCIL

Further to minute no.72 of the meeting held on 17th November 2021, to receive additional information (copy enclosed) from Mr. A. Clarke of Denbighshire County Council.

6. REPRESENTATION ON OUTSIDE ORGANISATIONS – DENBIGHSHIRE COUNTY COUNCIL – RHYL COMMUNITY DEVELOPMENT BOARD

To consider an invitation (copy enclosed) from Denbighshire County Council for the Town Council to appoint a representative to serve on the above Board

7. 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.

8. STORM DAMAGE

To receive the verbal update from the Town Clerk.

9. HONORARY FREEMAN / FREEWOMAN REPORT

In accordance with the adopted town council policy, to receive the Town Clerk's confidential report (copy enclosed).

10. CONFIDENTIAL MINUTES

To receive the following minutes for members' information and to approve the recommendations contained therein:

Grounds Maintenance Sub-Committee	-	26 th October 20221	-	Min.Nos 22-29
Strategic & Operational Planning Committee	-	8 th November 2021	-	Min.Nos 14-19
Grounds Maintenance Sub-Committee	-	30 th November 2021	-	Min.Nos 30-37
Strategic & Operational Planning Committee	-	13 th December 2021 (copy to follow)	-	Min.Nos XXX

11. ANNUAL BUDGET / FIVE YEAR FINANCIAL PLAN

Further to the meeting of the Finance and General Purposes Committee held on 1st December 2021, to formally approve the budget recommendations and five-year financial plan (copy report enclosed); to levy a precept for the financial year 2022/23 and to advise Denbighshire County Council accordingly.

12. CHRISTMAS 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 16th December 2021 until 19th January 2022

13. CLOSURE OF MEETING

The Mayor to close the meeting.