

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):

Meeting of Council	-	15 th June 2022	-	Min. Nos:	13 - 25
Planning Committee	-	15 th June 2022	-	Min. Nos:	6 - 9

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: DENBIGHSHIRE COUNTY COUNCIL – FORMER QUEEN'S MARKET DEVELOPMENT

Further to min. no. 61 of the Planning Committee held on 20th April 2022 to receive a presentation from Mr Russell Vaughan, Denbighshire County Council.

5. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. PAYMENTS AND RECEIPTS REPORT JUNE/JULY 2022

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

7. INVESTMENTS PERFORMANCE 2022/23 (QUARTER 1: APRIL – JUNE 2022)

Further to min.no.74 of the meeting held on 2nd February 2022, to receive a progress report on the council's investments (copy enclosed).

8. REPRESENTATIVES ON OUTSIDE ORGANISATIONS – POLICY REVIEW

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

9. INFORMATION ITEM: RHYL HIGH STREET

To receive correspondence from Mr Mike Jones of Denbighshire County Council in respect of the pedestrianized zone (copy enclosed).

10. MEMBERS ITEM

Councillor Mrs W. M. Mullen-James - To bring to the Erasmus Project to members' attention.

11. 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.

12. DENBIGHSHIRE LEISURE LIMITED: SUMMER EVENT

To receive the Town Clerk's confidential verbal report relating to an email received from Denbighshire Leisure Limited (copy of email correspondence enclosed).

13. ILLUMINATIONS DISPLAY 2022

To receive a confidential verbal report from the Town Clerk.

14. RHYL COMMUNITY BONFIRE & FIREWORKS

To receive a confidential verbal report from the Town Clerk.

15. 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 21st July until 7th September 2022:

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

16. CLOSURE OF MEETING

The Mayor to close the meeting.