

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. DECLARATION OF VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR FOR THE RHYL CEFNDY WARD

To formally declare a vacancy in the office of Community Councillor for the Cefndy Ward.

3. PAYMENTS AND RECEIPTS REPORT (SCHEDULE A)

To receive and determine the Town Clerk's report (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. INDEPENDENT REMUNERATION PANEL FOR WALES - MEMBERS ALLOWANCES 2023/24

To determine the Town Clerk's report (copy enclosed) relating to the town council's policy for the payment of allowances in-accordance with the determinations of the Independent Remuneration Panel for Wales.

6. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES

To receive and determine the Town Clerk's report (copy enclosed) seeking to confirm the remit of the council's committees/sub-committees.

7. APPOINTMENT OF REPRESENTATIVE ON OUTSIDE ORGANISATIONS

To appoint representatives on to the:

- Brickfield Pond Management Advisory Group
- Denbighshire County Council Services Review Stakeholders Group (Hafan Deg)

8. APPOINTMENT OF ADDITIONAL COMMUNITY SCHOOL GOVERNORS

Further to min.no.5 of the Annual Meeting of Council, to appoint Additional Community School Governors.

9. **FINANCIAL ACCOUNTS 2022/23 – PROVISIONAL OUT-TURN & RESERVES 2022/23**

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

10. **ANNUAL RETURN 2021/22 – CONCLUSION OF AUDIT**

To receive the external auditor's report (copy enclosed) and approve the Annual Return 2021/22.

11. **ANNUAL FINANCIAL STATEMENTS 2021/22**

To receive and approve the 2021/22 Financial Statements (Final Accounts) (copy enclosed).

12. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – COUNCIL TAX PREMIUMS ON LONG TERM EMPTY HOMES AND SECOND HOMES**

To receive the above consultation (copy enclosed) and to determine the Town Council response.

13. **CONSULTATION: DENBIGHSHIRE COUNTY COUNCIL – DENBIGHSHIRE REPLACEMENT LOCAL DEVELOPMENT PLAN (LDP) CANDIDATE SITES**

To receive the above consultation (copy enclosed), determine the town council response and appoint two representatives to attend information sessions. (Plans of Rhyl candidate sites have been requested and will follow).

14. **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.

15. **CONFIDENTIAL MINUTES**

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

Civic and Social Events - 3rd May 2023 - Min. Nos. 1 - 7
Sub-Committee

16. **INSURANCE RENEWAL 2023- 2024**

Further to min.no.168 of the meeting of Council held on 19th April 2023, to receive and note the confidential joint report (copy enclosed) of the Town Clerk and Finance Officer, submitted and approved by the Risk Assessment Sub-Committee on 29th May 2023 in respect of the Council's insurance cover for the 2023-24 year (commencing 1st June 2023).

17. **CLOSURE OF MEETING**

The Chair to close the meeting.