

**AGENDA****1. OPENING OF MEETING & APOLOGIES FOR ABSENCE**

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

**2. DECLARATIONS OF INTEREST**

Members to declare any personal or prejudicial interests in any business to be considered at this meeting.

**3. VACANCY IN THE OFFICE OF COMMUNITY COUNCILLOR**

To receive a verbal update from the Town Clerk on the Cefndy ward vacancy.

**4. MINUTES**

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

Meeting of Council - 19<sup>th</sup> November 2025 - Min. Nos: 94 - 111

Planning Committee - 19<sup>th</sup> November 2025 - Min. Nos: 19 - 23

**5. MAYOR'S REPORT**

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

**6. PAYMENTS AND RECEIPTS REPORT - OCTOBER 2025 (SCHEDULE A)**

To receive the Town Clerk and Finance Officer's joint report (copy enclosed).

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

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

**8. QUESTION TIME**

To receive questions from members of the public present.

**9. 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

## **10. BUDGET & PRECEPT 2026/27**

Further to the special meeting of the Finance and General Purposes Committee held on 29<sup>th</sup> October 2025, to receive the Town Clerk and Finance Officer's confidential report (copy enclosed) and to formally approve the revised timetable for setting the detailed budget (final to be approved by Council in March 2026); and to levy a precept for the next financial year and to advise Denbighshire County Council accordingly.

## **11. COMMUNICATIONS STRATEGY**

To receive the Town Clerk and Comms, Grants & Admin Officer's confidential report (copy enclosed), for members' approval.

## **12. HONORARY FREEMAN/FREEWOMAN POLICY**

To receive the Town Clerk's confidential verbal report.

## **13. CONFIDENTIAL MINUTES**

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

Civic & Social Events

Sub-Committee - 11<sup>th</sup> December 2025 - Min. Nos.9 - 15  
(copy to follow)

## **14. 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 18<sup>th</sup> December 2024 until 15<sup>th</sup> January 2025.

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

## **15. CLOSURE OF MEETING**

The Mayor to close the meeting.