

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 - 17th December 2025 - Min. Nos: 112 - 126

Planning Committee - 17th December 2025 - Min. Nos: 24 - 28

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. INVESTMENTS PERFORMANCE 2025/26: APRIL - DECEMBER 2025

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

9. QUESTION TIME

To receive questions from members of the public present.

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. CLWYD PENSION FUND UPDATE

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

12. REQUEST FOR FINANCIAL SUPPORT

To receive a request from Urdd Gobaith Cymru (copy enclosed).

13. RELOCATION OF TOWN COUNCIL OFFICES

To receive a confidential verbal report from the Town Clerk.

14. CLOSURE OF MEETING

The Mayor to close the meeting.