

AGENDA

1. 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 personal and prejudicial interests in any business to be considered at this meeting.

3. APPOINTMENT OF MAYOR'S HONOUR CADETS

To welcome mayor's cadet Flight Sergeant Evie Mitchell and deputy cadet Corporal Keira Harper, from the Rhyl Air Cadets.

4. MINUTES

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

Annual Meeting of - 20th May 2026 - Min.Nos. 1-18
Council

5. MAYOR'S REPORT

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

6. TERMS OF REFERENCE FOR COMMITTEES AND SUB-COMMITTEES 2026/2027

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

7. PAYMENTS AND RECEIPTS REPORT MAY 2025 (SCHEDULE A)

To receive the town clerk's report (copy enclosed).

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

To receive and determine the town clerk's report (copy enclosed).

9. DEMOCRACY AND BOUNDARY COMMISSION CYMRU - MEMBERS ALLOWANCES 2026/27

To consider the town clerk's report (copy enclosed) relating to the town council's policy for the payment of allowances in-accordance with the commission's determinations.

10. INTERNAL AUDIT FINAL 2025-26

To consider and approve the internal auditor's final report (copy enclosed).

11. ANNUAL GOVERNANCE STATEMENT 2025-26

To confirm and sign the statement (copy enclosed) for inclusion within the town council's Annual Return 2025-26.

12. ANNUAL RETURN 2025-26

To approve and sign the return for submission to the external auditor (copy enclosed).

13. REQUEST FROM ORGANISERS OF RHYL CARNIVAL

To consider a request from the above to support this year's carnival by providing three gift cards as prizes at this year's event.

14. REPAIR TO EXTERNAL WALL OF THE LORNE PUB

To receive the town clerk's verbal report and approve the action taken.

15. REQUEST FROM WORKING DENBIGHSHIRE

To receive a request from the new engagement officer, to attend a future meeting of council.

16. QUESTION TIME

To receive questions from members of the public present.

17. 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

18. LOCAL REGENERATION FUND (LRF) PUBLIC REALM & CENTRAL PROMENADE PROJECTS

To consider the town clerk's confidential report (copy enclosed).

19. CONFIDENTIAL MINUTES

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

Strategic & Operational Planning (SOP) Committee	-	9 th March 2026	-	Min.Nos.7-13
Strategic & Operational Planning (SOP) Committee	-	23 rd March 2026	-	Min.Nos.14-18
Strategic & Operational Planning (SOP) Committee	-	13 th April 2026	-	Min.Nos.19-27

20. CLOSURE OF MEETING

The mayor to close the meeting.