

AGENDA

The retiring Mayor, Councillor Miss Cheryl Williams, to invite her Chaplain, Father Anthony Nnamah to lead those wishing to participate in prayer.

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

3. ELECTION OF MAYOR AND INSTALLATION

The retiring Mayor, Councillor Miss Cheryl Williams, to present a resume of her year in office, and to request nominations for the appointment of Mayor for the 2025/26 Municipal Year.

4. ELECTION OF DEPUTY MAYOR

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2025/26 Municipal Year.

5. MINUTES

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

Meeting of Council - 16th April 2025 - Min. Nos: 153 - 169

Planning Committee - 16th April 2025 - Min. Nos: 58 - 61

Planning Committee - 7th May 2025 - Min. Nos: 62 - 67

To Confirm or otherwise:

Finance & General - 7th May 2025 - Min. Nos: 82 - 90
Purposes Committee

6. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES/SCHOOL GOVERNORS FOR THE 2025/26 MUNICIPAL YEAR

To confirm membership of the Town Council's committees/sub-committees for the 2025/26 Municipal Year and to confirm appointments of Additional Community Governors and the Town Council Champion (Appendix A) (copy enclosed).

7. ELECTION OF CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE

The Mayor to request nominations for the appointment of Chair of the Finance and General Purposes Committee for the 2025/26 Municipal Year.

8. ELECTION OF VICE-CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE

The Mayor to request nominations for the appointment of Vice-Chair of the Finance and General Purposes Committee for the 2025/26 Municipal Year.

9. ELECTION OF CHAIR – PLANNING COMMITTEE

The Mayor to request nominations for the appointment of the Chair of the Planning Committee for the 2025/26 Municipal Year.

10. ELECTION OF VICE-CHAIR – PLANNING COMMITTEE

The Mayor to request nominations for the appointment of the Vice-Chair of the Planning Committee for the 2025/26 Municipal Year.

11. ELECTION OF CHAIR – STRATEGIC & OPERATIONAL PLANNING (SOP) COMMITTEE

The Mayor to request nominations for the appointment of the Chair of the SOP Committee for the 2025/26 Municipal Year.

12. ELECTION OF VICE-CHAIR – STRATEGIC AND OPERATIONAL PLANNING (SOP) COMMITTEE

The Mayor to request nominations for the appointment of the Vice-Chair of the SOP Committee for the 2025/26 Municipal Year.

13. AWARD OF CIVIC BADGES

To present a long service civic badge to Councillor Miss S. L. Roberts, in recognition of her 12 years of service to the Town Council and the community of Rhyl.

14. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS/PARTNERSHIP GROUPS

To confirm appointments of representatives on outside organisations for the 2025/26 Municipal Year (Appendix B) (copy enclosed).

15. DESIGNATION OF APPROVED DUTIES

To confirm that the following appointments of representatives to serve on outside organisations be designated as approved duties under the Rhyl Town Council Members Allowances Scheme where meetings are held outside of the town boundaries:

- Training of Chairs and Vice-Chairs of the Council and its Standing Committees
- North & Mid Wales Association of Local Councils (including the Transport Committee)
- Sustainable Denbighshire
- Betsi Cadwaladr University North Denbighshire Project Reference Group
- Attendance of Town Mayor/Deputy Town Mayor at Civic Events in the Counties of Denbighshire, Flintshire and Conwy

16. SCHEDULE OF MEETINGS 2025/26

To agree the schedule for the next Municipal Year (Appendix C) (copy enclosed), which is a reduced schedule to be trialled for 12 months.

17. SIGNATORIES (2025/26)

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2024/25.

The Mayor and Deputy Mayor, as Chair and Vice-Chair of Full Council
 The Chair and Vice Chair of Finance and General Purposes Committee
 The Chair and Vice Chair of Planning Committee
 The Chair and Vice Chair of Strategic and Operational Planning Committee

Together with one of the following:

The Town Clerk
 The Deputy Town Clerk
 The Finance Officer

18. CLOSURE OF MEETING

The Mayor to close the Meeting.