

At a **MEETING of COUNCIL** held on Wednesday 16<sup>th</sup> January 2013 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing at 6.00pm.

## PRESENT

Councillor W. N. Tasker (Mayor)

Councillors I. W. Armstrong, Mrs J. Butterfield MBE, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, Ms J. Hughes, A. R. James, Mrs P. M. Jones, J. May, B. Mellor, B. F. Moylan, Mrs W. M. Mullen-James, P. Prendergast, S. H. Ratcliffe, Miss S. L. Roberts, Miss R. Siddall, D. Simmons and Miss C. L. Williams.

Mr G. J. Nickels        -        Town Clerk  
Miss H. J. Windus     -        Personal Assistant & Secretary

### **70. OPENING OF MEETING**

The Mayor's Chaplain, Father Charles Ramsay, commenced proceedings by leading all present in prayer.

The Mayor referred to the helicopter crash in Central London early that morning and the meeting stood for a period of silence as a mark of respect to the victims and their families.

### **71. APOLOGIES**

Apologies for non-attendance were received on behalf of Councillors B. Blakeley (indisposed), Mrs M. McCarroll (family commitment), A. J. Rutherford (work commitment) and P. J. Williams (work commitment).

### **72. MINUTES**

The Minutes of the following Meetings of Council and Committees were submitted for approval as a correct record:

Council                                -        19<sup>th</sup> December 2012                                -        Min.Nos. 56-66

Proposed by Councillor W. N. Tasker and seconded by Councillor B. Mellor and **RESOLVED** as a correct record.

Planning                                -        19<sup>th</sup> December 2012                                -        Min.Nos. 42-44  
Committee

Proposed by Councillor Mrs E. M. Chard and seconded by Councillor B. Mellor and **RESOLVED** as a correct record.

Special Council                        -        2<sup>nd</sup> January 2013                                -        Min.Nos. 67-69

Proposed by Councillor Miss C. L. Williams and seconded by Councillor Mrs E. M. Chard and **RESOLVED** as a correct record.

Planning - 2<sup>nd</sup> January 2013 - Min.Nos. 45-47  
Committee

Proposed by Councillor Mrs E. M. Chard and seconded by Councillor Miss S. L. Roberts and **RESOLVED** as a correct record.

**To Confirm or otherwise:**

Finance & General - 2<sup>nd</sup> January 2013 - Min.Nos. 134-145  
Purposes Committee

Proposed by Councillor B. Mellor and seconded by Councillor Mrs W. M. Mullen-James and **RESOLVED** as a correct record and confirmed for action.

**73. QUESTION TIME**

There were no members of the public present.

**74. CLOSURE OF MEETING**

There being no further items of business the Mayor declared the meeting of Council closed.

Mayor: .....

Date: .....