

AGENDA

The retiring Mayor, Councillor Miss S. L. Roberts, to invite the meeting to join with her Chaplain Rev. Andy Grimwood in prayer.

1. OPENING OF MEETING, APOLOGIES AND SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE

The Town Clerk to confirm (or otherwise) that all Members have signed their declarations of acceptance of office.

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

2. ELECTION OF MAYOR AND INSTALLATION

The retiring Mayor, Councillor Roberts, to present a resume of her year in office, and to request nominations for the appointment of Mayor for the 2017/2018 Municipal Year.

3. ELECTION OF DEPUTY MAYOR

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2017/18 Municipal Year.

4. MINUTES

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

Council - 19th April 2017 - Min.Nos.152-164

Planning Committee - 19th April 2017 - Min.Nos.65-67

5. AUTHORISATION OF PAYMENTS / ADDITIONS TO APPROVED SUPPLIERS LIST

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

6. 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 2017/2018 Municipal Year.

7. 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 2017/2018 Municipal Year.

8. ELECTION OF CHAIR – PLANNING COMMITTEE

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2017/2018 Municipal Year.

9. ELECTION OF VICE-CHAIR – PLANNING COMMITTEE

The Mayor to request nominations for the appointment of Vice-Chair of the Planning Committee for the 2017/2018 Municipal Year.

10. 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
- Sustainable Denbighshire

11. SCHEDULE OF MEETINGS 2017/2018

To agree the schedule for the next Municipal Year (copy enclosed).

12. SIGNATORIES

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2017/18.

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

13. CLOSURE OF MEETING

The Mayor to close the Meeting.