

At a **SPECIAL MEETING of COUNCIL** held on Wednesday 7th February, 2018 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing at 6.00 p.m..

PRESENT

Councillor A.R. James (Mayor)

Councillors B. Blakeley, Mrs J. Butterfield JP MBE, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, A.S. Johnson, B. Jones, K. R. Jones, Mrs P. M. Jones, Ms J. L. McAlpine, Mrs W. M. Mullen-James, P. Prendergast, Ms V. Roberts, A. J. Rutherford, T. Thomas and Miss C. L. Williams.

Mr G. J. Nickels - Town Clerk
Miss H. J. Windus - Deputy Town Clerk

110. APOLOGIES

Apologies for non-attendance were received on behalf of Councillors J. Ball, Ms. J., Hughes, Mrs D. L. King, and B. Mellor,

111. EXCLUSION OF PRESS AND PUBLIC

RESOLVED that the Press and Public be excluded from the Meeting for consideration of the following items of business in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, on the grounds of confidentiality.

112. HONORARY FREEWOMAN OF RHYL

Further to minute no.92 of the meeting held on 20th December 2017, the Town Clerk presented his confidential report (circulated with Agenda) and requested that the Council formally endorse the decision to award the title of "Honorary Freewoman" to a named Rhyl resident.

The Town Clerk advised that the individual had confirmed that she would be delighted to accept the honour and that the legislation required that this special meeting be called for the purpose of at least two thirds of the Members present to vote in favour of her receiving the title. Once approved, a formal announcement would be made at the Annual Meeting of Council by the incoming Mayor and at the meeting of Council on 20th June 2018, the presentation would be made.

The Town Clerk asked Members to keep the name of the individual confidential until after the Annual Meeting of Council.

RESOLVED that the decision taken at the meeting of Council held on 20th December 2017 be confirmed.

113. CLOSURE OF MEETING

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

Mayor:

Date: