

**AGENDA**

The Mayor, Councillor Mrs D. L. King to invite her Chaplain Father Anthony Nnamah to lead those members wishing to participate in prayer.

**1. APOLOGIES FOR ABSENCE**

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

**2. ELECTION OF MAYOR AND INSTALLATION**

The retiring Mayor, Councillor Mrs. King, to present a resume of her year in office, present monies raised during her year in office to her designated charities, and to request nominations for the appointment of Mayor for the 2023/24 Municipal Year.

**3. ELECTION OF DEPUTY MAYOR**

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2023/24 Municipal Year.

**4. MINUTES**

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

Meeting of Council - 19<sup>th</sup> April 2023 - Min. Nos: 161- ???  
**(Copy to follow)**

Planning Committee - 19<sup>th</sup> April 2023 - Min. Nos: 51 - 53

Planning Committee - 3<sup>rd</sup> May 2023 - Min. Nos: ?? - ??  
**(Copy to follow)**

To Confirm or otherwise:

Finance & General - 3<sup>rd</sup> May 2023 - Min. Nos: ???- ???  
Purposes Committee  
**(Copy to follow)**

**5. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES/SCHOOL GOVERNORS FOR THE 2023/24 MUNICIPAL YEAR**

To confirm membership of the Town Council committees/sub-committees for the 2023/24 Municipal Year and to confirm appointments of Additional Community Governors. (Appendix 1)

**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 2023/24 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 2023/24 Municipal Year.

**8. ELECTION OF CHAIR – PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2023/24 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 2023/24 Municipal Year.

**10. ELECTION OF CHAIR – STRATEGIC & OPERATIONAL PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the SOP Committee for the 2023/24 Municipal Year.

**11. ELECTION OF VICE-CHAIR – STRATEGIC AND OPERATIONAL PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the SOP Committee for the 2023/24 Municipal Year.

**12. AWARD OF CIVIC BADGES**

To present a long service civic badge to Councillors Mrs. W. Mullen-James and A.J. Rutherford in recognition of 12 years' service to the Town Council and the community of Rhyl.

**13. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS/  
PARTNERSHIP GROUPS**

To confirm appointments of representatives on outside organisations for the 2023/24 Municipal Year. (Appendix 2)

**14. APPOINTMENT OF YOUTH CHAMPION**

To appoint a Member as the Town Council Youth Champion for the ensuing Municipal Year (copy of Role Description enclosed)

## **15. DESIGNATION OF APPROVED DUTIES**

To confirm that the following be designated as approved duties under the Rhyl Town Council Members Allowance Scheme where meetings are held outside of the Town Boundaries:

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

## **16. SCHEDULE OF MEETINGS 2023/24**

To agree the schedule for the next Municipal Year. (Appendix 3)

## **17. SIGNATORIES (2023/24)**

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2023/24.

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.