

**AGENDA**

The retiring Mayor, Councillor Ms J. L. McAlpine to invite her Chaplain Reverend Helen Gheorghiu Gould to lead those wishing to, 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 Ms. J. L. McAlpine, to present a resume of her year in office, and to request nominations for the appointment of Mayor for the 2024/25 Municipal Year.

**3. ELECTION OF DEPUTY MAYOR**

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2024/25 Municipal Year.

**4. MINUTES**

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

Meeting of Council	-	17 <sup>th</sup> April 2024	-	Min. Nos:	141 - 152
Planning Committee	-	17 <sup>th</sup> April 2024	-	Min. Nos:	49 - 51
Planning Committee	-	1 <sup>st</sup> May 2024	-	Min. Nos:	52 - 53

To Confirm or otherwise:

Finance & General Purposes Committee (copy to follow)	-	1 <sup>st</sup> May 2024	-	Min. Nos:	84 - 95
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**5. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES/SCHOOL GOVERNORS FOR THE 2024/25 MUNICIPAL YEAR**

To confirm membership of the Town Council's committees/sub-committees for the 2024/25 Municipal Year and to confirm appointments of Additional Community Governors and the Town Council Champion (Appendix A) (copy enclosed).

**6. RHYL TOWN COUNCIL NOMINATION FOR THE POSITION OF CHAIR OF THE RHYL TOWN BOARD UNDER THE LEVELLING UP PROCEDURE**

Further to min.no.148 of the meeting of Council held on 17<sup>th</sup> April 2024, to determine the Town Council's nomination for the Independent Chair of the Board.

**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 2024/25 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 2024/25 Municipal Year.

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

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2024/25 Municipal Year.

**10. ELECTION OF VICE-CHAIR – PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the Planning Committee for the 2024/25 Municipal Year.

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

The Mayor to request nominations for the appointment of Chair of the SOP Committee for the 2024/25 Municipal Year.

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

The Mayor to request nominations for the appointment of Vice-Chair of the SOP Committee for the 2024/25 Municipal Year.

**13. AWARD OF CIVIC BADGES**

To present a long service civic badge to Councillors Mrs E. M. Chard, Mrs J. Hughes, A. R. James, B. Mellor and Miss C .L. Williams, in recognition of their 12 years 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 2024/25 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

**16. SCHEDULE OF MEETINGS 2024/25**

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

**17. SIGNATORIES (2024/25)**

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.