

At the hybrid **MEETING of COUNCIL** held on Wednesday 18th September 2024, commencing at 6.00pm.

PRESENT

Councillor Miss C. L. Williams (Mayor)

Councillors M. Blackwell, Mrs M. A. Blakeley-Walker, Mrs J. Butterfield JP MBE, Mrs J. Chamberlain-Jones, Mrs J. M. Evans, S. Feeney, A. R. James, K. R. Jones, Mrs D. L. King, B. Mellor, Ms R. Roberts, A. J. Rutherford, D. Simmons and A. Walker.

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

50. OPENING OF MEETING & APOLOGIES

The Mayor's Chaplain, Father Anthony Nnamah MSP, led all those who wanted to take part, in prayer.

Apologies for absence were submitted by Councillors Mrs E. M. Chard and Ms J. L. McAlpine.

51. MINUTES

The minutes of the following meeting of council and committee were submitted for approval as a correct record:

Meeting of Council - 17th July 2024 - Min. Nos. 35-49

Proposed by Councillor Miss C. L. Williams and seconded by Councillor A. Walker and **RESOLVED** as a correct record.

Planning Committee - 17th July 2024 - Min. Nos. 10-12

Proposed by Councillor D. Simmons and seconded by Councillor A. Walker and **RESOLVED** as a correct record.

Planning Committee - 4th September 2024 - Min. Nos. 13-15

Proposed by Councillor D. Simmons and seconded by Councillor A. Walker and **RESOLVED** as a correct record.

To Confirm or otherwise:

Finance & General Purposes Committee - 4th September 2024 - Min. Nos. 26-40

Proposed by Councillor A. J. Rutherford and seconded by Councillor M. Blackwell and **RESOLVED** as a correct record and confirmed for action.

52. PRESENTATION: DENBIGHSHIRE COUNTY COUNCIL – RHYL TOURIST INFORMATION CENTRE AND RHYL MUSEUM

Further to min.no.45 of the meeting held on 17th July 2024, the Mayor reported that unfortunately Mr Peter McDermott, Team Leader, Tourism, Marketing & Events, was unable to attend tonight’s meeting.

RESOLVED that the Town Clerk to re-arrange Mr McDermott’s presentation for a future meeting of Council.

53. MAYOR’S REPORT

The Mayor submitted details of events she and the Deputy Mayor had attended over the past month, and referred particularly to the ‘Summertime Weekender’ at the Pavilion Theatre & 1891 which were great evenings and to the Feast of Our Lady of Assumption at St. Mary’s Church, a wonderful event.

The Deputy Mayor reported his attendance at Towyn & Kinmel Bay Town Council’s Preloved Fashion Show, that he’d thoroughly enjoyed.

RESOLVED that the report was received.

54. AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)

Further to min.no.143 of the meeting of Council held on 15th March 2017 and in accordance with the council’s adopted financial regulations, the Chair referred to the Town Clerk’s submitted schedule B (a list of non-regular payments to be released over the coming month) (circulated with agenda).

Voucher Number	Supplier	Details of Supply	Amount £
1897	Barry Hamilton	Mayoral photographs – AGM May 2024	145.00
1898	Wales Audit Office	Additional work (invoice very late by WAO)	2.040.00
1899	Prestatyn & Rhyl Lions	2 x tickets to Charity Dinner on 19 th Oct 2024	56.00
	Total Schedule B		£2,241.00

RESOLVED that the schedule was approved for payment and signed by two councillors.

55. CLOSURE OF MEETING

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

Mayor:

Date: