

At a **SPECIAL MEETING of COUNCIL** held on Wednesday 16th March 2016 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing immediately following the conclusion of the normal meeting of Council.

PRESENT

Councillor Miss S. L. Roberts (Deputy Mayor)

Councillors B. Blakeley, Mrs J. Chamberlain-Jones, Ms J. Hughes, A. R. James, Ms J. McAlpine, Mrs W. M. Mullen-James, S. H. Ratcliffe, A. J. Rutherford, Miss R. Siddall and Miss C.L. Williams.

Mr G. J. Nickels – Town Clerk

141. APOLOGIES

Apologies for non-attendance were received on behalf of Councillors I. W. Armstrong (indisposed), Mrs J. Butterfield JP MBE (on holiday), Mrs E. M. Chard (indisposed), Mrs P. M. Jones (indisposed), B. Mellor (attending another meeting), B. F. Moylan (indisposed), P. Prendergast (on holiday), W. N. Tasker (on holiday), D. Simmons (other commitment), Rev. S. Walker (work commitment) and Miss H. J. Windus, Deputy Town Clerk, (indisposed).

142. 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.

143. HONORARY FREEMAN OF RHYL

Further to minute no.90 of the meeting held on 16th December 2016, 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 Freeman” to a named Rhyl resident.

The Town Clerk advised that the individual had confirmed that he 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 him 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 15th June 2016, 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 be approved.

144. CLOSURE OF MEETING

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

Mayor:

Date: