

**AGENDA**

The retiring Mayor, Councillor Mrs E. M. Chard to invite her Chaplain Father Charles Ramsey 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 E. M. Chard, to present a resume of her years in office, and to request nominations for the appointment of Mayor for the 2021/22 Municipal Year.

**3. ELECTION OF DEPUTY MAYOR**

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2021/22 Municipal Year.

**4. MINUTES**

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

Meeting of Council	-	21 <sup>st</sup> April 2021	-	Min. Nos:	84 - 93
Planning Committee	-	21 <sup>st</sup> April 2021	-	Min. Nos:	33 - 35
Planning Committee	-	5 <sup>th</sup> May 2021	-	Min. Nos:	36 - 38

To Confirm or otherwise:

Finance & General Purposes Committee	-	5 <sup>th</sup> May 2021	-	Min. Nos:	34 - 47
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**5. PRESENTATION TO FATHER CHARLES RAMSEY**

The Mayor to present a Town Crest to Father Charles Ramsey in recognition of his service to Rhyl over an extended number of years.

**6. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES/SCHOOL GOVERNORS FOR THE 2021/22 MUNICIPAL YEAR**

To confirm membership of the Town Council committees/sub-committees for the 2021/22 municipal year and to confirm appointments of Additional Community Governors (copy enclosed).

**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 2021/22 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 2021/22 Municipal Year.

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

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2021/22 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 2021/22 Municipal Year.

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

The Mayor to request nominations for the appointment of Chair of the SOP Committee for the 2021/22 Municipal Year.

**12. ELECTION OF VICE-CHAIR – STRATEGIC & OPERATIONAL PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the SOP Committee for the 2021/22 Municipal Year.

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

To confirm appointments of representatives on outside organisations (copy enclosed).

**14. 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 (and associated Regional Transport Committee)
- Sustainable Denbighshire
- Betsi Cadwaladr University North Denbighshire Project Reference Group
- Attendance of Town Mayor/Deputy Town Mayor at Civic Events in the Counties of Denbighshire, Flintshire and Conway.

**15. SCHEDULE OF MEETINGS 2021/22**

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

**16. SIGNATORIES (2021/22)**

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2021/22.

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

**17. CLOSURE OF MEETING**

The Mayor to close the meeting.