

Abergele Town Council

AGENDA

The Annual Meeting of the Council, to be held on Thursday 9 May 2019 at 6.45 pm in the Town Hall, Llanddulas Road, Abergele.

- 1) **Welcome & Opening Prayers**
- 2) **Attendance Register**
- 3) **Apologies for Absence**
- 4) **Minutes**
To RECEIVE a copy of the Minutes of the last Annual Meeting, held on 10th May 2018 (which were approved and signed at the following Ordinary Meeting of the Council).
- 5) **Annual Report**
To ADOPT the 2018/19 Annual Report APPROVED by the Town Council
Min No: 873/18
- 6) **Policies**
To ADOPT the following Policies APPROVED by the Town Council during 2018/19
 - a) Code of Conduct Min No: 476/18 (i)
 - b) Financial Regulations Min No: 476/18 (ii)
 - c) Standing Orders Min No: 798/18
- 7) To RECEIVE a copy of 2018/19 Inventory of Contents for Abergele Town Council.
- 8) **Address by the Retiring Mayor**
- 9) **Election of Town Mayor for the year 2019/20**
Nomination: Cllr. Shirley Jones-Roberts
Proposed by: Cllr Brian C Roberts Seconded by: Cllr D. MacRae
- 10) **Installation of the New Mayor and Signing of the Declaration of Acceptance of Office**
- 11) **Address by the New Mayor**
- 12) **Election of Deputy Mayor for the year 2019/20**
Nomination: Cllr A. Hunter
Proposed by: Cllr G. Frost Seconded by: Cllr. C. McCoubrey

- 13) **Installation of the Deputy Mayor and Signing of the Declaration of Acceptance of Office**
- 14) **Appointment of Representatives to Outside Bodies**
- 15) **To approve the continued delegated authority to the Clerk and other Officers as set out in the Delegation to Officers Policy**
- 16) **Appointment of Committees**
- (i) To confirm continued delegation of full decision making powers to the two Standing Committees of the Council:
 - (a) General Purposes and Planning Committee
 - (b) Policy and Finance Committee
 - (ii) To confirm delegation of full decision making powers to the Place Plan Committee
 - (iii) To elect a Chairman and Vice Chairman for the Committee's
 - (a) General Purpose and Planning Committee
 - (b) Policy and Finance Committee
 - (c) Place Plan Committee
- 17) **To review the Terms of Reference for Committees**
- 18) **Appointment of members to existing Committees**
- 19) **To receive confirmation that the Town Council holds the relevant insurance cover in respect of all insurable risks**
- 20) **To review the subscriptions to other bodies**
- 21) **To review the Council's complaints procedure**
- 22) **To review the Council's Policies, procedures and practices in respect of obligations under the Freedom of Information and Data protection legislation**
- 23) **To review the Employment Policy and procedures**
- 24) **To review the Council's expenditure incurred under s.137 of the Local Government Act 1972 and the Power of Well-being**
- 25) **Conclusion of Meeting to be followed by photographs**