

Abergele Town Council

AGENDA

The Annual Meeting of the Council, to be held on Thursday 10 May 2018 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 11th May 2017 (which were approved and signed at the following Ordinary Meeting of the Council).
5. **Annual Report**
To **ADOPT** the 2017/18 Annual Report **APPROVED** by the Town Council
Min No: 810/17 (a)
6. **Policies**
To **ADOPT** the following Policies **APPROVED** by the Town Council during 2017/18
 - a) Code of Conduct Min No: 810/17 (b)
 - b) Financial Regulations Min No: 810/17 (c)
 - c) Standing Orders Min No: 810/17 (d)
7. To RECEIVE a copy of 2017/18 Inventory of Contents for Abergele Town Council.
8. **Address by the Retiring Mayor**
9. **Election of Town Mayor for the year 2018/19**
Nomination: Cllr. M Bird
Proposed by: Cllr Richard Waters Seconded by: Cllr S Jones-Roberts
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 2018/19**
Nomination: Cllr S Jones-Roberts
Proposed by: Cllr R M Medlicott Seconded by: Cllr. G Frost

13. Installation of the Deputy Mayor and Signing of the Declaration of Acceptance of Office

14. Appointment of Representatives to Outside Bodies

15. 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

- To note that the election of a Chairman and Vice-Chairman for each of these Committees will take place at the first meeting following the Annual Meeting, in accordance with the Council's Standing Orders.

15. Conclusion of Meeting to be followed by photographs