

Abergele Town Council

AGENDA

The Annual Meeting of the Council, to be held on Thursday 11 May 2017 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 12th May 2016 (which were approved and signed at the following Ordinary Meeting of the Council).
5. **To ADOPT the following Policies APPROVED by the Town Council during 2016/17**
 - a) Code of Conduct 2016 Min No: 61/16
 - b) Special Leave Policy Min No: 259/16 (b)
 - c) Financial Regulations Min No: 259/16 (c)
 - d) Disciplinary Procedure Min No: 682/16 (b)
 - e) Standing Orders Min No: 679/16
6. To RECEIVE a copy of 2016/17 Inventory of Contents for Abergele Town Council (Correspondence file)
7. **Address by the Retiring Mayor**
8. **Election of Town Mayor for the year 2017/18**
Nomination: Cllr Delyth MacRae
Proposed by: Cllr Richard Waters Seconded by: Cllr. M Bird
9. **Installation of the New Mayor and Signing of the Declaration of Acceptance of Office**
10. **Address by the New Mayor**
11. **Election of Deputy Mayor for the year 2017/18**
Nomination: Cllr Mike Bird
Proposed by: Cllr S Jones-Roberts Seconded by: Cllr. B C Roberts
12. **Installation of the Deputy Mayor and Signing of the Declaration of Acceptance of Office**

13. Appointment of Representatives to Outside Bodies

14. 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 elect a Chairman and Vice Chairman for the Committee's
 - (a) General Purpose and Planning Committee
 - (b) Policy and Finance 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