

# Abergele Town Council

## AGENDA

The Annual Meeting of the Council, to be held on Thursday 14 May 2015 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 8th May 2014 (which were approved and signed at the following Ordinary Meeting of the Council).
5. **Town Council Standing Orders**  
To adopt the revised Standing Orders of the Council approved by members at the Ordinary meeting of the 6<sup>th</sup> May 2015
6. **Address by the Retiring Mayor**
7. **Election of Town Mayor for the year 2015/16**  
*Nomination: Cllr Sam Rowlands*  
*Proposed by: Cllr M Bird                      Seconded by: Cllr M Medicott*
8. **Installation of the New Mayor and Signing of the Declaration of Acceptance of Office**
9. **Address by the New Mayor**
10. **Election of Deputy Mayor for the year 2015/16**  
*Nomination: Cllr John MacLennan*  
*Proposed by: Cllr D MacRae      Seconded by: Cllr R G Waters*
11. **As Cllr MacLennan is not be able to attend the meeting the installation of the Deputy Mayor and Signing of the Declaration of Acceptance of Office will be deferred to the next Ordinary meeting**
12. **Presentation by the Gideon's Society**  
To welcome Mr Ken Williams, Bible Secretary of the Gideon's Society to the meeting, who will be presenting a bible to the Mayor Cllr Sam Rowlands.
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
    - Nomination for Chairman – Cllr Bond
    - Nomination for Vice Chairman – Cllr T Rowlands
  
  - (b) Policy and Finance Committee
    - Nomination for Chairman – Cllr Waters
    - Nomination for Vice Chairman – Cllr D MacRae

**15. Conclusion of Meeting to be followed by photographs**