

At a **MEETING of COUNCIL** held on Wednesday 20th June 2012 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing at 6.00pm.

PRESENT

Councillor W. N. Tasker (Mayor)

Councillors I. Armstrong, B. Blakeley, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, Mrs J. Hughes, A. R. James, Mrs M. McCarroll, B. F. Moylan, Mrs W. M. Mullen-James, P. Prendergast, Miss S. L. Roberts, Miss R. Siddall, Miss C. L. Williams and P. J. Williams.

Mr G. Nickels - Town Clerk

12. OPENING OF MEETING

The Mayor's Chaplain, Father Ramsey commenced proceedings by leading all present in prayer

13. APOLOGIES

Apologies for non-attendance were received on behalf of Councillors Mrs J. Butterfield (indisposed), Mrs P. M. Jones (other commitment), S. H. Ratcliffe (other commitment) and A. J. Rutherford (mayoral engagement).

14. MINUTES

The Minutes of the following Meetings of Council and Committees were submitted for approval as a correct record:

Annual Council - 16th May 2012 - Min.Nos. 1-11

Proposed by Councillor W. N. Tasker and seconded by Councillor Mrs M. McCarroll and **RESOLVED** as a correct record.

Planning Committee - 6th June 2012 - Min.Nos. 1-3

Proposed by Councillor Mrs E. M. Chard and seconded by Councillor Mrs W. M. Mullen-James and **RESOLVED** as a correct record.

To Confirm or otherwise:

Finance & General Purposes Committee - 6th June 2012 - Min.Nos. 1-23

In respect of Minute No. 7 "*Appointment of Representatives on Outside Bodies*" the Town clerk advised upon an omission from the Minute and it was agreed to include the Rhyl Going Forward Neighbourhoods and Places Programme Board within the schedule with the following Members as representatives: Councillors B. Moylan, A. J. Rutherford and W. N. Tasker within the Minutes.

Proposed by Councillor P.J. Williams and seconded by Councillor B. Blakeley and **RESOLVED** as a correct record and confirmed for action.

Arising from consideration of Minute No.17 relating to Ysgol Christchurch's success in the National Eisteddfod, a Member advised that details had now been published.

RESOLVED that a letter of congratulations be sent to the School.

15. MAYOR'S REPORT

The Mayor referred to the list of engagements he and the Deputy Mayor had attended since the Annual Meeting of Council (circulated with Agenda) for Members information, and in particular to the Olympic Torch Relay event and the D-Day anniversary service at St. Thomas Church.

RESOLVED that the report be received.

16. PRESENTATION TO COUNCILLOR MRS W. M. MULLEN-JAMES

The Mayor invited Councillor Mullen-James to receive her Record of Office compiled throughout her year as Mayor of Rhyl 2011-2012.

17. HONORARY FREEMAN

Further to Minute No.109 of the Special Meeting of Council held on 18th April 2012, and in pursuance of the powers conferred upon it by statute, the Mayor formally awarded Mr Roy Turner with the title of Honorary Freeman of Rhyl, in recognition of his eminent public service to the town over the last 68 years. The Mayor presented Mr Turner with a Town Crest and a framed certificate.

Mr Turner spoke of his affection for the town and of his delight at being formally honoured in this way by the Council.

18. ADDITIONAL ITEM: MR TREFOR JONES CBE

The Mayor referred to this year's Queen's Birthday Honours List and specifically to the Lord Lieutenant of Clwyd, Mr Trefor Jones CBE becoming a Commander of the Royal Victorian Order and advised Members that he had asked the Town Clerk to write to Mr Jones to convey the Council's congratulations.

19. QUESTION TIME

There were no questions by Members of the public present.

20. CLOSURE OF MEETING

There being no further items of business the Mayor declared the Meeting of Council closed.

Mayor:

Date:

