

At a **MEETING of COUNCIL** held on Wednesday 17<sup>th</sup> October 2018 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing at 6.00pm.

## **PRESENT**

Councillor Mrs W. M. Mullen-James (Mayor)

Councillors Mrs E. M. Chard, Ms J. Hughes, A. R. James, A. S. Johnson, B. Jones, K. R. Jones, Mrs P. M. Jones, Mrs D. L. King, Ms J. L. McAlpine, B. Mellor, P. Prendergast, Miss S. L. Roberts, Ms V. Roberts and R. J. Turner.

Mr G. J. Nickels – Town Clerk  
Miss H. J. Windus – Deputy Town Clerk

### **68. OPENING OF MEETING & ANNOUNCEMENTS**

The Mayor's Chaplain, Archdeacon of St. Asaph, the Rev. Andy Grimwood, commenced proceedings by leading all present in prayer.

The meeting stood in silence to remember Councillor Mrs J. Chamberlain-Jones' husband Mr Alan Chamberlain-Jones, who passed away suddenly at the weekend.

Members congratulated Rev. Grimwood on his recent promotion to Archdeacon of St. Asaph.

### **69. APOLOGIES**

Apologies for non-attendance were received on behalf of Councillors J. Ball, B. Blakeley, Mrs J. Butterfield JP MBE, Mrs J. Chamberlain-Jones, A. J. Rutherford, T. Thomas and Miss C. L. Williams.

### **70. MINUTES**

The minutes of the following meetings of Council and committees were submitted for approval as a correct record:

Meeting of Council - 19<sup>th</sup> September 2018 - Min.Nos.53-67

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

Planning Committee - 19<sup>th</sup> September 2018 - Min.Nos.20-22

Proposed by Councillor Mrs W. M. Mullen-James and seconded by Councillor Ms J. McAlpine and **RESOLVED** as a correct record.

Planning Committee - 3<sup>rd</sup> October 2018 - Min.Nos.23-26

Proposed by Councillor Mrs W. M. Mullen-James and seconded by Councillor Ms J. McAlpine and **RESOLVED** as a correct record.

To Confirm or otherwise:

Finance & General - 3<sup>rd</sup> October 2018 - Min.Nos.49-65  
Purposes Committee

Proposed by Councillor Mrs E. M. Chard and seconded by Councillor P. Prendergast and **RESOLVED** as a correct record and confirmed for action.

With regard to minute no.64 (Refurbishment of Rhyl Town Council Bus Shelters), a member reported that he had received numerous complaints about the electronic signs at the bus station not working.

Another member advised that the timetables at the bus station were out of date.

The Town Clerk took the opportunity to report that his recent discussions with Denbighshire County Council about the same 50/50 funding offer being extended to the remaining six shelters, had been successful.

## 71. **MAYOR'S REPORT**

The Mayor advised as to the various events she had attended during the past month, and mentioned the Inter Schools Charity Triathlon and the unveiling of 'Joey' the War Horse in particular.

**RESOLVED** that the report was received.

## 72. **AUTHORISATION OF PAYMENTS / ADDITIONS TO APPROVED SUPPLIERS LIST**

Further to minute no.143 of the meeting of council held on 15<sup>th</sup> March 2017 and in accordance with the council's adopted financial regulations, the Town Clerk submitted schedule B (a list of non-regular payments to be released over the coming month) and details of a number of suppliers recommended to be deleted from the approved suppliers list.

**RESOLVED** that the following were approved for payment and signed by two councillors.

Supplier	Details of Supply	Voucher Number	Date	Amount £
Gunsmoke Communications	Facebook advertising costs for 'Wild Rhyl'	598	26/9/18	34.16
WPS Insurance	Increased premium following revaluation of Tynewydd Community Centre	599	28/9/18	11.20
<b>Total Schedule B</b>				<b>£45.36</b>

## 73. **INVESTMENT PERFORMANCE 2018/19: QUARTER 2**

The Town Clerk referred to his and the Finance Officer's report (circulated with agenda) advising that the town council's investments had earned £343.33 from 1<sup>st</sup> July to 30<sup>th</sup> September 2018.

**RESOLVED** that the report was received.

**74. INDEPENDENT REMUNERATION PANEL FOR WALES – DRAFT PROPOSALS**

The Town Clerk presented his report (circulated with agenda) on the draft proposals for the 2019/20 financial year, and advised that the only significant impact to the town council would be the changes to the civic allowance.

The proposals being specific about what is and is not to be paid for from the allowance.

***RESOLVED*** that the proposals be referred to the Civic and Social Events Sub-Committee for full consideration.

**75. MEMBERS ITEM: ‘PLASTIC FREE RHYL’**

Councillor K. R. Jones updated members on the initiative’s progress and invited them to a social event at the Pro Kite Surfing café from 7pm onwards on 26<sup>th</sup> October.

**76. INFORMATION ITEMS: ‘JOEY THE WAR HORSE’**

Councillor P. Prendergast advised that ‘Joey’ was now going into Rhyl schools to raise awareness of the service of over a million horses during WWI and asked members to contact either himself or Mr Richard Kendrick to arrange further school visits.

**77. QUESTION TIME**

No questions were asked.

**78. EXCLUSION OF PRESS AND PUBLIC**

***RESOLVED*** that the Press and Public be excluded from the Meeting for consideration of the following items of business in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, on the grounds of confidentiality.

**79. EVENTS & PUBLICITY CONTRACT 2019/20**

The Town Clerk referred to his confidential report (circulated with agenda) setting out a proposed approach and timetable for inviting four local companies to quote for the 2019/20 contract, in line with the town council’s financial regulations.

***RESOLVED*** that the suggested documents and timetable were approved.

**80. CLOSURE OF MEETING**

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

Mayor: .....

Date: .....