

At a **MEETING of COUNCIL** held on Wednesday 19th October 2011 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing at 6.00pm.

PRESENT

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

Councillors B. Blakeley, Mrs E. M. Chard, Ms D. Hannam, Ms G. A. Jones, Miss M. A. Jones, Mrs M. McCarroll, A. J. Rutherford, T. C. Thomas, D. A. J. Thomas and G. Williams.

Mr G. J. Nickels	-	Town Clerk
Mr P. M. Thomas	-	Finance Officer
Miss H. J. Windus	-	Personal Assistant & Secretary

51. OPENING OF MEETING

Before commencing proceedings and leading all present in prayer, the Mayor's Chaplain, Canon Prebendary John Glover, reported the sad passing of past Town Councillors Mrs Pat Lawton and Mr Frank Shaw. The meeting observed a period of silence to remember them and their families at this sad time.

52. APOLOGIES

Apologies for non-attendance were received on behalf of Councillors J. B. Bellis (indisposed), J. Butterfield (family commitment), Mrs J. Butterfield (other commitment), Mrs J. Chamberlain-Jones (family commitment), Mrs L. M. Edwards (indisposed), I. A. Gunning (DCC commitment), Mrs P. M. Jones (indisposed), D. W. Lee (other commitment), G. J. Pickering (indisposed) and W. N. Tasker (other commitment).

53. MINUTES

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

Council - 21st September 2011 - Min.Nos. 41-50

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

Planning Committee - 21st September 2011 - Min.Nos. 24-26

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

Planning Committee - 5th October 2011 - Min.Nos. 27-30

Proposed by Councillor Ms G. A. Jones and seconded by Councillor Miss M. A. Jones and **RESOLVED** as a correct record.

To Confirm or otherwise:

Finance & General - 5th October 2011 - Min.Nos. 60-76
Purposes Committee

Proposed by Councillor D. A. J. Thomas and seconded by Councillor B. Blakeley and **RESOLVED** as a correct record and confirmed for action.

54. MAYOR'S REPORT

The Mayor referred to the list of engagements she and the Deputy Mayor had attended since the last meeting of Council (circulated with Agenda) for Members information, and in particular to the Your Champions evening in Llandudno, the 50th Anniversary of Amnesty International in Colwyn Bay and the Women's Breakout event at the North Wales Women's Centre here in Rhyl.

RESOLVED that the report be received.

55. RHYL FUNTIME BROCHURE 2012 & TOURISM MARKETING AREAS

Further to Minute No.120 of the meeting of the Finance and General Purposes Committee on 3rd November 2010, the Town Clerk submitted his report (circulated with Agenda) and briefly summarised that North Wales Tourism were considering reviewing the current area groupings with a view to Rhyl possibly joining Llandudno and Colwyn Bay, which they would be consulting the Town Council on at a later date.

The Town Clerk reported that unfortunately Denbighshire's Tourism Marketing Officer, Ms Lucy Grace, was unable to attend tonight's meeting and suggested that Members' consider appointing two Councillors to meet with Ms Grace to pass on the Town Council's comments on the draft Funtime brochure circulated around the table.

RESOLVED that the Mayor and Councillor Miss M. A. Jones be nominated to attend a meeting with Ms Lucy Grace.

56. QUESTION TIME

No members of the public were present.

57. CLOSURE OF MEETING

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

Mayor:

Date: