At a **MEETING of COUNCIL** held on Wednesday 17th December 2014 in the Council Chamber, Civic Offices, Wellington Road, Rhyl commencing at 6.00pm.

PRESENT

Councillor D. Simmons (Mayor)

Councillors C. S. Ball, B. Blakeley, Mrs J. Chamberlain-Jones, Mrs E. M. Chard, A. R. James, B. Mellor, B. F. Moylan, Mrs W. M. Mullen-James, P. Prendergast, S. H. Ratcliffe, Miss S. L. Roberts, A. J. Rutherford, W. N. Tasker and Miss C. L. Williams.

> Mr G. J. Nickels – Town Clerk Miss H. J. Windus – Personal Assistant & Secretary

98. OPENING OF MEETING

The Mayor's Chaplain, Rev. Stan Walker, commenced proceedings by leading all present in prayer.

99. APOLOGIES

Apologies for non-attendance were received on behalf of Councillors I. W. Armstrong (family illness), Mrs J. Butterfield JP MBE (indisposed), Ms J. Hughes (work commitment), Mrs P. M. Jones (indisposed), Mrs M. McCarroll (indisposed), J. May (work commitment), R. Siddall (indisposed) and the Finance Officer, Mr R. A. Hughes (on leave).

100. <u>MINUTES</u>

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

Meeting of Council - 19th November 2014 Min.Nos. 83-97

Proposed by Councillor D. Simmons and seconded by Councillor B. Mellor and **RESOLVED** as a correct record.

- 12th November 2014 Planning Min.Nos. 31-33 Committee

Proposed by Councillor A. R. James and seconded by Councillor Mrs E. M. Chard and **RESOLVED** as a correct record.

- 19th November 2014 Min.Nos. 34-36 Planning Committee

Proposed by Councillor A. R. James and seconded by Councillor Mrs E. M. Chard and **RESOLVED** as a correct record.

- 3rd December 2014 Planning Min.Nos. 37-40 Proposed by Councillor A. R. James and seconded by Councillor Mrs E. M. Chard and *RESOLVED* as a correct record.

To Confirm or otherwise:

Finance & General - 12th November 2014 - Min.Nos. 62-79 Purposes Committee

Proposed by Councillor P. Prendergast and seconded by Councillor Miss S. L. Roberts and *RESOLVED* as a correct record and confirmed for action.

Finance & General - 3rd December 2014 - Min.Nos. 80-92 Purposes Committee

Proposed by Councillor P. Prendergast and seconded by Councillor Miss S. L. Roberts and *RESOLVED* as a correct record and confirmed for action.

101. MAYOR'S REPORT

The Mayor referred to the list of engagements he and the Deputy Mayor had attended over the last month for Members' information.

102. PRESENTATION: INSPECTOR SIAN WILLIAMS, NORTH WALES POLICE.

The Mayor welcomed Inspectors Williams and Devonport to the meeting and invited them to address the Council.

The Inspectors duly addressed the Council –

- Giving an overview of crimes committed per ward showing Rhyl areas where increases had been occurred when compared to the previous year.
- Details of various initiatives they had introduced to address the problems including the Rhyl West Neighbourhood Group and clean up events.
- Plans for future planned events in the new year particularly a clean up of the "Groves" area to which he invited Town Councillors to participate.

At the conclusion of the presentation the Inspectors responded to general questions from the Members present.

103. QUESTION TIME

There were no members of the public present.

104. 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.

105. HONORARY FREEMAN / FREEWOMAN REPORT

The Town Clerk submitted his confidential report advising that no nominations had been received during 2014.

RESOLVED that the report be received.

106. <u>CLOSURE OF MEETING</u>

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

Mayor:	
Date:	