## **AGENDA**

#### **DECLARATIONS OF INTEREST**

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

The Mayor's Chaplain to commence proceedings by leading all present in Prayer.

#### 1. APOLOGIES

To receive any apologies submitted on behalf of Members for non-attendance.

#### 2. MINUTES

To confirm as a correct record the minutes of the following Council and Committee meetings (copies enclosed):

| Meeting of Council | - | 15 <sup>th</sup> March 2017 | - | Min. Nos. | 138 - 151 |
|--------------------|---|-----------------------------|---|-----------|-----------|
| Planning Committee | - | 15 <sup>th</sup> March 2017 | - | Min. Nos. | 58 - 60   |
| Planning Committee | _ | 5 <sup>th</sup> April 2017  | _ | Min. Nos. | 61 - 64   |

## To Confirm or otherwise:

| Finance & General  | - | 5 <sup>th</sup> April 2017 | - | Min. Nos. | 124 - 140 |
|--------------------|---|----------------------------|---|-----------|-----------|
| Purposes Committee |   |                            |   |           |           |

## 3. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

# 4. $\underline{\text{AUTHORISATION OF PAYMENTS } / \text{ADDITIONS TO APPROVED SUPPLIERS}}{\text{LIST}}$

To receive and determine the Town Clerk's report (copy enclosed).

### 5. PRESENTATION BY MAYOR

The Mayor to present a cheque for the proceeds of her year in office to her charity "The Aloud Charity".

## 6. REQUEST TO ADDRESS COUNCIL - WICKED WALES 16

To consider a request by Rhiannon Hughes MBE, Festival Director, Wicked Wales 16 to address a future meeting of Council.

### 7. DELEGATION OF EXECUTIVE POWERS

Further to minute no.130 of the meeting held on  $15^{th}$  February 2017, to confirm arrangements for the delegation of executive powers during the period  $20^{th}$  April 2017 –  $8^{th}$  May 2017 to the Town Clerk in consultation with the following Members:

Civic Matters - Mayor and/or Deputy Mayor

Planning Matters - Chair and/or Vice-Chair of Planning

Committee

SOP Committee items - Chair and/or Vice-Chair of SOP Committee

All Other Business - Chair and/or Vice-Chair of F&GP

For the period 8<sup>th</sup> May 2017 until the Annual Meeting on 17<sup>th</sup> May 2017, the delegation of executive powers for all matters to the Town Clerk in consultation with the Mayor.

### 8. INFORMATION ITEMS

To receive information from Members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

## 9. QUESTION TIME

To receive questions from members of the public present.

## 10. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

### 11. STANDING ITEM: POLICE CLOSURE ORDERS

Further to minute no.79 of the meeting of the Finance and General Purposes Committee held on 3<sup>rd</sup> February 2016, to consider any applications received from North Wales Police (details to be circulated at meeting if required).

## 12. CLOSURE OF MEETING

The Mayor to close the meeting.