



Abergele Town Council

AGENDA

The Annual Meeting of the Council, to be held on Monday 2nd May 2023 at 6.45 pm by Hybrid attendance.

- 1) **Welcome & Opening Prayers**
- 2) **Attendance Register**
- 3) **Apologies for Absence**
- 4) **Minutes**
To RECEIVE a copy of the Minutes of the last Annual Meeting, held on the 15th May 2023 (which were approved and signed at the following Ordinary Meeting of the Council).
- 5) **Annual Report**
To REVIEW and ADOPT the 2023/24 APPROVED Annual Report Min No: 633/23 (attached to email)
- 6) **Policies**
To ADOPT the following Policies APPROVED by the Town Council during 2023/24 (attached to email)
 - a) Code of Conduct Min No: 633/23
 - b) Financial Regulations Min No: 633/23
 - c) Standing Orders Min No: 633/23
 - d) Risk Assessment Min No: 633/23
- 7) To RECEIVE a copy of 2023/24 Inventory of Contents for Abergele Town Council Min No: 633/23 (attached to email)
- 8) To review the eligibility criteria for the use of the general power of competence
- 9) **Presentation by the Retiring Mayor**
The Retiring Mayor Cllr. Charlie McCoubrey will present the Annual Mayor's Award for outstanding achievement in the Community



- 10) **Long Service Award**
The Retiring Mayor Cllr. Charlie McCoubrey will present an Outstanding Contribution Award to a long standing member of the Town Council for over 15 years of service to the Council
- 11) **Address by the Retiring Mayor**
- 12) **Election of Town Mayor for the year 2024/25**
Nomination: Cllr Diane Green
Proposed by: Cllr. K. Yarwood Seconded by: Cllr. P. Luckock
- 13) **Installation of the New Mayor and Signing of the Declaration of Acceptance of Office**
- 14) **Address by the New Mayor**
- 15) **Election of Deputy Mayor for the year 2024/25**
Nomination: Cllr. T. Brennan
Proposed by: Cllr A. Hunter; Seconded by: Cllr. D. Fetherstonhaugh
- 16) **Installation of the Deputy Mayor and Signing of the Declaration of Acceptance of Office**
- 17) **Appointment of Representatives to Outside Bodies (CF1 page 1-3)**
- 18) **To approve the continued delegated authority to the Clerk and other Officers as set out in the Delegation to Officers Policy (CF1 page 4-6)**
- 19) **Appointment of Committees**
 - (i) To confirm continued delegation of full decision making powers to the two Standing Committees of the Council:
 - (a) General Purposes and Planning Committee
 - (b) Place Plan Committee
 - (ii) To elect a Chairman and Vice Chairman for the Committee's
 - (a) General Purpose and Planning Committee
- 20) **To RECEIVE the Terms of Reference for Committees (CF1 page 7-14)**
- 21) **Appointment of members to the Committees (CF1 pages 7-14)**
- 22) **To receive confirmation that the Town Council holds the relevant insurance cover in respect of all insurable risks (forwarded in email)**
- 23) **To review the subscriptions to other bodies (CF1 page 15)**
- 24) **To review the Council's expenditure incurred under s.137 of the Local Government Act 1972 and the Power of Well-being (CF1 page 16)**
- 25) **Conclusion of Meeting to be followed by photographs**