

# Abergele Town Council

## AGENDA

The Annual Meeting of the Council, to be held on Thursday 12<sup>th</sup> May 2022 at 6.45 pm by remote 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 17<sup>th</sup> May 2021 (which were approved and signed at the following Ordinary Meeting of the Council).
- 5) **Policies**  
**To ADOPT the following Policies APPROVED by the Town Council during 2021/22**
  - a) Code of Conduct Min No: 441/21
  - b) Financial Regulations Min No: 441/21
  - c) Standing Orders Min No: 441/21
- 6) To RECEIVE a copy of 2021/22 Inventory of Contents for Abergele Town Council (forwarded in a separate email)
- 7) **Election of Town Mayor for the year 2022/23**  
*Nomination: Cllr. Alan Hunter*  
*Proposed by: Cllr. Shirley Jones-Roberts Secoded by: Cllr. Andrew Wood*
- 8) **Installation of the New Mayor and Signing of the Declaration of Acceptance of Office**
- 9) **Address by the New Mayor**
- 10) **Election of Deputy Mayor for the year 2022/23**  
*Nomination: Cllr Charles McCoubrey*  
*Proposed by: Cllr. Alan Hunter Secoded by: Cllr. D. Fetherstonhaugh*
- 11) **Installation of the Deputy Mayor and Signing of the Declaration of Acceptance of Office**
- 12) **Freedom of the Town**  
The Mayor to present to two long standing members of the Town Council with the Freedom of the Town (actual Award will be presented after the closure of the meeting)(please see separate email)

- 13) **Long Service Award**  
The Mayor to present to two long standing members of the Town Council with the long service award (actual Award will be presented after the closure of the meeting) (please see separate email)
- 14) **Appointment of Representatives to Outside Bodies** (CF1 page 1)
- 15) **To approve the continued delegated authority to the Clerk and other Officers as set out in the Delegation to Officers Policy** (CF1 page 2-4)
- 16) **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) Policy and Finance Committee  
  
(ii) To confirm delegation of decision making powers to the Place Plan Committee  
  
(iii) To elect a Chairman and Vice Chairman for the Committee's  
(a) General Purpose and Planning Committee  
(b) Policy and Finance Committee
- 17) **To RECEIVE the Terms of Reference for Committees** (CF1 page 5-12)
- 18) **Appointment of members to the Committees** (CF1 pages 9, 10, 11)
- 19) **To receive confirmation that the Town Council holds the relevant insurance cover in respect of all insurable risks** (forwarded in a separate email)
- 20) **To review the subscriptions to other bodies** (CF1 page 13)
- 21) **To review the Council's expenditure incurred under s.137 of the Local Government Act 1972 and the Power of Well-being** (CF1 page 14)
- 22) **Conclusion of Meeting**
- 23) **Award presentation and photographs will be held at the Pen y Bont, Bridge Street, Abergele following the remote meeting.**