



CYNGOR TREF PRESTATYN  
PRESTATYN TOWN COUNCIL

*Additional items for Full Council Meeting  
held on Wednesday 5<sup>th</sup> October 2022*

**1. ITEM NO 11. POLICY SUB COMMITTEE REPORT**

Minutes from the Policy Sub Committee which was held on Tuesday 20<sup>th</sup> September 2022.  
(Copy attached)

**2. ITEM NO 15. ANY OTHER BUSINESS**

New meeting schedule, Note the date changed to Wednesday 30<sup>th</sup> November 2022 from previous date which was Wednesday 7<sup>th</sup> December 2022. (Copy attached)





## **POLICY & RESOURCES REVIEW SUB-COMMITTEE**

Minutes of Policy & Resources Review Sub-Committee meeting held on Tuesday 20<sup>th</sup> September 2022 at 2pm- 15:10pm

### **PRESENT**

Cllr A. Tomlin (Chair), Cllr A. West (Vice Chair), Cllr S. Frobisher - Quorum 3.  
Mrs L. Fearn - Town Clerk/RFO and Mrs C. Ashworth - Office Administrator.

### **APOLOGIES**

Cllr J. Thompson-Hill and Cllr B. Murray

### **1. APPOINTMENT OF CHAIR AND VICE CHAIR**

**RESOLVED:** Cllr S. Frobisher proposed Cllr A. Tomlin for Chair and seconded by Cllr A. West. Cllr S. Frobisher proposed Cllr A. West for Vice Chair and seconded by Cllr A. Tomlin.

### **2. MEMBERSHIP OF COMMITTEE**

Cllr Julian Thompson - Hill is unable to attend due to work commitments. He has suggested offering his place on the committee to Mayor Cllr Tina Jones.

**RESOLVED:** Agreed to take to next Full Council meeting on 5<sup>th</sup> October for members to discuss and decide a replacement.

### **3. STRUCTURE COMMITTEES**

A brief discussion was had regarding the structure committees, and it identified the importance of being a member of One Voice Wales.

**RESOLVED:** It was agreed that the Town Clerk will speak to One Voice Wales for guidance for the future structure and a draft structure will then be produced and put as an agenda item in the Full Council Meeting in December.

### **4. STANDING ORDERS**

A brief Discussion was had regarding the Standing Orders.

**RESOLVED:** Standing order to be updated once the structure of the committees has been approved and a draft put as an agenda item for the Full Council meeting in December.

The next Policy Sub-Committee meeting is to be held on Tuesday 11<sup>th</sup> October 2022 at 2pm.

Chair \_\_\_\_\_

## SCHEDULE OF MEETINGS 2022/23

|                         |                                |                                                                                                                                                    |
|-------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Wednesday               | 18 <sup>th</sup> May 2022      | Annual General Meeting (AGM)<br>Town Planning Committee (T/P)                                                                                      |
| "                       | 22 <sup>nd</sup> June 2022     | Full Council (F/C) Finance & Management Committee (F&M)<br>Town Planning Committee (T/P)                                                           |
| "                       | 13 <sup>th</sup> July 2022     | Full Council (F/C) Finance & Management Committee (F&M)<br>Community Development & Regeneration Committee, (CDRC)<br>Town Planning Committee (T/P) |
| <b>AUGUST RECESS</b>    |                                |                                                                                                                                                    |
| Wednesday               | 7 <sup>th</sup> September 2022 | Full Council (F/C) Finance & Management Committee (F&M)<br>Town Planning Committee (T/P)                                                           |
| Wednesday               | 5 <sup>th</sup> October 2022   | Full Council (F/C) Finance & Management Committee (F&M)<br>Community Development & Regeneration Committee (CDRC)<br>Town Planning Committee (T/P)  |
| "                       | 2 <sup>nd</sup> November 2022  | Full Council (F/C) Finance & Management Committee (F&M)<br>Town Planning Committee (T/P)                                                           |
| "                       | 30 <sup>th</sup> November 2022 | Full Council (F/C) Finance & Management Committee (F&M)<br>Community Development & Regeneration Committee (CDRC)<br>Town Planning Committee (T/P)  |
| <b>CHRISTMAS RECESS</b> |                                |                                                                                                                                                    |
| Wednesday               | 11 <sup>th</sup> January 2023  | Full Council (F/C) Finance & Management Committee (F&M)<br>Town Planning Committee (T/P)                                                           |
| "                       | 8 <sup>th</sup> February 2023  | Full Council (F/C) Finance & Management Committee (F&M)<br>Community Development & Regeneration Committee (CDRC)<br>Town Planning Committee (T/P)  |
| "                       | 8 <sup>th</sup> March 2023     | Full Council (F/C) Finance & Management Committee (F&M)<br>Town Planning Committee (T/P)                                                           |
| "                       | 5 <sup>th</sup> April 2023     | Full Council (F/C) Finance & Management Committee (F&M)<br>Community Development & Regeneration Committee (CDRC)<br>Town Planning Committee (T/P)  |
| "                       | 3 <sup>rd</sup> May 2023       | Annual General Meeting (AGM)<br>Town Planning Committee (T/P)                                                                                      |

**Council meetings are normally held on Wednesday commencing at 6.15pm.  
Please note there may be additional meetings called.**