

FULL COUNCIL

PRESTATYNTOWNCOUNCIL/CYNGOR TREF PRESTATYN - FULL COUNCIL PAPERS FOLLOWING CANCELLATION OF COUNCIL'S ANNUAL GENERAL MEETING 13.05.2020 DUE TO COFID 19 PANDEMIC AND RESTRICTIONS ON PUBLIC MEETINGS. ELECTRONIC COUNCILLOR PROCESS TO BE UNDERTAKEN. NOTICE PUBLISHED 06.05.2020 BY MR N ACOTT, TOWN CLERK/FINANCIAL OFFICER.

1. ANNUAL GENERAL MEETING

Due to ongoing Covid 19 crisis Council's AGM has been suspended. Welsh Government recently passed legislation to allow postponement allowing Council's Proper Officer to determine date and time of Council AGM providing it is no later than December 2020 although confirmation of this date is being sought due to Civic year engagements.

In effect public meetings are suspended until further notice although Council's emergency protocols will allow some decisions and actions to be taken pending resumption of services. Electronic Councillor consultation is being undertaken and web site publication of formal notices will continue as soon as possible. Any emergency decisions and/or actions will need to be recorded and published.

2. MAYOR/DEPUTY MAYOR

Welsh Government has confirmed that existing Mayor's /Chairman may remain in post until Council's AGM. Following consultation with Cllr T Flynn, Mayor and Cllr S Frobisher, Deputy Mayor both have indicated they are willing to continue in post until next year. However, in light of government guidance about date of Council's AGM the situation may need to be reviewed by no later than December 2020 pending any changes to restrictions on public meetings.

DECISION REQUIRED

Proposal That Mayor and Deputy remain in post pending Council's AGM

For	Against	Abstain	Name

3. COUNCIL/COMMITTEE STRUCTURES AND TERMS OF REFERENCE 2020/21

There are no proposed changes to present structures pending Council's Annual General Meeting (AGM). In view of Welsh Government advice regarding continuing appointment of existing Chairman/Vice Chairman there are no proposed changes, subject to individual consent, to such positions pending Council's AGM.

DECISION REQUIRED

Proposal That Chairman and Vice Chairman remain in post pending Council's AGM

For	Against	Abstain	Name

4. SCHEDULE OF COUNCIL MEETINGS

Copy attached. The schedule of meetings will provide a structure upon which Council and Staff can operate pending resumption of Council meetings. The dates can be reviewed by Council once movement restrictions are lifted.

5. REPRESENTATIVES ON OUTSIDE BODIES 2020/21

There are no proposed changes to Representatives on Outside Bodies, subject to individual's consent, to such positions pending Council's Annual General Meeting.

DECISION REQUIRED

Proposal That Representatives on Outside Bodies remain in post pending Council's AGM

For	Against	Abstain	Name

6. ATTENDANCE LIST 2020

The attendance list will be prepared and published at a future date.

For Councillors information the six month attendance rule will not apply during the current Covid 19 crisis. It can be reactivated once Council has held its first proper meeting with public notice and attendance.

7. CHRISTMAS WORKING

To be considered at a future date

8. MINUTES

Full Council- 08.04.2020 - cancelled. See delegated decisions following Councillor consultation process. Copy attached

Town Planning Committee 08.04.2020. See delegated decisions following Councillor consultation process. Copy attached

9 COUNCIL INSURANCE

Council insurance is due for renewal on 1st June 2020 and following discussions with existing company a new three year term has been offered at a lower competitive rate. Both Chair and Vice Chair of Finance and Management Committee have been consulted and due to present circumstances, and limited options in this market it is recommended that renewal should be accepted.

Proposal To accept Zurich Together Insurance policy renewal

For	Against	Abstain	Councillor

Financial/Legal Implications: 2020/21 £5,659 within budget provision. Standing Order 11(c) to be waived due to reasons stated. There is a legal requirement for Council to maintain Councillor/Public/Volunteers/Buildings and Fidelity insurance cover.

SCHEDULE OF MEETINGS – 2020.2021

DAY	DATE	MEETING
Wednesday	13 th May 2020	Annual General Meeting Town Planning Committee
“	3 rd June 2020	Finance and Management Committee Town Planning Committee
	24 th June 2020	Full Council Town Planning Committee
	22 nd July 2020	Community Development & Regeneration Cttee Town Planning Committee
		AUGUST RECESS
Wednesday	2 nd September 2020	Community Development & Regeneration Cttee Town Planning Committee
Wednesday	23 rd September 2020	Finance & Management Committee Town Planning Committee
“	14 th October 2020	Full Council Town Planning Committee
“	11 th November 2020	Community Development & Regeneration Cttee Town Planning Committee
Wednesday	9 th December 2020	Full Council Town Planning Committee
		CHRISTMAS RECESS
Wednesday	13 th January 2021	Finance & Management Committee Town Planning Committee
“	3 rd February 2021	Full Council Town Planning Committee
“	24 th February 2021	Community Development & Regeneration Cttee Town Planning Committee
“	17 th March 2021	Finance & Management Committee Town Planning Committee
“	7 ^h April 2021	Full Council Town Planning
“	12 th May 2021	Annual General Meeting Town Planning

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

Date to be arranged for Mayor's Endeavour Awards Ceremony