

ANNUAL GENERAL MEETING

Minutes of Annual General Meeting held in Kings Hall Community Centre, Kings Avenue
Prestatyn on Wednesday 15th May 2019 at 6.15pm – 7.10pm

PRESENT

Councillors: A. Sampson (Mayor), T. Flynn, A. Frobisher, M. Poller, P. Penlington, R. Flynn
K. Jones, G. Sandilands, T. Jones, L. Muraca, J. Thompson-Hill, A. Tomlin, P. Duffy
B. Murray, S. Frobisher, G. Frobisher.

IN ATTENDANCE

Mr N. Acott – Town Clerk/Financial Officer, Mrs L. Hewitt – Committee Support Assistant
Mrs J. Taylor – Mayor's PA/Customer Service Officer, Mr T. Brown – Internal Auditor
Ms K. Thew – Town and Business Development Officer, Rev J. Harvey – Mayor's Chaplain
Invited guests and Public.

APOLOGIES

Councillors: G. Davies, M. German.
Mrs C. Evans – Deputy Town Clerk.

1 WELCOME AND PRAYERS

Cllr A. Sampson, Mayor welcomed guests, referred to housekeeping, and invited
Rev. J. Harvey, Mayor's Chaplain to address those present.

Rev J. Harvey requested a moment of silence and self-reflection to recognise the gift of life.
He then offered prayers of thanks for the talents of everyone who helped to create a lovely
town and of the privilege felt in serving its community.

The Mayor thanked his Chaplain for his services and guidance throughout his year in office
and presented him with a small gift as token of appreciation.

2 DECLARATIONS OF INTEREST

Councillors were reminded of the need to declare personal and/or prejudicial interest
tonight's proceedings in accordance with legislative requirements.

3 MAYOR'S ANNUAL ADDRESS

Cllr A. Sampson, Mayor spoke about his fantastic year in office and the honour and privilege
of serving a brilliant town community. He was proud to have served as Mayor of Prestatyn

He thanked Council Staff, especially Janice Taylor, Mayor's Personal Assistant for organising his diary and helping him keep his engagements as he admitted he was not the best of diary organisers.

The Royal National Lifeboat Institution (RNLI) was his charity for year and over one thousand five hundred pounds had been raised for Rhyl and Prestatyn Lifeboat Station to date. He had also actively promoted Mental Health Awareness including a promotional walk up Snowdon complete with Mayoral Chains. A total of one hundred and twelve Mayoral events had been attended during 2018/19.

The Mayor also thanked his fellow Councillors and especially Cllr T. Flynn, Deputy Mayor and his wife for all their assistance during his year in office.

RESOLVED That Cllr A. Sampson be thanked for all his services during the past Municipal Year.

4 MAYOR OF PRESTATYN 2019/20

Cllr A. Sampson (retiring Mayor) invited nominations for the office of Mayor of Prestatyn for ensuing Municipal Year. Several Councillors spoke about Cllr Flynn's good work in the community, his role as a long term foster carer, and felt that he would be a credit to town. It was proposed by Cllr B. Murray, seconded by Cllr P. Duffy that Cllr T. Flynn be appointed.

RESOLVED That Cllr T. Flynn be appointed Mayor of Prestatyn 2019/20.

5 DECLARATION OF ACCEPTANCE

Cllr T. Flynn, Mayor, thanked all his fellow Councillors for their support. He felt honoured to have been appointed to serve Prestatyn Town/Meliden Village, and felt the town was blessed with a superb good community spirit.

He announced that Yvonne Flynn would be his Mayoress for the year. His chosen Mayoral charities were 1) North Wales Super Kids. 2) Prestatyn High School – Parent teachers Association.

Cllr T. Flynn signed his Mayoral Declaration of Acceptance.

6 CIVIC INVESTITURE OF MAYOR AND MAYORESS

Cllr A. Sampson, retiring Mayor invested new Mayor, Cllr T. Flynn with his Chain of Office. Cllr A. Sampson was presented with a small gift of a wooden gavel, made by Prestatyn Men's Shed, as a token of appreciation.

Mrs Y. Flynn, Mayoress, was invested with her Chain of Office and presented with a bouquet of flowers.

7 DEPUTY MAYOR 2019/20

Cllr T. Flynn invited nominations for post of Deputy Mayor for ensuing Municipal Year. It was proposed by Cllr G. Frobisher and seconded by Cllr P. Duffy that Cllr S. Frobisher be appointed.

UNANIMOUSLY RESOLVED That Cllr S. Frobisher be appointed Deputy Mayor 2019/20.

8 CIVIC INVESTITURE OF DEPUTY MAYOR AND CONSORT

Cllr T. Flynn invited Cllr S. Frobisher to join him for civic investiture with her Chains of Office. Cllr S. Frobisher announced that Miss H. Frobisher would be her Consort and invested her with her Chain of Office. A bouquet of flowers was presented to Deputy Mayor and Consort. Cllr S. Frobisher thanked her fellow Councillors for their support.

9 COUNCIL/COMMITTEE STRUCTURES/TERMS OF REFERENCE AND POLICIES

Details of Committee structures, terms of reference and current policies had been circulated with agenda. Councillors were reminded that all members were appointed to standing committees. Sub committees and/or panels were nominated by parent committee as and when appropriate.

RESOLVED

- 1) That Committee Structure and Terms of Reference for Standing Committee and Sub Committees be accepted.
- 2) That all eighteen Councillors be appointed members of Standing Committee.
- 3) That Chair/Vice Chair of Standing Committee be appointed by first meeting of each committee unless otherwise determined otherwise by Council.
- 4) That Staff Council, Staffing Sub Committee and Policy Review Sub Committee be appointed by Finance and Management Committee.

10 SCHEDULE OF MEETINGS 2019/20

Details of proposed Schedule of Meetings had been circulated with agenda.

RESOLVED That Schedule of Meetings 2019/20 be accepted.

11 ATTENDANCE LIST

Details circulated with agenda for information.

12 REPRESENTATIVES ON OUTSIDE BODIES

Details of bodies seeking Council representation had been circulated with agenda.

RESOLVED That Representatives on Outside Bodies 2019/20 be appointed as follows:-

ORGANISATION	FREQUENCY	2018/19	2019/20
ATC - Prestatyn Air Training Corps 2193	Bi monthly	Cllr G. Sandilands	Cllr G. Sandilands
Community Association - Meliden	As called	Cllrs G. Frobisher, K. Jones	Cllrs G. Frobisher, K. Jones
Community Association - North West	Quarterly	Cllrs R. Flynn, T. Flynn	Cllrs R. Flynn, T. Flynn
Community Association - Ty Caradoc	4/5 per annum	Cllrs A. Sampson, J. Thompson-Hill, L. Muraca	Cllrs A. Sampson, J. Thompson-Hill, L. Muraca
CYTUN(Churches Together)	Every 6 weeks	Cllr A. Frobisher	Cllr A. Frobisher
Denbighshire CCTV	As called	Cllrs B. Murray R Flynn-observer	Cllr B. Murray R Flynn-observer
Dyserth, Meliden, Cwm Relief in Sickness Fund (four year term)	1 or 2 per year	Cllr K. Jones Town Clerk	Cllr K. Jones Town Clerk
Friends of the Ffrith Association	Monthly	Cllr R. Flynn	Cllrs R. Flynn P. Penlington
Meliden Residents Action Group	Quarterly	Cllr G. Frobisher	Cllr G. Frobisher
NWATC - North Wales Association of Town Councils	Quarterly	Cllrs J ThompsonHill, S.Frobisher, B Murray Town Clerk	Cllrs JThompsonHill B.Murray, Vacant Town Clerk
Offa's Dyke Society	Quarterly	Cllrs A. Sampson, G. Davies	Cllrs A. Sampson, G. Davies
Prestatyn and District Business Forum	6 weekly approx	Cllrs G. Sandilands P. Duffy	Cllrs G. Sandilands P. Duffy, A. Tomlin, T Jones. Four nominations subject to PDBF approval
Prestatyn Carnival Association Committee	Monthly	Cllrs A. Sampson (Mayor), P. Duffy	Cllrs T. Flynn (Mayor), P. Duffy, A.Sampson
Prestatyn and District Environment Association			Cllrs G. Sandilands ASampson, R.Flynn Three nominations subject to PDEA approval
Prestatyn and District Festival of Walking	Monthly	Cllrs A. Sampson, G. Davies G. Sandilands	Cllrs A. Sampson G. Sandilands
Prestatyn "You'll Never Walk Alone" Volunteer Walk Leaders Group	Monthly	VACANT	Cllr A. Sampson
Prestatyn Youth Club	Every 4-6 weeks	Cllrs P. Duffy S. Frobisher	Cllrs P. Duffy S. Frobisher

RVS – King's Hall Newydd y Brenin Management Committee	6 weekly	Cllr A. Sampson	Cllr A. Sampson
Ysgol Bodnant	Per term	Cllr A. Sampson	Cllr A. Sampson
Ysgol Melyd	Every half term	Cllr T. Jones	Cllr T. Jones
Ysgol Penmorfa	Per term	Cllr P. Duffy	Cllr P. Duffy
Ysgol y Llys	Every 2 months	Cllr P. Penlington	Cllr P. Penlington
Ysgol Clawdd Offa	As called	Cllr G. Davies	Cllr G. Davies

(Cllr A Frobisher left meeting at 7.00pm)

13 CHRISTMAS WORKING HOURS

Details of Christmas working options had been circulated with agenda. It was confirmed that Staff had also been consulted about arrangements.

RESOLVED That Option 4 be accepted

23rd	24th	25th	26th	27th	WEEKEND	30th	31st	1st	2nd	3rd
Open	Open	BH	BH	Spec Leave		Spec Leave	Spec Leave	BH	Open	Manned

14 MINUTES

RESOLVED That Minutes of Full Council held on 10th April 2019 be accepted.

15 MINUTES OF OTHER MEETINGS

Town Planning Committee 10th April 2019

Town Planning Committee 8th May 2019

Pursuant to Minute 180 page 100 – Cllr A. Frobisher had enquired about location of Meliden traffic count.

16 MAYOR'S CHAPLAIN 2019/20

Cllr T. Flynn announced that Rev John Marsden would be his Mayoral Chaplain. Rev J. Marsden who was present was invited to speak and chose to offer prayers for continuing the town's good work and service to the community.

Councillors and guests were then invited to join Mayor for light refreshments.

Mayor

