



**Minutes of the AGM of Rhuddlan Town Council held at Community Centre, Parliament Street, Rhuddlan on Thursday 21<sup>st</sup> May 2015 at 6.30pm.**

Present: Cllr Mrs A Davies (Mayor in the Chair), Cllr J Burnham, Cllr W R Davies, Cllr G Rowlands, Cllr G Williams, Cllr M Kermode, Cllr S King, Cllr S Rafferty, Cllr A Roberts, Cllr A Smith, Town Clerk.

Five members of the public were present.

1      **APOLOGIES:** None

2      **APPOINTMENT OF MAYOR 2015/2016**

The retiring Mayor, Cllr Ann Davies welcomed everyone to the meeting. She acknowledged that she reflected on her year in office with pride and she believed that in her year honour and distinction had been brought to the town. She thanked all those who had helped her in achieving her aims and objectives. She particularly wanted to thank her Chaplain, Rev Brian Jones for his support. In the last year she raised £3300 for Ty Gobaith and £1350 for the Positive Action for Stroke Group. She also thanked Sion Hughes, Redstone Creative for his presence whenever required to take photos of events attended. Finally she expressed her thanks to her Consort, Jane Hugo who had been such a support to her in office and not forgetting her granddaughter Marni who had also helped on several occasions. She wished the incoming Mayor and Deputy Mayor every success in their year.

Nominations were requested for Mayor 2015/2016. The only nomination was Cllr Arwel Roberts and all Cllrs agreed.

The incoming Mayor accepted the Chain of Office and took chair of the meeting. He read and signed the Declaration.

3      **APPOINTMENT OF DEPUTY MAYOR 2015/2016**

Nominations were requested for the role of Deputy Mayor 2015/2016. Cllr Sara King was nominated and was unanimously elected with no other nominations. Cllr King took the chain of office. She read and signed the Declaration.

4      **APPOINTMENT OF SUB- COMMITTEE MEMBERS**

It was AGREED that this item should be delayed and tabled for the meeting in late June as terms of reference needed to be reviewed

**5 REPRESENTATIVES ON OUTSIDE BODIES**

North Wales and Mid Wales Association of Local Councils – Cllr Williams wished to resign from this role and it was AGREED that Cllr Kermode would represent with Cllr J T Jones.

Rhuddlan Community Association – Mayor

Governor Ysgol y Castell – Cllr Arwel Roberts

Rhuddlan Local Nature Reserve – Mayor, Cllr A Davies and Cllr G Rowlands

**6 CHEQUE SIGNATORIES**

It was AGREED that Cllr King should be added to the Bank Mandate.

The Mayor thanked Rev Brian Jones for attending the meeting and requested that he would be his Chaplain for 2015/2016. The Rev accepted this role.

It was agreed that Remembrance Sunday would be placed on the Agenda for June meeting. 7

The Mayor advised that his Civic Service would take place on Sunday 3<sup>rd</sup> October 2015.

The meeting closed at 7.05pm

Signed.....

Mayor 11<sup>th</sup> June 2015