



PRESTATYN  
TOWN COUNCIL

7 Nant Hall Road  
Prestatyn  
LL19 9LR

6<sup>th</sup> May 2015

Dear Councillor

You are invited to attend **COUNCIL'S ANNUAL GENERAL MEETING** to be held in Council Chamber, Municipal Offices, Nant Hall Road, Prestatyn, on **Wednesday 13th May 2015 at 6:20pm.**

Yours sincerely

Town Clerk

PRAYERS 6.15pm-6.20pm

**Agenda**

- 1 APOLOGIES
- 2 MAYOR OF PRESTATYN  
To elect Mayor for Municipal Year 2015/16  
(see appendix i)
- 3 DEPUTY MAYOR  
To elect Deputy Mayor 2015/16  
(see appendix ii)
- 4 COUNCIL/COMMITTEE STRUCTURES  
AND TERMS OF REFERENCE  
(see appendix iii)
- 5 SCHEDULE OF MEETINGS  
(see appendix iv)
- 6 REPRESENTATIVES ON OUTSIDE  
BODIES 2014/15 (see appendix v)
- 7 ATTENDANCE LIST  
(see appendix vi)



CYNGOR  
TREF PRESTATYN

7 Ffordd Llys Nant  
Prestatyn  
LL19 9LR

6<sup>ed</sup> Mai 2015

Annwyl Gynghorydd

Fe'ch gwahoddir i **GYFARFOD CYFFREDINOL BLYNYDDOL Y CYNGOR** yn Siambr y Cyngor, Swyddfeydd y Cyngor, Ffordd Llys Nant, Prestatyn ar **Ddydd Mercher Mai 13ydd 2015 am 6.20y.h.**

Yr eiddoch yn gywir

Clerc y Dref

GWEDDIAU 6.15y.h.-6.20y.h.

**Agenda**

- 1 YMDDIHEURIADAU
- 2 MAER PRESTATYN  
Ethol Maer Prestatyn ar gyfer Blwyddyn  
y Cyngor 2015/16 (gwelwch atodiad i)
- 3 Y DIRPRWY FAER  
Ethol y Dirprwy Faer ar gyfer 2015/16  
(gwelwch atodiad ii)
- 4 STRWYTHURAU'R CYNGOR/  
PWYLLGORAU A'R CYLCH GWAITH  
(gwelwch atodiad iii)
- 5 AMSERLEN CYFARFODYDD  
(gwelwch atodiad iv)
- 6 CYNRYCHIOLWYR AR GYRFF  
ALLANOL 2014/15 (gwelwch atodiad v)
- 7 RHESTR PRESENOLDEB (gwelwch  
atodiad vi)

- |    |   |    |  |
|----|---|----|--|
| 8  | MINUTES 15th April 2015<br>Copy attached  | 8  | COFNODION 15fed Ebrill 2015<br>Mae copi wedi'i atodi   |
| 9  | MINUTES OF OTHER COMMITTEES<br>Town Planning – 15 <sup>th</sup> April 2015<br>Copy attached<br>Town Planning Committee – 11 <sup>th</sup> May 2015<br>(To be distributed) | 9  | COFNODION PWYLLGORAU ERAILL<br>Cynllunio Tref – 15 <sup>fed</sup> Ebrill 2015<br>Mae copi wedi'i atodi<br>Cynllunio Tref – 11fed Mai 2015<br>(i'w dosbarthu) |
| 10 | MAYORS CHAPLAIN 2015/16<br>To receive notification of Mayor's Chaplain  | 10 | CAPLAN Y MAER 2015/16<br>I dderbyn hysbysiad am Caplan Maer  |

To: All Town Councillors  
Mayor's Chaplain  
Prestatyn & Meliden County Councillors  
Officers and Press Representatives  
Prestatyn Library  
Mr T Brown – Internal Auditor  
[www.visitprestatyn.co.uk](http://www.visitprestatyn.co.uk)

I: Holl Aelodau Cyngor Tref Prestatyn  
Caplan y Maer  
Cynghorwyr Sir Prestatyn a Gallt Melyd  
Swyddogion a Chynrychiolwyr y Wasg  
Llyfrgell Prestatyn  
Mr T Brown – Archwiliwr Mewnol  
[www.visitprestatyn.co.uk](http://www.visitprestatyn.co.uk)

### SCHEDULE OF MEETINGS – 2015-2016

Wednesday	13 <sup>th</sup> May 2015	Annual General Meeting Town Planning Committee
“	3 <sup>rd</sup> June 2015	Finance and Management Committee Town Planning Committee
	24 <sup>th</sup> June 2015	Full Council Town Planning Committee
	22 <sup>nd</sup> July 2015	Community Development & Regeneration Cttee Town Planning Committee
<b>AUGUST RECESS</b>		
Wednesday	2 <sup>nd</sup> September 2015	Community Development & Regeneration Cttee Town Planning Committee
Wednesday	23 <sup>rd</sup> September 2015	Finance & Management Committee Town Planning Committee
“	7 <sup>th</sup> October 2015	Full Council Town Planning Committee
“	4 <sup>th</sup> November 2015	Community Development & Regeneration Cttee Town Planning Committee
Monday	7 <sup>th</sup> December 2015	Awards Ceremony and Mayor's Gathering
Wednesday	23 <sup>rd</sup> December 2015	Full Council Town Planning Committee
<b>CHRISTMAS RECESS</b>		
Wednesday	13 <sup>th</sup> January 2016	Finance & Management Committee Town Planning Committee
“	3 <sup>rd</sup> February 2016	Full Council Town Planning Committee
“	2 <sup>nd</sup> March 2016	Community Development & Regeneration Cttee Town Planning Committee
“	23 <sup>rd</sup> March 2016	Finance & Management Committee Town Planning Committee
“	13 <sup>th</sup> April 2016	Full Council Town Planning
“	18 <sup>th</sup> May 2016	Annual General Meeting Town Planning

**Council meetings are normally held on Wednesdays commencing at 6.15pm.**

**Please note additional meetings may be called.**

**REPRESENTATIVES ON OUTSIDE BODIES 2015/16**

<b>ORGANISATION</b>	<b>FREQUENCY</b>	<b>2014-15</b>	<b>2015-16</b>
ATC – Prestatyn Air Training Corps 2193 Squadron	Bi monthly	Cllr G. Sandilands	
Community Association – Meliden	As called	Cllrs B. Paterson, G. Frobisher	
Community Association – North West	Quarterly	Cllrs J. McLellan, J. Szabo	
Community Association – Ty Caradoc	4/5 per annum	Cllrs A. Sampson, L. Muraca, J. Thompson-Hill, J. Davies	
Community Building - Ty Pendre	As called	Cllrs J. Thompson-Hill, L. Muraca	
CYTUN (Churches Together)	Every 6 weeks	Cllr D. Turner	
Denbighshire CCTV	As called	Cllr A. Sampson	
Dyserth, Meliden, Cwm Relief in Sickness Fund (four year term)	1 or 2 per year	Cllr B. Paterson Town Clerk	
Friends of the Frith Association	Monthly	Cllr D. Turner	
Meliden Enhancement Sub Committee	Quarterly	Cllrs B Paterson, G. Frobisher	
North Hoyle Community Funds	As called	Enquiries pending	
NWTAC - North Wales Association of Town Councils	Quarterly	Cllrs J. McLellan, RJ Cooper, J. Szabo + Town Clerk	
Offa's Dyke Society	Quarterly	Cllr A. Sampson	
One Voice Wales (new)		VACANT	
Prestatyn Business Forum	6 weekly approx	Cllrs G. Sandilands, J. Davies	

Prestatyn Carnival Association Committee	Monthly	Cllr J. Szabo (Mayor) Cllr C.Guy	
Prestatyn and District Festival of Walking Committee	Monthly	Cllrs A. Sampson, T. Jones	
Prestatyn 'You'll Never Walk Alone' Volunteer Walk Leaders Group	Monthly	Cllr D. Turner	
Prestatyn Youth Club	Every 4-6 weeks	Cllrs P. Duffy, C. Guy	
Rhuddlan Borough Talking Newspaper	3 monthly	Cllr L. Muraca	
Scala Board of Trustees	As called	Cllr RJ Cooper	
WRVS – King's Hall Newydd y Brenin Management Committee	6 weekly	Cllr A. Sampson	
Ysgol Bodnant	Per term	Cllr J. McLellan	
Ysgol Melyd	Every Half Term	Cllr B. Paterson	
Ysgol Penmorfa	Per Term	Cllr J. Szabo	
Ysgol y Liys	Every 2 months	Cllr P. Penlington	
Ysgol Clawdd Offa	As called	Cllr A. Sampson	

## COUNCILLOR ATTENDANCE RECORD

14<sup>th</sup> May 2014 – 15th April 2015

## Number of Committee Meetings

AGM/FULL COUNCIL	7
FINANCE AND MANAGEMENT	4
COMMUNITY DEVELOPMENT & REGENERATION CTTEE	4
TOWN PLANNING	14
<b>TOTAL MEETINGS</b>	<b>29</b>

NB Does not include sub-committees, working groups or community endeavour awards

COUNCILLOR	MEMBER ATTENDANCE
D. Turner	27
B. Murray	29
C. Guy	19
P. Penlington	27
J. McLellan	25
J Szabo	25
G. Frobisher	15
B. Paterson	29
G. Sandilands	27
R. Cooper	26
P. Duffy	24
G. Percival	19
T. Jones	25
J. Davies	22
J. Thompson-Hill	21
L. Muraca	29
A. Sampson	28
T. Lawler	25/27