



PRESTATYN
TOWN COUNCIL

7 Nant Hall Road
Prestatyn
LL19 9LR

8th May 2019

Dear Councillor

You are invited to attend **COUNCIL'S ANNUAL GENERAL MEETING** to be held in **KINGS HALL COMMUNITY CENTRE**, Kings Avenue, Prestatyn on **Wednesday 15th May 2019 at 6:20pm.**

Yours sincerely

Town Clerk

PRAYERS will be held prior to commencement

Agenda

- 1 WELCOME AND HOUSEKEEPING
- 2 APOLOGIES
- 3 DECLARATIONS OF INTEREST
To receive notice of Councillors personal and/or prejudicial interests in tonight's proceedings as required by Code of Conduct legislation
- 4 MAYOR OF PRESTATYN
To elect Mayor for Municipal Year 2019/20 (see appendix i)
- 5 DEPUTY MAYOR
To elect Deputy Mayor 2019/20 (see appendix ii)
- 6 COUNCIL/COMMITTEE STRUCTURES AND TERMS OF REFERENCE 2019/20 (see appendix iii)



CYNGOR
TREF PRESTATYN

7 Ffordd Llys Nant
Prestatyn
LL19 9LR

8fed Mai 2019

Annwyl Gynghorydd

Fe'ch gwahoddir i **GYFARFOD CYFFREDINOL BLYNYDDOL Y CYNGOR** yng **NGHANOLFAN GYMUNEDOL NEUADD Y BRENIN**, Rhodfa'r Brenin, Prestatyn ar **Ddydd Mercher Mai 15fed 2019 am 6.20y.h.**

Yr eiddoch yn gywir

Clerc y Dref

Bydd GWEDDIAU cyn cychwyn

Agenda

- 1 CROESO A CHADW TY
- 2 YMDDIHEURIADAU
- 3 DATGANIADAU O DDIDDORDEB
I dderbyn hysbysiad am ddiddordebau personol a/neu ragfarnus y Cynghorwyr yn nhrefodion y cyfarfod heno fel sy'n ofynnol dan ddeddfwriaeth y Cod Ymddygiad
- 4 MAER PRESTATYN
Ethol Maer Prestatyn ar gyfer Blwyddyn y Cyngor 2019/20 (gwelwch atodiad i)
- 5 Y DIRPRWY FAER
Ethol y Dirprwy Faer ar gyfer 2019/20 (gwelwch atodiad ii)
- 6 STRWYTHURAU'R CYNGOR/
PWYLLGORAU A'R CYLCH GWAITH 2019/20 (gwelwch atodiad iii)

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| 7 | SCHEDULE OF MEETINGS 2019/20 (see appendix iv) | 7 | AMSERLEN CYFARFODYDD 2019/20 (gwelwch atodiad iv) |
| 8 | REPRESENTATIVES ON OUTSIDE BODIES 2019/20 (see appendix v) | 8 | CYNRYCHIOLWYR AR GYRFF ALLANOL 2019/20 (gwelwch atodiad v) |
| 9 | ATTENDANCE LIST (see appendix vi) | 9 | RHESTR PRESENOLDEB (gwelwch atodiad vi) |
| 10 | CHRISTMAS WORKING HOURS 2019 Copy attached | 10 | ORIAU GWAITH Y NADOLIG 2019 Mae copi wedi'i atodi |
| 11 | MINUTES 10th April 2019 Copy attached | 11 | COFNODION 10fed Ebrill 2019 Mae copi wedi'i atodi |
| 12 | MINUTES OF OTHER COMMITTEES Town Planning – 10 th April 2019 Copy attached Town Planning – 8 th May 2019 Copy to follow | 12 | COFNODION PWYLLGORAU ERAILL Cynllunio Tref – 10fed Ebrill 2019 Mae copi wedi'i atodi Cynllunio Tref – 8fed Mai 2019 Copi i ddilyn |
| 13 | MAYORS CHAPLAIN 2018/19 To receive notification of Mayor's Chaplain | 13 | CAPLAN Y MAER 2018/19 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.Atprestatyn.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.Atprestatyn.co.uk

ELECTION OF MAYOR

- a) The Mayor's retiring speech.
- b) Mayor will invite nominations for post of Mayor
- c) Each nomination* to be supported by proposer and seconder followed by a vote on a show of hands. The candidate with the least number of votes shall be struck off the list until a majority of votes are given in favour of one candidate.
- d) The Mayor to sign Declaration of Acceptance. Mayor and Mayoress to be invested with Chain of Office by the retiring Mayor and Mayoress.
- e) The newly elected Mayor and Mayoress take their seats at the rostrum and Mayor's Acceptance Speech.

*(Councillor T. Flynn is Deputy Mayor).

ELECTION OF DEPUTY MAYOR

- a) The Mayor will invite nominations for post of Deputy Mayor
- b) Each nomination to be supported by proposer and seconder followed by a vote on a show of hands. The candidate with the least number of votes shall be struck off the list until a majority of votes are given in favour of one candidate.
- c) The retiring Deputy Mayor and Deputy Mayoress will vacate their seats on the rostrum and return to Council Chamber.
- d) The newly elected Deputy Mayor and Deputy Mayoress will be invited to the rostrum and invested with their Chains of office.