



AGENDA

**For a meeting of the Executive of the
Association to be held on
Friday 20th September 2024
at 10.30am by Zoom**

Executive

Cllr Ian Hodge Chair

Cllr Norma Davies Vice Chair

Cllr Vivienne Blondek

Cllr Lynnete Edwards

Cllr Bernise McLoughlin

Cllr Ted Palmer

Cllr Joan Butterfield President

Robert Robinson Secretary/Treasurer

Cllr Michael Davies

Cllr Patrick Heesom

Cllr Peter Morton

1. Welcome by the chair

To receive a welcome from the chair.

2. Record of attendance

To record attendance and apologies.

3. Minutes of the last meeting

To consider and approve the minutes of the last Executive meeting.

3. Actions taken from the last meeting and the AGM/Quarterly meeting

The meeting noted that actions taken since the last meeting as follows:

No	Subject	Status
1	Issue minutes and post of web site	Completed
2	Meeting with TFW and Welsh Government on rail matters (Chair of both rail committees and secretary to attend)	Completed.
3	Invite Fields in Trust to the October meeting	Completed.
4	Circulate information on VAT partial exemption rules to member councils.	Completed



5	Contact both Welsh and National government to seek a change to the £7,500 limit for partial exemption VAT for local councils.	Completed
6	Complete Association Audit of accounts for the year ending 31 st March 2024	
	Invite the gentleman to the next meeting to explain Homeless project in North Wales.	Completed
7	Clarification of cost of ministers of Welsh Government campaign	Completed
8	Letter to be sent continuing to protest against extra Senedd members and that any lists should be on merit and not gender specific.	Completed

4. Financial and governances

4.1 General

To receive a financial report and to note the bank balance of £5024.25p

Membership renewals have now all gone out with invoices, payments awaited or received.

5. Agenda for next quarterly meeting – 18th October 2024

To consider the agenda for the next quarterly meeting in October, set out at appendix I.

7. Date of next meeting

To agree the date of the next meeting.



APPENDIX 1

AGENDA

**For the quarterly meeting of the Association to be held on
Friday 18th October 2024 at 10.30am
Towyn & Kinmell Bay**

1. Welcome

To receive a welcome from the Chair.

To receive a welcome to the meeting by the Chair of Towyn & Kinmell Bay.

2. Record of attendance

To record attendance and any apologies for absence.

3. Minutes of the last Quarterly Meeting

To consider and approve the minutes of the last meeting held in July 2024.

4. Visiting speaker

To receive two presentations as follows:

Homeless project in North Wales

Fields in Trust

5. Actions taken from the last meeting

To note the actions from the last meeting as set out below:

No	Subject	Status
1	Issue minutes and post of web site	Completed
2	Meeting with TFW and Welsh Government on rail matters (Chair of both rail committees and secretary to attend)	Completed.
3	Invite Fields in Trust to the October meeting	Completed.
4	Circulate information on VAT partial exemption rules to member councils.	Completed



5	Contact both Welsh and National government to seek a change to the £7,500 limit for partial exemption VAT for local councils.	Completed
6	Complete Association Audit of accounts for the year ending 31 st March 2024	
	Invite the gentleman to the next meeting to explain Homeless project in North Wales.	Completed
7	Clarification of cost of ministers of Welsh Government campaign	Completed
8	Letter to be sent continuing to protest against extra Senedd members and that any lists should be on merit and not gender specific.	Completed

6. Executive

To note the executive meeting minutes from the meeting held on 20th September 2024.

7. Finance and governance

To note the current bank balances.

To consider a new bank mandate.

To receive a report on the 2023-2024 audit.

8. Transport update

To receive a report on the meeting held with the Senedd and Transport for Wales.

9. Funding of town and community councils

To consider a presentation on funding of town and community councils into the future.



10. Other business

To consider any other business relevant to the Association notified to the Chair or Secretary before the start of the meeting.

11. Date of next meeting

To note the date of the next meeting on Friday 19th July 2024 at 10.30am in the Civic Halls, Connah's Quay.