



## **AGENDA**

**For the quarterly meeting of the Association to be held on  
Friday 18<sup>th</sup> October 2024 at 10.30am  
Festival Church, Towyn & Kinmell Bay, LL22 9NR**

### **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 quarterly 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 <sup>st</sup> 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 20<sup>th</sup> 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 a 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.



**11. Things that affect our councils**

To consider any matters by members which might affect all our councils.

**12. Other business**

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

**13. Date of next meeting**

To note the date of the next meeting on Friday 24<sup>th</sup> January 2025 at 10.30am in Beaumaris.

**14. Actions to be taken forward**

To consider any actions to be taken forward from the meeting.