



MINUTES

of the **ANNUAL MEETING**

of the **Association** held on

Friday 19th July 2024 at 10.30am

held at the Civic Halls Connah's Quay

Present were:

Cllr Ian Hodge chair	Holywell Town Council
Cllr Haydn Bateman	Northrop Community Council
Cllr Vivienne Blondek	Buckley Town Council
Cllr Lynette Edwards	Caerswys Community Council
Cllr Veronica Gay	Broughton Town Council
Cllr Chrissy Gee	Broughton Town Council
Cllr Patrick Heesam	Mostyn Community Council
Cllr Alan James	Rhyl Town Council
Cllr Bernise McLoughlin	Towyn and Kinmell Bay Town Council
Cllr Peter Morton	St Asaph City Council
Gareth Nickels	Rhyl Town Council
Cllr Allun Owen	Connah's Quay Town Council
Cllr D Owen	Connah's Quay Town Council
Cllr Ted Palmer	Holywell Town Council
Susanne Wilson	Connah's Quay Town Council
Robert Robinson Secretary	Llanfair Caereinion Town Council

By zoom:

Cllr Michael Davies	Beaumaris Town Council
Cllr Paul Fletcher	Abergele Town Council

Apologies received:

Nigel Allcott	Prestatyn Town Council
Cllr S Beach	Ruthin Town Council
Cllr Joan Butterfield President	Ryhl Town Council
Cllr J Chamberlain Jones	Rhyl Town Council
Cllr Norma Davies	Flint Town Council
Cllr Lynda Griffiths	Towyn and Kinmell Bay Town Council
Cllr Rob Mansell	
Cllr J Oakes	Ruthin Town Council



Cont.....

Cllr Gwynfor Owen

Cllr H Pearce

Cllr Rathbone

Cllr Helen Roberts

Cllr Shirley Jones Roberts

Cllr Chamberlain Jones

Cllr Jackie Webster

Cllr Adrian West

Cllr Andrew Wood

Llandudno

Buckley Town Council

Conwy Town Council

Abergele Town Council

Rhyl Town Council

Conwy Town Council

Prestatyn Town Council

Prestatyn Town Council

1. Welcome

The meeting received a welcome from the Chair to the meeting.

The meeting received a welcome from the Deputy Mayor Cllr D Owen of Connah's Quay Town Council.

2. Minutes of the last Annual Association Meeting

The meeting **APPROVED** the minutes of the last annual meeting held in July 2023.

4. Election of Chair for the ensuing year

The meeting elected Cllr Ian Hodge as Chair for the ensuing year.

Proposed by Cllr Norma Davies and seconded by Cllr Ted Palmer.

The vote was unanimous.

5. Report from the chair

The chair gave a short report on the Association covering the last year.

6. Vice Chair for the ensuing year

The meeting elected Cllr Norma Davies as Vice Chair for the ensuing year.

Proposed by Cllr Ian Hodge and seconded by Cllr Ted Palmer.

The vote was unanimous.

7. Election of a Secretary/Treasurer

The meeting elected Robert Robinson as Secretary/Treasurer for the ensuing year.

Proposed by Cllr Ian Hodge and seconded by Cllr Michael Davies.

The vote was unanimous.



8. Election of an executive

The following members were elected to the executive for the ensuing year:

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

9. Financial Report & Annual Accounts

To meeting received and **APPROVED** the annual accounts.

The excess of expenditure over income was noted, mainly due to the cost of a new website and the cost of venues. The budge for the ensuing year is to allow for an excess of income to allow the funds to grow again.

The meeting **APPOINTED** an auditor for the ensuing year being David Plume. A small gift is to be arranged as a thank you.

10. Annual fees

The meeting **APPROVED** the annual fees for the ensuing year as follows:

Heading	Approved
Larger Council (pop 10,000 plus)	£110
Medium Council (pop 5,000 plus)	£85
Smaller Council (pop under 5,000)	£70
Meals	£23

The meeting **APPROVED** the budget presented for the ensuing year as set out below:



NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS									
INCOME	ABERGELE	110	EXPENDITURE	SECRETARIAT	600	SECRETARIAT	COSTS	TRAVEL	250
	BEAUMARIS	70		WEBSITE	87			PAPER	15
	BROUGHTON	70		HALL HIRE	400			INK	85
	BUCKLEY	110		OTHER	200			STAMPS	58
	CAERSWYS	70						ZOOM	192
	CONNAH'S QUAY	110						TOTAL	600
	DENBIGH	70							
	FLINT	110							
	HAWARDEN	70							
	HOLYHEAD	110							
	HOLYWELL	110							
	LLANDUDNO	110							
	LLANFAIR CAEREINON	70							
	LLANFAIRFECHAN	70							
	NEW MEMBERS	140							
	PENMAENMAWR	70							
	PRESTATYN	110							
	RHYL	110							
	RUTHIN	85							
	SHOTTON	110							
	ST ASAPH	70							
	TOWYN AND KINMELL BAY	110							
	TOTAL INCOME	2065		TOTAL EXPENDITURE	1287				
				BALANCE	783				

The secretary recommended that to help the Association balances that the secretariat cost is reduced from £900pa to £600pa. The meeting thanked the secretary for this offer and the proposal was **APPROVED**.

11. Approval of new Councils seeking membership of the Association

The meeting approved the membership of both Mostyn and Northrop Community Councils.

12. Dates of future meetings

To considered and approved the schedule of dates for 2024-2025 as follows:

Quarterly Meetings

Friday 18th October 2024 – Towyn and Kinmell Bay

Friday 24th January 2025 - Beaumaris

Friday 18th April 2025 – To be agreed.

Friday 18th July 2025 – Connah's Quay

Meetings start at 10.30am and will be in person and on zoom wherever possible.



Executive Meetings

Friday 20th September 2024

Friday 13th December 2024

Friday 21st March 2025

Friday 19th June 2025

Meetings start at 10.30am and will be by Zoom.