



AGENDA

For a meeting of the
Executive

To be held on

Friday 13th December 2024 at 10.30am

at 1891 Pavilion Theatre, East Parade, Rhyl LL18 3AQ

Executive

Cllr Ian Hodge Chair

Cllr Norma Davies Vice Chair

Cllr Vivienne Blondek

Cllr Lynnette Edwards

Cllr Bernise McLoughlin

Cllr Ted Palmer

Cllr Joan Butterfield President

Robert Robinson Secretary

Cllr Michael Davies

Cllr Patrick Heesom

Cllr Peter Morton

1. Welcome from the Chair.

To receive a welcome from the Chair.

2. Record of attendance.

To record attendance.

3. Minutes of the last meeting of the Executive.

To consider and approve the minutes of the last meeting. (see appendix A)

4. Financial and governance

To note the bank balances.

To receive an update on audit.

Bank mandate.

5. Actions taken since the quarterly meeting:

To note the actions taken since the last meeting as follows:

Subject	Status
Publish minutes of the meeting	Completed
Prepare letter to Welsh Government and publish on website and email to members by 8pm same day of the meeting for comment by 10.30pm.	Completed
Publish letter to Welsh Government on Town & Community Council review	Completed
Complete bank mandate	Being actioned



6. Report – Senedd Committee meeting 27th November.

To consider a report on the meeting regarding the future of Town and Community Councils.

7. Report - Transport for Wales Meeting (Cardiff) – 13th November.

To consider a report on the meeting from Cardiff (TFW meeting).

8. Agenda for quarterly meeting to be held on Friday 24th January 2025

To consider the agenda for the next quarterly meeting to be held on 24th January 2024. See appendix B.

9. Any other business

To consider any other business.

10. Date of next Executive meeting

To note the date of the next Executive meeting to be held by Zoom on Friday 21st March 2025 at 10.30am.

NOTE – The President has invited all the members of the Executive to lunch following the meeting.



APPENDIX A

MINUTES

**of a meeting of the Executive of the
Association 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

Present were:

Cllr Ian Hodge Chair

Cllr Norma Davies Vice Chair

Cllr Vivienne Blondek

Cllr Bernise McLoughlin

Cllr Ted Palmer

Cllr Joan Butterfield President

Robert Robinson Secretary/Treasurer

Cllr Michael Davies

Cllr Peter Morton

Apologies for absence:

Cllr Lynnete Edwards

Cllr Patrick Heesom

1. Welcome by the chair

The meeting received a welcome from the chair.

2. Record of attendance

The meeting noted that attendance and received apologies for absence.

3. Minutes of the last Executive Meeting

The meeting considered and approved the minutes of the last Executive meeting.



4.Actions taken from the last meeting

The meeting received an update on the actions from the AGM/Quarterly meeting held in July 2024 as overleaf.

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	With the auditor
	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

5.Financial and governances

5.1 General

The meeting noted the increase in bank balance to £4,447.

Membership renewals have now all gone out with invoices, payments awaited or received. As the renewals went out later in July (after the AGM) - many payments come in during September.



5.2 Cheques

The signatories on cheques are now noted as Cllr Peter Morgan and Robert Robinson. There needs to be a few more, preferably who bank at Lloyds.

A change of bank was considered during the discussion.

It was **agreed** to refer the matter to the full meeting to be held in October 2024.

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

The meeting considered and **agreed** the agenda for the next quarterly meeting to be held on 18th October as set out at appendix A

It was **agreed** that an item from Patrick Heesom can be included if it is relevant to the Association's work. This can be added.

7. Date of next meeting

The date of the next Executive Meeting is to be Friday 13th December 2024 by Zoom at 10.30am.



APPENDIX B

AGENDA

**For the quarterly meeting of the Association to be held on
Friday 24th January 2025 at 10.30am
Beaumaris**

1. Welcome

To receive a welcome from the Chair.

To receive a welcome to the meeting by the Chair of Beaumaris Town Council.

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 October 2024.

4. Visiting speaker

To receive a presentation from Fields in Trust.

5. Actions taken from the last meeting

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

Subject	Status
Publish minutes of the meeting	Completed
Prepare letter to Welsh Government and publish on website and email to members by 8pm same day of the meeting for comment by 10.30pm.	Completed
Publish letter to Welsh Government on Town & Community Council review	Completed
Complete bank mandate	Ongoing



6. Executive

To note the executive meeting minutes from the meeting held in December 2024.

7. Finance and governance

To note the current bank balances.

To consider progress with the new bank mandate.

To receive a report on the 2023-2024 audit.

8. Transport update

To receive a report on a meeting held with Transport for Wales in Cardiff.

9. Funding of town and community councils

To receive a report on a meeting held with Welsh Government in Cardiff.

9. Around the patch

To receive anything of note which is happening in your areas with regards to sustainable counties.

10. Things that affect our councils in North Wales

To be discussed at the meeting as an overall topic along North Wales.

11. Other business

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

12. Date of next meeting

To note the date of the next meeting on Friday 18th April 2025 at 10.30am – venue to be decided.

14. Actions to be taken forward

To consider any actions to be taken forward from the meeting