AGENDA

for a meeting of the **Executive**

To be held on

Friday 21st March 2025 at 10.30am by zoom

Executive

Cllr Ian Hodge Chair Cllr Joan Butterfield President
Cllr Norma Davies Vice Chair Robert Robinson Secretary

Cllr Vivienne Blondek Cllr Michael Davies
Cllr Lynnette Edwards Cllr Patrick Heesom
Cllr Bernise McLoughlin Cllr Peter Morton

Cllr Ted Palmer

1. Welcome from the Chair.

To receive a welcome from the Chair.

2. Minutes of the last meeting of the Executive.

To consider and approve the minutes of the last meeting.

3. Financial and governance

To consider an update on internet banking.

To note the current bank balances.

4. Future of local councils

To consider the draft report to Welsh Government on the Review of Town and Community Councils.

See first draft issued with this agenda.

5. North Coast Rail update

To receive a short update on the new train delivery affecting the North Coast.

To consider the survey work for 2025 – Chester-Shrewsbury section.

6. Health Checks for Local Councils

To note the Health Check available to Town and Community Councils.

7. Agenda for quarterly meeting 2nd May 2025.

To consider the agenda for the next quarterly meeting.

8. Any other relevant business

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

9. Date of next meeting of the Executive

To note the date of the next Executive meeting to be held by Zoom on Friday 19th June 2025 at 10.30am.



AGENDA

For the quarterly meeting of the Association to be held on Friday 2nd May 2025 at 10.30am

Town Hall 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 January 2025 by zoom.

4. 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
Complete a draft document on the Town and Community Council review for consultation. To meet those councils who wished to discuss the review.	Completed
Prepare and issue a draft report for Welsh Government on the Town and Community Council review.	Completed
Complete internet banking.	On the agenda

5. Executive

To note the executive meeting minutes from the meeting held in March 2025.

6. Finance and governance

To note the current bank balances.

To consider progress to online banking.

7. Transport update

To receive a report on the recent Transport meetings with Transport for Wales and Avanti.

To receive an update on a meeting with Welsh Government on transport matters.

To note the surveys to be completed in 2025 (Chester to Shrewsbury section)

8. Town and community council review

To consider the draft report to Welsh Government – see document sent out with this agenda.

9. Health Checks for Town and Community Councils

To consider the recommended Health Check for Local Councils. Full information at the meeting.

10. Any 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 18th April 2025 at 10.30am – venue to be decided.

12. Actions to be taken forward

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