



MINUTES

of a meeting of the

Executive

held on

Friday 20th June 2025 at 10.30am by zoom

Present were

Cllr Ian Hodge

Cllr Norma Davies

Cllr Joan Butterfield MBE

Cllr Lynnette Edwards

Cllr Bernise McLoughlin

Cllr Peter Morgan

Chair

Holywell Town Council

Vice Chair

Flint Town Council

President

Rhyl Town Council

Caerswys Community Council

Towyn and Kinnell Bay Town Council

St Asaph City Council

Apologies from

Cllr Vivienne Blondek

Cllr Ted Palmer

Buckley Town Council

Holywell Town Council

1. Welcome from the Chair.

The meeting received a welcome from the Chair.

2. Minutes of the last meeting of the Executive.

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

4. Financial and governance

The meeting received a report on the finances and banking arrangements.

The meeting **AGREED** that now internet banking is in place two additional signatories should be added. This is to be Cllr Ian Hodge and Cllr Norma Davies.

5. Agenda for the Annual Meeting

The meeting considered and **AGREED** agenda for the Annual Meeting – see appendix B.

6. Agenda for the Quarterly Meeting

The meeting considered and **AGREED** agenda for the Quarterly Meeting – see appendix B.



7. Future sustainability plan

The meeting discussed the proposals put forward. These are included in the approved agenda for the main meeting. It was also agreed that invites to all town and community council in the area are to be approached via a letter to them via the county councils.

8. Planning and Development

8.1 Permitted development rights

The meeting considered a consultation from Welsh Government regarding the expansion of permitted development. The meeting commented on the additional items which would not require consent as follows:

- a) Air heat source pumps – support
- b) Off street electric car charging points – support
- c) Temporary camp sites (up to 28 days) – not supported
with the suggestion of the period being reduced to 14 days.
Also a period of time when the deemed consent cannot be taken up again.
- d) Development by statutory undertakers – support but limited.
- e) Emergency affordable housing – limited support. Suggest only for real emergencies and not to be extended beyond normal rules.
- f) Reverse vending machines – support.

The response has to be with Welsh Government before 4th July 2025.

8.2 Planning presentation

The meeting asked the Secretary to prepare and present at the October meeting a short course on current planning legislation (as it relates to Town and Community Councils) including the new Planning Bill currently making its way through the Senedd.

8.3 Town Centre regeneration

The Secretary to prepare a paper for the October meeting on how town centres could be re-generated using radical solutions.



9. Non domestic rates

The meeting supported the principle of a reduction in non domestic rates for retail. However, this should be extended to all retail including larger units.

9. Air Ambulance

An update was given on the relocation of the air ambulance to Ruddlan. A high court Judicial Review has been concluded and the decision is that the plan proposed is to proceed.

10. Date of next meeting of the Executive

The next meeting date will be set by the Annual Meeting.

NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS



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