

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 **Apologies from** Cllr Vivienne Blondek Cllr Ted Palmer ChairHolywell Town CouncilVice ChairFlint Town CouncilPresidentRhyl Town CouncilCaerswys Community CouncilTowyn and Kinmell Bay Town CouncilSt Asaph City Council

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 is 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.

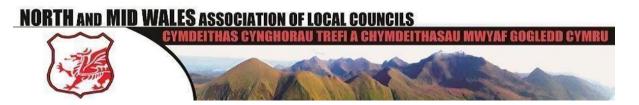
The response has to be with Welsh Government before 4th July 2025.

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.

