

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

AGENDA

For a meeting of the Executive to be held on
Friday 12th June 2026 at 10.30am by zoom

1. Welcome by the Chair

To receive a welcome from the Chair.

2. Minutes of the last meeting

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

3. Actions taken since the last meeting

To consider the actions taken since the last meeting.

4. Annual Accounts

To receive the annual accounts for the year ending 31st March 2026. (see appendix A)

5. Fees and expenditure for 2026-2027

To consider the annual fees for the year to 31st July 2027 and the annual budget. (see appendix B)

6. Railway matters

To consider any updates on railway matters including the 3rd July 2026 meeting to be held in Shrewsbury. (see appendix C)

7. Annual meeting

To consider and approve the agenda for the annual meeting to be held on 17th July 2026. (see appendix D)

8. Quarterly meeting

To consider and approve the agenda for the quarterly meeting - to be held on 17th July 2026. (see appendix D)

9. October meeting

To consider the format and guests for the October 2026 meeting.

10. Any other business

To consider any other business for this meeting.

11. Date of next meeting

To note the date of the next meeting.

APPENDIX A

ANNUAL ACCOUNTS AND FEES

	2026	2025	2024	2023
INCOME				
Membership	780.00	999.00	<u>1140.00</u>	1350.00
Meals income *	486.15	816.00	<u>802.00</u>	1194.00
Interest	0.00	0.00	<u>0.00</u>	0.00
Debtors	0.00	0.00	<u>0.00</u>	0.00
Fees from last year	0.00	0.00	<u>0.00</u>	0.00
Other	0.00	80.00	<u>0.00</u>	113.00
TOTAL	1266.15	1895.00	<u>1942.00</u>	<u>2657.00</u>
EXPENDITURE				
Meals **	581.00	760.60	<u>1130.00</u>	1300.45
Hall hire	0.00	0.00	<u>1049.18</u>	157.00
Expenses	0.00	0.00	<u>0.00</u>	95.00
Administration **	575.00	900.00	<u>925.00</u>	1100.00
Translation	0.00	0.00	<u>0.00</u>	0.00
Toucan	365.94	0.00	<u>0.00</u>	0.00
Web hosting	0.00	0.00	<u>0.00</u>	84.00
Web site	87.00	87.00	<u>325.00</u>	0.00
Bank charges	52.00	4.25	<u>0.00</u>	0.00
Other	0.00	0.00	<u>0.00</u>	100.00
TOTAL	1660.94	1751.85	<u>3429.18</u>	<u>2836.45</u>
BALANCE	-394.79	143.15	<u>1487.18</u>	<u>-179.45</u>
BALANCE SHEET				
Assets				
General Funds	4137.21	4137.21	5624.39	5803.74
Income/Expend Acct	-394.79	143.15	1487.18	-179.35
Total	3742.42	4280.36	<u>4137.21</u>	5624.39

ANNUAL FEES AND BUDGET FOR 2026-2027

FEES (suggested):

Larger council (pop over 10,001)	£80
Medium council (pop over 5,001)	£60
Smaller council (pop under 5,000)	£50

INCOME

Annual fees larger councils	£720	
Annual fees medium councils	£300	
Annual fees smaller councils	£150	
Associate (rail members)	£60	
Total fee income		££1,230

EXPENDITURE

Hall hire	£150	
Secretariat	£480	
Website	£90	
Banking	£50	
Contingency	£200	
Total expenditure		£970
Surplus		£260

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

AGENDA

For a meeting of the North Coast & Cambrian Lines Committee to be held on Friday 3rd July 2026 at 12noon in Gateway House Shrewsbury

1. Welcome from the Chair

To receive a welcome from the Chair.

2. Minutes from the January 2026 meeting

To consider the minutes of the last meeting.

3. Actions from January 2026 meeting

To consider the actions taken since the last meeting. See below:

Ref	Item	By whom
1	Prepare and circulate minutes	Secretary
2	Post minutes on website	Secretary
3	Prepare proposal for committee remit/membership/funding	Secretary
4	Gain update from Network Rail on the Deganwy crossing	Secretary
5	Arrange for a representative to attend the STIG meetings in Shrewsbury	Secretary with Julie Buckley MP
6	Arrange meeting between IH/TR/RR and Gail Jones of TFW to follow up any TFW matters	Secretary
7	Review with TFW markings on platform 5 at Shrewsbury	Secretary with TFW
8	Add new trains to the July join meeting agenda	Secretary
9	Meeting with Colin lee to be taken forward regarding the hourly train service paths on the Cambrian/Holyhead services.	Gail Jones TFW
10	Chase up painting and ramp situation at Welshpool Station.	Robert Gravelle
11	Replacement bus services at Welshpool to be discussed further offline.	Secretary with TFW
12	Update on bi-lingual announcements on the Cambrian Line to be clarified.	Gail Jones
13	Investigate if smart signage can be installed at other stations on the Cambrian line – like that at Porthmadog.	Gail Jones
14	Level platform boarding to be monitored.	Secretary with TFW
15	Integrated map of rail/bus services to be discussed further.	Secretary with TFW
16	Bob Saxby and Ross Rondel to make contact over buses.	Bob Saxby and Ross Ronel
17	Monitor bilingual announcements on the Cambrian Line when class 197 trains are in service.	All
18	Arrange for 3 rd July meeting of the joint groups to meet in person at Shrewsbury.	Secretary with Gail Jones

4. Rail survey presentation

To receive a presentation on the latest rail surveys held in May and June 2026.

5. Transport for Wales

To receive reports/presentations/questions regarding:

- Hourly train service on Cambrian update
- New trains into the future
- Access

6. Network Rail

To receive a presentation from Network Rail.

7. STIG

To receive an update on the STIG meetings (Shrewsbury Station)

8. Open forum

To host an open forum on North Coast and Cambrian Line rail matters.

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

AGENDA

For the annual meeting of the Association to be held on
Friday 17th July 2026 at 10.30am in the Civic Halls Connah's Quay
and by zoom

1. Welcome by the Chair

To receive a welcome from the Chair Cllr Ian Hodge

2. Minutes of the last annual meeting

To approve the minutes of the last annual meeting. (see website)

3. Chairs annual report

To receive an annual report from the Chair.

4. Election for a chair for the ensuing year

To elect a Chair for the ensuing year.

5. Election of a vice chair for the ensuing year

To elect a Vice Chair for the ensuing year.

6. Election of a secretary/treasurer for the ensuing year

To elect a secretary/treasurer for the ensuing year.

To note the expenses covered by the secretary allowance of £480pa.

Zoom meeting annual fee	£191.88
3 trips to North Coast (45p a mile)	£200.00
Paper and stationery	£100.00
Total expenditure	£491.88

Sometimes there maybe an overnight stay if the venue is a long way from Welshpool.
This is not a request to review the sum but the secretary felt that it should be recorded as
good governance.

7. Election of an Executive for the ensuing year

To elect an executive for the ensuing year made up of:

- Chair
- Vice chair
- President
- Secretary
- Immediate past chair
- Up to 5 other members

Elected members for the year to May 2026 were:

- Cllr Michael Davies Beaumaris Town Council
- Cllr Lynette Edwards Caerswys Community Council part of time)
- Cllr Bernise McLoughlin Towyn and Kinmell Bay Town Council
- Cllr Patrick Heeson Mostyn Community Council
- Cllr Alan Manship Connah's Quay Town Council

8. Annual Accounts

To consider the annual accounts as attached.

9. Fees and expenditure for 2026-2027

To consider the fees and budget recommendation for the ensuing year. (see attached)

10. Any other business

To consider any other relevant business to the annual meeting.

11. Date of next meeting

To note the dates for meetings in 2026-2027 and venues for each.

Quarterly meetings (10.30am in person and by zoom):

23rd October 2026

21st January 2027

23rd April 2027

23th July 2027 (annual and quarterly meetings)

Executive meetings 10.30am by zoom):

18th September 2026

18th December 2026

19th March 2027

18th June 2027

Transport meetings (Cambrian – 11.145am)):

2nd October 2026 in Aberystwyth and by zoom

14th January 2027 Joint by zoom

2nd April 2027 in Aberystwyth and by zoom

2nd July 2027 Joint in Shrewsbury in person only

Transport meetings (North Coast- 10.30am)

9th October 2026 by zoom

28th January 2027 Joint by zoom

9th April 2027 by zoom

9th July 2027 Joint in Shrewsbury in person only

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

AGENDA

For the quarterly meeting of the Association to be held on
Friday 17th July 2026 at 11am in the Civic Halls Connah's Quay
and by zoom

1. Welcome by the Chair

To receive a welcome from the Chair.

2. Guest

To receive a presentation Cllr Charlie McCoubrey to address the Association on the subject of funding formula for Wales.

3. Minutes of the last meeting

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

4. Actions taken since the last meeting

To consider actions taken since the last meeting:

Ref	Subject	Actions
1	Governance	Issue minutes and post on website
2	Elections	Circulate Senedd election details
3	Consultation	Letter in response to carers consultation.
4	Highways	Meeting and letter to the Senedd regarding highways.
5	Funding	Letter to Chief Executives and Political parties regarding issues of concern and in particular funding.
6	Funding	to invite Cllr Charlie McCoubrey to address the Association on the subject of funding formula.

5. Railway matters

To consider any rail matters from the 3rd July 2026 meeting in Shrewsbury.

6. October meeting

To consider the format and visiting speaker on rail matters for this meeting.

7. Any other business

To consider any other business including any topics for future meetings.

8. Date of next meeting

Friday 23rd October 2026.