



## **MINUTES**

of the Executive meeting held on  
Friday 11<sup>th</sup> December 2015 at 10.30am  
at Rhyl Town Council Offices

### **1. Present Were**

Present were: Cllr B Roberts (Vice Chair), Robert Robinson (Secretary),  
Cllr B Bertola and Cllr H Meredith.

### **2. Apologies for absence**

Apologies for absence were received from Cllr A Holloway and  
Cllr T Renshaw.

Due to the poor attendance and lack of apologies the meeting asked the  
Secretary remind members of their need to attend or send apologies.

### **3. Minutes of the last meeting**

The minutes of the last meeting were accepted as a correct record.

### **4. Financial Report**

The meeting was updated on the financial statement of accounts at the end of  
November 2015.

### **5. Local Government re-organisation**

The Secretary took the members through the response to the Local  
Government Consultation and introduce the Local Government (Wales) Bill.  
(both presentations will be made available at the quarterly meeting).

### **6. The Agenda for the next quarterly Meeting**

The meeting discussed the agenda for the next meeting to be held in January  
2016. The agenda was approved subject to adding a further item regarding  
the 'Freedom of Information Act'.

### **7. Date of next meeting**

The date of the next meeting is to be Friday 11<sup>th</sup> March 2016 at 10.30am at  
Rhyl Town Council Offices.