



MINUTES

of the Executive Meeting of the Association held on
Friday 22nd September 2017 at 10.30am
at the offices of Rhyl Town Council

1. Present were

Present were Cllr B Roberts (Chair), Cllr D M Davies, Cllr H Chave and Robert Robinson (Secretariat)

2. Apologies for absence

The meeting received apologies for absence Cllr J Butterfield and Cllr H Meredith.

2. Minutes of the last meeting

The Meeting noted the minutes of the last meeting.

3. Actions taken since the last meeting

The Secretary outlined the actions since the last meeting which included:

Re-cycling and use of degradable materials

The Secretariat did write to every County Council and AM and PM on the subject including the Minister at Welsh Government. Most have responded with a positive note including the Minister.

Police and Crime Commissioner

The date of the next quarterly meeting in October was to be when the Police and Crime Commissioner attended. He has, again, another date in the diary after the date had been agreed with the Association. He is now down to attend the January meeting.

4. Financial Report

The meeting noted the bank balances and noted that a financial report will be added in detail to the main quarterly agenda.

5. Quarterly Meeting Agenda

The meeting consider the quarterly meeting agenda and the final version as agreed is that issued with these minutes.



6. Additions to the Agenda

The following are to be added to the quarterly meeting agenda:

Local Government

To ensure that an update is available on the current government position with regards to clustering or enlarging Councils.

Data Protection

To add the current information on the subject.

Location of sites for Travellers

To consider the implications of the allocation of sites for Travellers.

Location of Nuclear Waste sites.

To consider the implications of the allocation of sites for Nuclear Waste disposal.

Health

To receive an update on the North Wales Health issues.

To receive an update on the Mid Wales Health issues.

7. Consultations

To consider two consultations as follows:

a) Elections and voting in Wales (see appendix B)

b) Business Rates Review

Although both consultations are due to be with Welsh Government on 13th October they are prepared to accept the Association responses by 28th October.

The Meeting considered the responses and a recommendation is to be presented to the quarterly meeting for discussion and approval.

8. Any other relevant business

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

9. Dates of future meetings

To notice the dates of future meeting as follows:

Friday 8th December 2017

Friday 9th March 2018

Friday 8th June 2018

10.30am start in all cases. Meetings held at Rhyl Town Council Offices.