



# **MINUTES**

**of a meeting of the  
EXECUTIVE  
held on Friday 10<sup>th</sup> March 2017 at 10.30am  
in the Offices of Rhyl Town Council Rhyl**

## **1. Chairs announcement**

The Chair informed the meeting of the sad passing away of Cllr Jones who had been an active member of the Association.

## **2. Present were:**

Cllr B Roberts (Chair), Cllr J Butterfield (President), Cllr H Meredith (Vice Chair), Cllr B Bertola, Cllr T Renshaw, Cllr D Hainge, Cllr E Butler, Cllr L Griffiths and Robert Robinson (Secretary)

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

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

## **4. Financial report**

The meeting received the financial report.

Audit papers will be ready very soon, delayed due to change of staff at Welshpool Town Council.

## **1. Annual External Audit for Councils**

The meeting noted the extra questions for Town and Community Councils for this years audit as follows:

- a) Web Site details.
- b) Adoption of the 2016 Code of Conduct.
- c) Information on staff and pensions.

## **2. Agenda for the next quarterly meeting**

The meeting considered the agenda for the next quarterly meeting and the final copy approved.

## **7. Future Plan for the Association**

The Final Version of the Future Plan has been posted on the web site and is ready for adoption.

## **8. Value of Executive and Association**

Cllr T Renshaw confirmed that he will not be standing for election in May 2017. He expressed his thanks to the Association for its support, friendship and work. Others present had not made up their mind about standing for election.



### **9. Elected Members**

The Secretary reminded members that they remain with the Association until the July Annual Meeting even if they are not elected in May 2017.

### **10. Issue of papers**

The papers will be issued to Town and Community Clerks by email unless they have specifically been asked for in paper form.

The following asked for papers in the post:

- Cllr B Roberts
- Cllr H Meredith
- Cllr J Butterfield
- Cllr B Bertola