



AGENDA

of a meeting of the Executive held on
Friday 11th March 2016 at 10.30am
at Rhyl Town Council Offices

Present were:

Cllr E Butler (Chair), Cllr B Roberts (Vice Chair), Robert Robinson (Secretary), Cllr B Bertola, Cllr D Haines and Cllr T Renshaw.

1. Apologies for absence

The meeting received apologies for absence from Cllr A Holloway.

2. Minutes of the last meeting

The meeting approved the minutes of the last meeting.

3. Welsh Government Consultation held in Llandudno

The meeting considered a report on the consultation held in Llandudno regarding the Local Government (Wales) Bill. Generally the feeling was that the meeting achieved very little. Most Councils present had already completed their consultations before the date of this meeting.

4. Consultations

The meeting noted that the following consultations have been presented to the Welsh Government:

Rail Franchise Consultation

Local Government (Wales) Bill Consultation

5. Financial Report

The meeting considered a short financial report which will be added to the main meeting agenda.

6. Agenda for next Quarterly Meeting

The meeting considered the agenda for the next quarterly meeting and this was agreed.

The request from Rhyl Council to invite the North Wales Police to the next meeting was considered. As the next meeting is in Welshpool and the Police (from past experience) do not cross borders it was agreed that they should be invited to the October meeting when the scheme will also have been up and running. Welshpool also has an initiative being put together at this time which may benefit from knowing how Rhyl and its new approach is working.

7. Succession planning

The Secretary raised the subject of succession planning. No one has come forward to take over from July 2017. Welshpool Town Council is also working on a succession plan with more information being known by April.

A report on the way forward will be issued before the Annual Meeting.

8. Welshpool Town Council

The Chair was asked to write to the Mayor of Welshpool Cllr M Douglass expressing the Associations thanks for the work they do for the Association through the Office and their Town Clerk.

9. One Voice Wales

It was noted that Richard Waters has been elected vice chair of OVW. Ian Jones (assistant secretary) will report back on a possible closer working relationship between the two associations.

10. Gavel for outgoing Chair

The Chair already has a Gavel from her last term as Chair of the Association. The Chair will let the Secretary have the past one so that the new dates can be added.

11. Date of next meeting

Friday 10th June 2016 10.30am to be held at Rhyl Town Council Offices.