



MINUTES

of the Executive Meeting of the Association held on
Friday 10th June 2016 at 10.30am
at the offices of Rhyl Town Council

1. Present were

Cllr E Butler (Chair), Cllr B Bertola, Cllr D Hainge, Cllr T Renshaw,
Cllr H Meredith and Robert Robinson (Secretary)

2. Apologies for absence

The meeting received apologies for absence from Cllr A Holloway,
Cllr J Butterfield and Cllr B Roberts.

2. Minutes of the last meeting

The meeting approved the minutes of the last meeting.

3. Actions taken since the last meeting

The meeting noted the actions taken since the last quarterly meeting. All were completed.

4. Financial Report

The meeting discussed the annual account which shows an excess of income over expenditure of £1,034 for the year.

The meeting considered its recommendation for the fees and meals for the ensuing year.

The Executive recommends the following:

	Current	Proposed
Larger Council	£75	£80
Medium Council	£55	£50
Smaller Council	£35	£40
Meals	£15	£16

5. Annual Meeting Agenda

The meeting considered and approved the annual meeting agenda as per that set out with the quarterly agenda..

6. Quarterly Meeting Agenda

To meeting considered and approved the quarterly meeting agenda with the addition of the Boundaries Commission and the paper to be presented with it.

7. Secretary and Treasurer

The meeting considered the future of this post for the association.

The current secretary is prepared to continue until at least July 2017.

Welshpool Town Council may consider appointing a new Clerk on the basis of the secretariat being part of that role. This can't be confirmed until the autumn when the Welshpool Town Council succession plan has been settled.

The Secretary was asked to prepare a note of how many hours he spends on the association along with details of what office back up is used.

8. Local Authority Review

The meeting considered the current position which is not likely to become clear until September this year.

9. Dates of future meetings

The following are the dates for future meetings:

Friday 9th September 2016

Friday 9th December 2016

Friday 10th March 2017

Friday 9th June 2017

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