



# MINUTES

Of the Meeting of the Association Executive held on  
Friday 9<sup>th</sup> September 2016 at 10.30am  
at the Offices of Rhyl Town Council

<b>Committee Membership (max 10)</b>	The President Cllr Joan Butterfield The Chair Cllr Brian Roberts The Vice Chair Cllr Helen Meredith The immediate past Chair Cllr Eve Butler Cllr Brian Bertola Cllr John McLennan Cllr Terry Renshaw Cllr Lindsay Griffiths Cllr Derek Hainge Robert Robinson Secretary
<b>Remit of the Committee</b>	To aid the preparation of the quarterly meeting and annual meeting agenda, aid preparation of information for such meetings and to consider any recommendations to the Full Meeting.
<b>Authority of the Committee</b>	To make recommendations to the Full Meeting and deal with any urgent business.

## 1. Attendance record:

<b>Present were</b>	<b>Apologies received from</b>
The President Cllr Joan Butterfield The Chair Cllr Brian Roberts The Vice Chair Cllr Helen Meredith Cllr Brian Bertola Cllr Terry Renshaw Cllr Lindsay Griffiths Cllr Derek Hainge Robert Robinson Secretary	Cllr John McLennan and The immediate past Chair Cllr Eve Butler

## 2. Minutes of the last meeting

The meeting approved the minutes of the last meeting of the Executive.

- 3. Information**

The meeting was updated on the situation with Cllr Ann Holloway and with Val Graul. The Secretary is to pass on the Associations best wishes.
- 4. Actions taken since the last meeting**

The meeting consider actions taken since the last meeting including a lack of response from the Hospital Trust. This will be chased up.
- 5. Financial Report**

The meeting consider the financial report from the secretary.  
Due to Val at Welshpool not being well there has been a delay in getting the papers to the auditors, It is hoped this can be done in the next two weeks.
- 6. Agenda for the Quarterly Meeting to be held on 21<sup>st</sup> October**

The meeting considered the agenda for the next quarterly meeting. See attached approved version.
- 7. Responses to the Boundary Commission Paper**

To date only two responses have been received from Llandudno and Welshpool.  
An update on County Council re-organisation was given.  
The Town and Community Council review will be more clear in the autumn.
- 8. Asset protection**

The Chair raised the subject of 'asset' protection when the Local Councils are reviewed. There were differing views around the table but it was clear that the subject needed to be discussed and view settled upon. A paper will be prepared for discussion at the next Quarterly Meeting.
- 9. Future Plan for the Association**

The Executive agreed that a future plan for the Association with aims and objectives would be a good idea. Initial approval to prepare such a plan is to be sought from the next Quarterly Meeting.
- 10. Presidential matters**

The President is elected the annual meeting following a general council election. The next being May 2017. It was agreed that the following be taken forward:

A recommendation to the Full Meeting that nominations for President be sought 7 days before the election with a summary of their experience. Voting would then take place on a formal voting paper at the Annual Meeting.
- 11. Date of next meeting**

Friday 16th December 2016 at 10.30am at Rhyl Town Council  
Note new date. (to be followed by lunch hosted by Cllr J Butterfield).