



AGENDA

for the Executive Meeting of the Association to be held on
Friday 8th December 2017 at 10.30am
at the offices of Rhyl Town Council

- 1. Apologies for absence**
To receive any apologies for absence.
- 2. Minutes of the last meeting**
To approve the minutes of the last meeting. (see separate paper)
- 3. Actions taken since the last meeting**
To consider actions taken since the last quarterly meeting.
- 4. Financial Report**
To consider the financial report from the secretary.
- 5. Independent Review Panel for Wales**
To consider an update on the above.
- 6. Quarterly Meeting Agenda**
To consider the quarterly meeting agenda as per enclosed. (see appendix 1)
- 7. Any other relevant business**
To consider any other business notified to the Chair or Secretary prior to the start of the meeting.
- 8. Dates of future meetings**
To notice the dates of future meetings as follows:

Quarterly Meetings

Friday 19th January 2018 – Bay of Colwyn

Friday 20th April 2018 - Welshpool

Friday 20th July 2018 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

Executive Meetings

Friday 8th June 2018

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



APPENDIX 1

AGENDA

For the Quarterly Meeting of the Association to be held on
Friday 19th January 2017 at Holywell

1. Welcome by the Mayor of Holywell Town Council

2. To receive the Notice of the meeting

To receive notice of the meeting.

3. Record of attendance

To record attendance and any apologies for absence.

4. Minutes of the last meeting

To approve the minutes of the last quarterly meeting. (see appendix A)

5. Actions taken since the last meeting

To receive a report on actions taken since the last meeting.

- i) The secretary is to meet with the Independent Review Panel for Wales to pass on the concerns of the Association.
- ii) Follow up the re-cycling rubbish review as per the Minister's letter.
- iii) Invite Police and Crime Commissioner to the AGM in July 2018.
- iv) The secretary to write to each County Council asking for Town and Community Councils affected by Traveller Site proposals at an early stage as a consultation.
- v) The secretary to write to the Welsh Government seeking a reason why the two workshops on Nuclear Waste sites were not held.
- vi) Prepare all the necessary information for a Seminar on the Future of Local Government in January 2018.
- vii) The secretary is to find out what stations are due for re-opening on the network overall and report back.

6. Financial Report

To receive a financial report. (see appendix B)

7. Executive

To receive the minutes of the Executive Meeting. (see appendix C)



8. Local Government Re-organisation

Workshop to prepare response to the Local Government Review.

9. Data Protection

To consider an update on the course attended by the Secretariat.

10. Any other business

Any other business notified to the Chair or Secretary prior to the start of the meeting.

11. Dates of future meetings

To note the dates of the next meetings as follows:

Quarterly Meetings

Friday 20th April 2018 Welshpool Town Council

Friday 20th July 2018 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

Executive Meetings

Friday 9th March 2018

Friday 8th June 2018

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



APPENDIX A

MINUTES

of the Quarterly Meeting of the Association held on
Friday 27th October 2017 at Holywell

Attendance Record

Council	Present	Apologies
Officers	Cllr B C Roberts (Chair) Cllr Joan Butterfield (President) Robert Robinson (Secretary)	Cllr H Meredith (Vice Chair)
ABERGELE TOWN COUNCIL	Cllr S Jones-Roberts	Cllr Richard Waters
ARGOED COMMUNITY COUNCIL	Cllr J Holliday Cllr R Hampton-Jones Cllr W J Taylor	
BANGOR CITY COUNCIL	Cllr D Hainge I Jones Town Clerk	Cllr I James
BAGILLT COMMUNITY COUNCIL	Cllr C R Williams	
BAY OF COLWYN TOWN COUNCIL	Cllr S Williams Cllr J Pearson Cllr P Richards	
BUCKLEY TOWN COUNCIL	Cllr A Woolley Cllr V Brondek	
CAERWYS TOWN COUNCIL		
CAIA PARK COMMUNITY CONCIL		
CONNAH'S QUAY TOWN COUNCIL	Cllr G Faulkner Cllr E Faulkner Cllr P Davies S Goodrum Town Clerk	
CONWY TOWN COUNCIL		
DENBIGH TOWN COUNCIL	Cllr R Tickle	
FLINT TOWN COUNCIL	Cllr S License	
HAWARDEN COMMUNITY COUNCIL		
HOLYWELL TOWN COUNCIL	Cllr J Baker Cllr Karin Davies Cllr J Johnson Cllr P York	



LLANFAIR CAEREINION TOWN COUNCIL		Viki Griffiths Clerk
LLANDUDNO TOWN COUNCIL		
LLANASA TOWN COUNCIL		
LLANFAIRFECHAN TOWN COUNCIL	Cllr G Gell	
LLANDRINO & ARDLEEN COMMUNITY COUNCIL		C Davies (Clerk)
LLANDYSILIO COMMUNITY COUNCIL		C Davies (Clerk) Cllr Frances Buckingham
LLANGOLLEN TOWN COUNCIL		
MENAI BRIDGE TOWN COUNCIL	Cllr M Davies	
PENMAENMAWR TOWN COUNCIL	Cllr M Baines Mel Ab-Owain Town Clerk	
PRESTATYN TOWN COUNCIL		
RHUDDLAN TOWN COUNCIL		
RHYL TOWN COUNCIL	Cllr J Chamberlain-Jones Cllr A James G Nickels Clerk	
RUTHIN TOWN COUNCIL	Cllr S L Beach Cllr K Allsorp-Robson	
SHOTTON TOWN COUNCIL		
ST ASAPH CITY COUNCIL	Cllr P Morton	
TOWYN AND KINMELL BAY TOWN COUNCIL		
WELSHPOOL TOWN COUNCIL	Cllr H Chave Cllr N Morris Cllr F Veenstra	

4. Welcome by the Mayor of Holywell Town Council

The Mayor of Holywell Town Council (Cllr J Johnson) welcomed everyone to Holywell and the meeting.

5. Minutes of the last meeting

The meeting approved the minutes of the last quarterly meeting.



4. Actions taken since the last meeting

The secretary gave a report on actions taken since the last meeting.

The secretary should write to all County Councils, AM's, PM's and the Betsw Cadwallader Trust seeking their support in recyclable packaging at source and making them aware of the recycling percentages of 50% alcohol related, 25% smoking, 20% fast food and 5% remainder.

The letters were sent with most responding, all positive including the Officer of the Minister.

The Secretary should meet the Ministers Office (when he meets them over other subjects) to take forward the idea of recyclable packaging.

See above.

The secretary to liaise with Cllr Woolly who has some knowledge of the subject.

The Secretary has made contact with Cllr Woolly for his views and a paper issued on the subject for members. (see attached to these minutes)

The Secretary is to write to Welsh Government suggesting that rules, such as this one, should be funded by Welsh Government and that rules should not be made up costing others.

No positive response but the theme will be taken forward at each meeting with Welsh Government.

The secretary to write to the appropriate bodies in support of the re-opening of the Montgomeryshire Canal.

This has been completed.

Letter to Welsh Government on rail matters.

The letter on rail matters was sent and the Secretary can report at the meeting on latest developments with regards the Franchise.

The secretary is to prepare a paper on education to go with an invitation to Kirsty Williams Minister to speak to the Association.

The Secretary has been in contact with Kirsty Williams to seek a date when she can come and speak to the Association. This will be April at the earliest.

The invite to the Police and Crime Commissioner for North Wales.

The date agreed for a visit was to be 27th October. Unfortunately another date has appeared in his diary and cannot make this meeting. The Secretary did pursue a new date but due to the discussions needed on the Future of Local Government this may now be July 2018.



5. Financial Report

The meeting receive a financial report. Current bank balance £7,710.45p

6. Executive

The meeting receive the minutes of the Executive Meeting.

7. Independent Review Panel for Wales

The meeting discussed at some length the proposals in the draft annual report with comments required by 29th November.

The substantial majority objected to the allowances in all their forms with a small number supporting the principle. However all present were of the view that such allowances should be optional for a Council and not mandatory.

The concerns expressed by the membership were as follows:

- a) The level of financial obligation in determination no 50.
- b) Who was going to pay for such allowances which could potentially by a substantial amount.
- c) The words 'must provide for' gave the impression that the Councils must provide a sum set aside for the purpose of determination no 50.
- d) Some Councils had taken up the option to allocate the smaller allowances.
- e) The other main concern was that an unelected body was mandating an elected body on what to do – it was considered that this was undemocratic and a burden on the local councils.
- f) If the panel and Welsh Government wish to impose such amounts then they should pay for them and not the local residents.
- g) Bangor City Council was looking at the allowances from a different standpoint which was slightly different to that offered at the meeting. Clarification can be sought on this via a meeting with the Panel.

The meeting **Resolved** *not to publish any article from the Association on the subject until a report back had been made after a meeting with the panel.*

The meeting **Resolved** *to object to any proposal that makes such allowances mandatory.*

The meeting asked the secretary to meet with the Independent Review Panel when at Welsh Government early in November.

8. Local Government Re-organisation

The meeting considered an update on the Local Government Review.

Some Councils have been asked to prepare a complete paper for the Panel and most a general questionnaire with 4 topics on it.

The subject was considered so important that the meeting **Resolved** to discuss it in full at the January 2018 meeting on a Seminar basis.

The secretary is to liaise with the Panel on this timescale.



9. Rail Franchise for Wales

The meeting considered an update on the rail franchise for Wales.

The secretary has a meeting with the Ministers Office on 17th November on the subject.

The secretary is to find out what stations are due for re-opening on the network overall and report back.

10. Consultation - Elections

The meeting received the consultation response on Elections and Voting in Wales which had been agreed by the Executive due to time restraints. A copy had been posted on the web site for comment.

11. Consultation – Small Business Rates

The meeting received the consultation response on Small Business Rates in Wales which had been agreed by the Executive due to time restraints. A copy had been posted on the web site for comment.

The response did seek to gain the same rule for Town and Community Councils and also suggested that Town and Community Councils should not pay any rates as it is double taxation.

12. Health

North Wales

The meeting received a full update on North Wales Hospital Care. The Hospital Trust is still in special measures and there is no sign that this will change soon. An update was given on the various aspects of changes that affect North Wales.

Mid Wales

The meeting received an update on the Shrewsbury/Telford Hospital situation with regards to emergency services and planned care. Welshpool had held referendum on the matter with both the adults and youth supporting emergency services staying at Shrewsbury.

13. Data Protection

The meeting consider a paper on the above. There appears too much information about but nothing which states what each Council must do. The secretary is going on a course on 6th December so can report back to the January meeting.

14. Location of sites for Travellers

The meeting considered the implications of the allocation of sites for permanent and temporary travellers and to consider sending a letter with observations to County Councils. The main concern was the lack of consultation at an early stage.

There was also the viewpoint put forward that all people have a right to be looked after and that included the travelling fraternity.



Cont...

The secretary is to write to each County Council seeking assurance that Town and Community Councils will be consulted before final decisions are made.

15. Location of sites for Nuclear Waste Disposal

The meeting considered the issue of selecting sites for Nuclear Waste Disposal and the implications. The two workshops to be held were cancelled, the secretary is to find out why and to seek new ones in their place.

16. Dates of future meetings

To note the dates of the next meetings as follows:

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Friday 19th January 2018 Bay of Colwyn Town Council

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Friday 20th July 2018 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

Executive Meetings

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.

17. Actions to be taken forward:

The following actions are to be taken forward:

- viii) The secretary is to meet with the Independent Review Panel for Wales to pass on the concerns of the Association.
- ix) Follow up the re-cycling rubbish review as per the Minister's letter.
- x) Invite Police and Crime Commissioner to the AGM in July 2018.
- xi) The secretary to write to each County Council asking for Town and Community Councils affected by Traveller Site proposals at an early stage as a consultation.
- xii) The secretary to write to the Welsh Government seeking a reason why the two workshops on Nuclear Waste sites were not held.
- xiii) Prepare all the necessary information for a Seminar on the Future of Local Government in January 2018.
- xiv) The secretary is to find out what stations are due for re-opening on the network overall and report back.



NOTE ON RE-CYCLING MATTERS – Cllr A Woolley

Good afternoon Lizzie,

Thanks for the email and the reminder. Please pass on to Robert that after our last meeting I took a good look around and spoke with one or two individuals usually current on Waste and Recycling Matters. In blunt terms, it would seem that since the launch of The Zero Waste Charter, in July of 2002 at the House of Commons, Westminster, not a lot of real progress has been made. Initially, after the launch, there was a brief period when the Government's Strategy Unit there supported many of the principles of The Charter. That led to a radical increase in Landfill Tax.

The Unit supported increased rates of recycling and composting, secured additional funding for the Waste & Resources Action Programme (WRAP) to enable that to engage in the promotion of waste prevention and recycling issues. It also led to the first recommendation for greater use of Mechanical and Biological Treatments as alternatives to the incineration and landfilling of residual waste materials.

However, those initial efforts left what can only be described as a "Bridge Half-Built" because the progressive initiatives slowed and, under successive governments since then, each has slipped back into their previous reluctant approach to the issue, of being timid on targets and promoters of incineration and co-incineration, mostly through PFI deals and 25-year contracts.

In the face of that, the Zero Waste Policies, espoused by numerous groups locally, nationally and internationally, have had to swim against that tide, rather than go along with it.

That has resulted in the UK being where it currently is in European terms, way behind more progressive nations.

Perhaps as a result of scientific evidence and public opinion pressures, the UK Government, through DEFRA, published in 2014, as part of a set of Producers Responsibility Regulations, based on 2007 legislation, the "Packaging Waste: Producer Responsibilities Regulations, which, in brief, requires all "Obligated Packaging Producers" as defined in the regulations, to register by 7th April of each year.

A company falls within the definition, if it, or any group of which it is a part of, has a turnover of more than £2 million in the last financial year and handled 50 tonnes of packaging materials or packaging in the previous calendar year. There are distinctions between small and large producers and the way each is regulated.



The registered and regulated entities are then given an “Obligation Weight”. Fees for registration have to be paid and the entities must produce evidence of waste packaging recycling and recovery equivalent to their “Obligation Weight.”

Failure to comply may, in England and Wales, incur prosecution under both civil and/or criminal law.

That little lot of legal/bureaucratic activity may or may not have reduced the notable weight of packaging materials that we councillors are forever battling with both to collect, whether by rounds, recycling centres or from fly tipping activities. Neither has it provided any addition/improved method of disposing of that material, most of which finds its way to incineration processes or to landfill or gets out and onto our beaches and into our seas, where it does untold harm.

Members of our Association might care to note that for any packaging producer/handler needing to register, the following organisation is there to help them:-

1. [Recycle Wales Ltd](http://www.recycle-wales.co.uk)

www.recycle-wales.co.uk

RECYCLE WALES LTD PACKAGING WASTE COMPLIANCE SCHEME .

Recycle Wales Ltd is a packaging waste compliance scheme offering compliance to companies who are obligated ...

While admiring their business acumen and enterprise, we councillors have to simply ask the question, “How do they and their activities assist us as councils and councillors?” Might one of their people care to come along to our next meeting to tell us the answer? Just a thought!

I hope Robert finds that material helpful

Best wishes,

Arnold

(Cllr) Arnold Woolley, DipIM, MCMI