



MINUTES

of the Executive Meeting of the Association held on
Friday 9th March 2018 at 10.30am
at the offices of Rhyl Town Council

1. Present were

Cllr B Roberts (Chair), Cllr J Butterfield (President), Cllr H Chave,
Cllr B Barton, Cllr B Bertola, Cllr M Davies and Robert Robinson (Secretary).

2. Apologies for absence

Apologies for absence were received from Cllr B McLoughlin and
Cllr R Waters.

2. Minutes of the last meeting

The Committee approved the minutes of the last meeting.

3. Actions taken since the last meeting

The Committee considered the following:

Independent Review Panel for Wales

An update was given on the annual report. The main details are
included in the agenda for the next quarterly meeting.

It was noted that there were several meetings being held with Councils
but with the following concerns expressed:

Only Clerks have been invited to attend.
There is no meeting held in Mid Wales.

Data Protection

An update was given on the new Data Protection Act which requires
compliance by 24th May 2018.

Bank account

The bank account is to be checked with the bank over liabilities and
which is the best account to hold.

4. Financial Report

The Committee considered the financial report from the secretary as per that
attached to the quarterly meeting agenda.



5. Quarterly Meeting Agenda

The Committee considered the quarterly meeting agenda and added two items to agenda which are:

Bus service provision in Wales.
Homelessness in North and Mid Wales.

6. Future of Local Councils

Some members had attended one of the workshops. It appears that the presentation by the Association had not been received. The Secretary is to check this. (A further copy has been sent to Ed Humphreys and an acknowledgement received – as the panel had not met since last year the copy is with the secretary and probably not notified as yet to the panel. A copy of the email confirmation has been passed to both the Chair and President.)

7. Dates of future meetings

The Committee noted the dates of future meetings as follows:

Quarterly Meetings

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.