

# **MINUTES**

of the

Annual Meeting
held on Friday 20<sup>th</sup> July 2018
at 10.30am at The Civic Halls Connah's Quay

Record of attendance:	
Present were:	
Cllr B Roberts	Chair/Abergele Town Council
Cllr H Chave	V Chair/Welshpool Town Council
Cllr H Meredith	V Chair/Bay of Colwyn T.C.
Cllr S Jones Roberts	Abergele Town Council
Cllr R Waters	Abergele Town Council
Cllr R Hampton-Jones	Argoed Town Council
Cllr D Hainge	Bangor City Council
lan Jones	Bangor City Council
Cllr C Williams	Begillt Community Council
Cllr B Barton	Bay of Colwyn Town Council
Cllr R Griffiths	Broughton & Bretton T.C.
Cllr V Blondek	Buckley Town Council
Cllr A Wooley	Buckley Town Council
Cllr L Edwards	Caerwys Town Council
Cllr P Attridge	Connah's Quay Town Council
Cllr E Faulkner	Connah's Quay Town Council
Cllr P Davies	Connah's Quay Town Council
Cllr S Goodrum	Connah's Quay Town Council
Cllr H Roberts	Conwy Town Council
Cllr D Berry	Denbigh Town Council
Cllr J Loveridge	Flint Town Council
Cllr D Cox	Flint Town Council
Cllr S License	Flint Town Council
Cllr D Mackie	Hawarden Community Council
Cllr K Davies	Holywell Town Council
Cllr P York	Holywell Town Council
Cllr P Johnson	Holywell Town Council
Cllr B Bertola	Llandudno Town Council



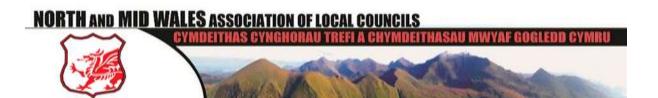
Cllr M Lyon	Llandudno Town Council
Cllr M Baines	Penmaenmawr Town Council
M Hanks	Penmaenmawr Town Council
Cllr A James	Rhyl Town Council
Cllr B Mellor	Rhyl Town Council
Cllr G Nickels	Rhyl Town Council
Cllr S Beach	Ruthin Town Council
Cllr K Allsopp Robson	Ruthin Town Council
Cllr Moreton	St Asaph City Council
Mrs Moreton	St Asaph City Council
Cllr B McLoughlin	Towyn & Kinmell Bay T Council
Cllr J Ellis	Welshpool Town Council
Mr Arfon Jones	Police and Crime Commissioner
Apologies for absence received:	
Cllr J Butterfield	President/Rhyl Town Council
Cllr M Davies	Menai Bridge Town Council
Cllr J McMahon	Argoed Town Council
Cllr S Williams	Bay of Colwyn Town Council
Cllr N Bastow	Bay of Colwyn Town Council
Tina Earley	Bay of Colwyn Town Council
Cllr R Tickle	Denbigh Town Council
Vickie Griffith	Llanfair Caereinion Town Council
Cllr F Buckingham	Llandysilio Community Council
C. Davies	Landrinio & Arddleen C Council
Cllr J Chamberlain-Jones	Rhyl Town Council
Cllr M Jones	Towyn & Kinmell Bay T Council

## 1. Welcome by the Chair of Connah's QuayTown Council

The meeting received a welcome from the Chair of Connah's Quay Town Council Cllr P Attridge.

## 4. Minutes of the last meeting

The meeting approved the minutes of the last Annual General Meeting of the Association.



### 5. Chairs end of year report

Cllr Brian Roberts presented an end of year report attached to the minutes.

#### 6. Election for Chair

There being only one nomination the Chair was elected unopposed.

#### 7. Presentation of Gavel

The Gavel or other memento will presented next year.

There will be examples of replacement gifts as the current supplier is now out of business.

#### 8. Election of Vice Chair

The meeting received 3 nominations. An election took place with both Cllr Heather Chave and Cllr Hazel Meredith receiving the same number of votes.

The meeting resolved to appoint two Vice Chairs for the ensuing year – Cllr H Chave and Cllr H Meredith.

## 9. Election of Secretary and Treasurer

The meeting elected Robert Robinson (Welshpool Town Clerk) as Secretary/Treasurer for the ensuing year.

#### 10. Election of the Executive

The meeting elected an Executive as follows:

The President Cllr J Butterfield
Chair Cllr B Roberts
Vice Chairs Cllr H Chave

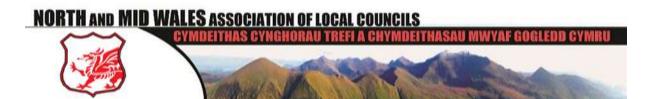
Cllr H Meredith

Secretary Robert Robinson

4 other Members Cllr B Barton

Cllr D Hainge Cllr B Bertola

Cllr J Ellis



### 11. Financial

The meeting considered the annual accounts prior to audit. A revised set of accounts was presented with an excess of expenditure over income of £35. The membership fees for the immediate past year are yet to be received due to a glitch in sending out accounts. This is being rectified. (see attached)

The meeting approved a payment to Welshpool Town Council towards administration costs of £400 for the year to 31.7.2018.

#### 12. Auditors

The meeting confirmed the appointment of an Auditor as Welshpool Town Councils accountants Whittingham Riddell.

#### 13. Assistant Secretaries

The meeting approved two assistant secretaries for the ensuing year – Ian Jones and Tina Earley.

## 14. Subscriptions and meal cost for year to July 2019

The following fees and dinner costs were approved for the ensuing year.

Current r	membersl	hip	fee
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Larger Council Medium Council	2017-8 £80 £55	2018-9 £85 £60
Smaller Council	£40	£45
Meals	£16	£16.50

## 16. Dates for meetings during the ensuing year

The following dates and venues were accepted for the ensuing year.



## **Quarterly Meetings**

Friday 26<sup>th</sup> October 2018 Bay of Colwyn Town Council

Friday 18<sup>th</sup> January 2019 Llandudno Town Council Friday 19<sup>th</sup> April 2019 Welshpool Town Council

Friday 19<sup>th</sup> July 2019 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

## **Executive Meetings**

Friday 21st September 2018 Friday 7th December 2018 Friday 8th March 2019 Friday 7th June 2019

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

NORTH AND MID WALES ASSOCIATION OF LOCAL COUNCILS

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	ANNUAL ACCOUNTS YEAR TO	JNTS YE		31.3.2018	<u>∞</u>										
		APRIL	WAM	JUNE	יחרג	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUART	FEBRUARY	МАВСН	Debtors	OVERALL
COME	NCOME Membership & Meals	190.00		144.00	334.00	0.00	0.00	288.00	16.00	16.00	432.00	0.00	0.00	1775.00	3195.00
	Interest														0.0
	Debtors														0.0
	Other														0.0
	TOTAL	190.00	0.00	144.00	334.00	0:00	0.00	288.00	16.00	16.00	432.00	0.00	0.00	1775.00	3195.00
COSTS	Meals		759.00				528.00	671.00				912.15			2870.15
	Expenses														8
	Administration							360.00							360.0
	Bank charges														읭
	Gavel														읭
	Web hosting														읭
	Web site														8
	Translation														8
	Other														읭
	TOTAL	00.00	759.00	000	0.00	000	228.00	1031.00	0.00	0.00	0.00	912.15	0.00	0.00	3230.15
	BALANCE	190.00	-759.00	144.00	334.00	0.00	-528.00	-743.00	16.00	16.00	432.00	-912.15	0.00	1775.00	-35.15
BANK	Start	7710.45	7900.45	7141.45	7285.45	7619.45	7619.45	7091.45	6348.45	6364.45	6380,45	6364.45	5900.30		
	End	7900.45	7141.45	7285.45	7619.45	7619.45	7091.45	6348.45	6364.45	6380.45	6812.45	5900.30	5900.30		
	Balance	-190.00	759.00	-144.00	-334.00	0.00	528.00	743.00	-16.00	-16.00	-432.00	464.15	0.00		