



AGENDA

for a meeting of the **Executive** to be held on
Friday 11th December 2020 at 10.30am
 by ZOOM

Executive	Cllr J Butterfield MBE (President), Cllr P Morton (Chair), Cllr B Roberts, Cllr B Bertola, Cllr D Hainge, Cllr B Mcloughlin and Cllr L Edwards. Robert Robinson (Secretariat)
Responsibilities	To prepare the agenda for the main meetings, to consider governance in more detail, to make decision on matters which need to be completed before a full Association meeting.

1. ZOOM

The meeting will be held by Zoom

2. Record of attendance

To record a record of attendance.

3. Minutes of the last Executive Meeting

To approve the minutes of the last meeting.

4. Actions from last meeting

To consider the actions taken since the last meeting:

Ref	Item	Status
1	Prepare minutes for approval and post on web site.	Completed
2	Complete consultation on empty rates and submit to Welsh Government.	Completed
3	Prepare a response for 2 no consultations on a) Compulsory Purchase Orders and b) The Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021 Regulations.	CPO consultation is not relevant to the Association. Strategic Development plans for discussion.
4	A new format for nominations for elections to be prepared for consideration.	Completed
5	Prepare agenda for January 2021 quarterly meeting for approval at the next Executive.	Completed.
6	Prepare a paper and information on Business Rates for the next meeting.	Completed

Ref	Item	Status
7	Seek member's views on the Charters situation at the next quarterly meeting.	Completed
8	Seek out information on what disused railway lines being considered for re-opening, if any.	Completed
9	Final draft of booklet to be circulated for approval.	Ready for final approval
10	Confirmation of date of start of Association to be found.	Awaited



5. Financial Report

To consider a financial report.

- a) To note the current bank balance.
- b) Banking –signatories to the account.

6. Next quarterly meeting

To consider the next quarterly meeting when Covid 19 restrictions allow:

- i) Current restrictions for Covid 19 – Meeting by Zoom.
- ii) To confirm the notice of election of a Vice Chair with nominations to wait until AGM.
- iii) Agenda for January meeting.

7. Business Rates

To consider a paper on business rates.

8. Council Tax

To consider a paper on the council tax.

9. Charters with County Councils

To consider Local Council experiences with Charters.

10. Association booklet

To consider the booklet one more time before taking forward to printing.

To consider the Welsh statement in the booklet and having a Welsh version ready for those who ask for it.

11. Dates for 2020-2021 Meetings

To consider the suggested dates for the 2020-2021 meetings of the Association:

Quarterly Meetings

Friday 22nd January 2021 - to be held by Zoom unless restrictions are relaxed.

Friday 23rd April 2021 – either as normal or by Zoom.

Friday 26th July 2021 at Connah's Quay

Meetings start at 10.30am

Executive Meetings

Friday 11th December 2020 – meeting held by Zoom.

Friday 12th March 2021

Friday 11th June 2021

All Executive Meetings are held at Rhyl Town Council Offices at 10.30am (when restrictions allow) or by Zoom.



12. Any other matters of business

To consider any other items of business raised by Members of the Executive.

- i) Revised application or nomination for Chair/Vice Chair.

13. Actions to be taken forward

To note actions to be taken forward from the meeting.