



AGENDA

for a meeting of the **Association** to be held on
Friday 22nd January 2021 at 10.30am
 by ZOOM – ID 565 686 6079 – Password 100001

1. ZOOM

The meeting will be held by Zoom – Instructions are issued separately.

2. Welcome by the Chair of the Association

To receive a welcome to the meeting by Cllr Peter Morton Chair.

3. Record of attendance

To record a record of attendance.

4. Minutes of the last Full Association Meeting – January 2020

To approve the minutes of the last full Association meeting as posted on the web Site and enclosed.

5. Actions from and since last meeting

To consider the actions taken since the last full Association meeting:

Heading	Status
Minutes and information to be posted on web site	Completed
Archives to be placed in the Library of Wales	On-going – Covid 19 delay
Seek a North & Mid Wales Minister dedicated to those areas via an approach to Welsh Government	A zoom meeting with Welsh Government is being arranged.
Business Rates and Council Tax to be a standard agenda item for the foreseeable future.	Included on this agenda
North Wales Cost Rail Liaison Committee	Proposal ready for final approval
Speakers to be arranged from the Salvation Army, Hospital Trust and BID scheme.	Speakers being arranged when meetings happen face to face.
Arrange third party liability insurance for the meetings – approx. cost £80pa.	Completed
Clean Air Act – letter to be sent expressing concern over the effect on rural areas.	Completed.



To consider the actions taken by the Executive since January 2020:

Action:	Status
Complete updates for web site in place of April meeting.	Completed
Keep monthly updates on the web site for members	Completed
Motion regarding homeless veterans to be posted on web site with vote.	Completed
Seek a North and Mid Wales Minister dedicated to those areas via an approach to Welsh Government. A meeting being held with a senior Welsh Government Officer.	A meeting is to be arranged to meet senior officers of the Welsh Government as soon as Covid 19 allows.
Prepare a paper for the next meeting on Council Tax and Business Rates and the alternatives and publish on web site for comment.	Completed
Publish on web site a membership application form.	Completed
Inform membership of AGM changes.	Completed
Post annual accounts on the web site.	Completed
Post future plan 2020-2025 on web site for consultation with membership.	Completed
Consultations to be considered, posted on web site for comments and submitted to Welsh Government within set timescales (various received)	Completed
Minutes of Executive Meetings to be posted on web site	Completed
Forms for signatories at Lloyds Bank to be sent to Cllr J Butterfield and Cllr D Hainge for completion.	Completed
Members to be informed of the meeting arrangements during the Covid 19 restrictions.	Completed
A chart of North Wales closed railways to be prepared for consideration at the next Executive Meeting.	Completed

6. Virtual presentation of a Gavel to Cllr Brian Roberts

To present to Cllr Brian Roberts an engraved gavel to recognise his services as Chair of the Association from 2017 to 2019.

7. Financial Report

To consider a financial report.

- a) To note the current bank balance.
- b) Annual accounts posted on web site.
- c) Banking –signatories to the account.



8. Future Plan – debate and approval

To consider and approve (with or without amendments) the Future Plan for the period 2020-2025. (see web site and copy enclosed)

9. To consider the details of the North Coast Rail Committee proposal

To consider the detailed proposals to take forward a Transport Sub-Committee following a decision to proceed in January 2020. See enclosed.

To consider a report from the Secretary on the Transport Strategy for Wales.

10. To receive a Health report for both North and Mid Wales

To consider an update on Health matters in North Wales and Mid Wales.

11. Business Rates

To consider and approve (with or without alterations) the enclosed document including the actions suggested therein.

12. Council Tax

To consider a report on Council Tax and any information issued from both Parliament and Welsh Government.

13. Consultations

To note the Association has taken part in Welsh Government Consultations as follows:

- i) Housing design.
- ii) Banning of non-recyclable plastics.
- iii) Welsh Government taxation provisions.
- iv) Commercial rates with regard to hospitals, care homes and schools.
- v) Railway station car parking.
- vi) Listed building consents.
- vii) Clean Air Act and provisions affecting residents.
- viii) Scoping plan for transport in Wales.
- ix) Empty Rates provisions on non-domestic property.
- x) All Wales Strategic Planning.

All were published on the Association web site seeking comments by members before submission of a response to each one.



14. Dates for 2020-2021 Meetings

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

Quarterly Meetings (either by Zoom or face to face depending upon restrictions)

Friday 23rd April 2021

Friday 26th July 2021 Annual Meeting

Meetings start at 10.30am

Executive Meetings

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.

15. Any other matters of business

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

- i) Marketing booklet
- ii) Web Site update

16. Actions to be taken forward

To note actions to be taken forward from the meeting.