



MINUTES

of the

ANNUAL MEETING

of the **Association** to be held on
Friday 23rd July 2021 at 10.30am
by ZOOM

1. Present were:

Cllr P Morton Chair	St Asaph City Council
Cllr A Ashworth Vice Chair	Denbigh Town Council
Cllr S Beach	Ruthin Town Council
Cllr Vivienne Blondek	Buckley Town Council
Cllr J Butterworth President	Rhyl Town Council
Cllr G Baker	Bay of Colwyn Town Council
Cllr B Bertola	Llandudno Town Council
Cllr K Davies	Holywell Town Council
Cllr M Davies	Menai Bridge Town Council
Cllr P Davies	Connah's Quay Town Council
Cllr S Jones-Roberts	Abergele Town Council
Cllr S License	Flint Town Council
Cllr B Roberts	Abergele Town Council
Cllr H Roberts	Conwy Town Council
Cllr B McLoughlin	Towyn and Kinmell Bay
Gareth Nickels	Town Clerk Rhyl Town Council
Cllr A Woolley	Buckley Town Council
Cllr P York	Holywell Town Council
Robert Robinson	Secretary/Treasurer

2. Apologies were received from:

Steve Goodrum and Cllr J Bryant.

3. Welcome

The meeting received a welcome from Chair.

4. Notice of the Meeting

The meeting formally received the agenda and notice of the meeting.

5. Minutes of the Annual Meeting

The meeting considered and approved the minutes of the last Annual Meeting held in July 2019.

(There was no annual meeting in July 2020 due to Covid 19 restrictions) – see minutes issued with agenda.



6. End of year report

The Chair will be issuing his end of year report for circulation over the next few weeks.

The Secretary confirmed that there was still a lot of activity during the last year despite the Covid restrictions.

7. Election of a Chair

The meeting confirmed Cllr Peter Morton as Chair for the ensuing year.

8. Election of Vice Chair

As there were no nominations received prior to the meeting it was agreed to try and elect a Vice Chair from those present.

The meeting elected as Vice Chair for the ensuing year Cllr A Ashworth.

9. Election of Secretary/Treasurer

The meeting elected Robert Robinson as Secretary/Treasurer for the ensuing year.

The meeting expressed their thanks to the secretary for his work over the past year.

10. Election of an Executive

To election an Executive for the ensuing year which shall comprise:

Chair—Cllr Peter Morton, President—Cllr J Butterfield, Cllr A Ashworth Vice Chair, Immediate past Chair—Cllr B Roberts, Secretary/Treasurer together with Cllr B Bertola, Cllr D Hainge, Cllr B McLoughlin and Cllr L Edwards.

11. Annual Accounts

The meeting approved the Annual Accounts to 31st March 2021.

12. Audit

The meeting confirmed Frank Mullen as auditor for the accounts.

13. Fees for 2021-2022

The meeting considered and approved the membership fee rates for 2021-2022 as follows:

Larger Council 10,000 population and over	£90
Medium Council 5,000 to 9,999 population	£65
Small Council 0 to 4,999 population	£50

14. Dates and venues for 2021-2022

The meeting noted the dates for meetings of the Association in the ensuing year:

Quarterly Meetings

Friday 22nd October 2021

Friday 21st January 2022

Friday 22nd April 2022

Friday 22nd July 2022 (Annual Meeting)



Meetings start at 10.30am and will be by Zoom until restrictions allow.
Meetings will be held at locations agreed when they can take place.

Executive Meetings

Friday 17th September 2021

Friday 17th December 2021

Friday 18th March 2022

Friday 10th June 2022

Meetings start at 10.30am and will be by Zoom until restrictions allow.

All meetings when in person are held at the Town Council Offices at Rhyl.