



AGENDA

for a meeting of the **Executive** to be held on
Friday 17th September 2021 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 (see appendix A)

4. Actions from last meeting

To consider the actions taken since the last meeting:

No	Item
1	Prepare minutes and post on website
2	Accounts for 2020-2021 audit
3	Holywell transport issues to be raised at the transport liaison meeting
4	Meeting with Welsh Government over a minister for North Wales to be progressed.
5	Invite Police and Crime Commission to the October meeting.
6	Respond to the Power to Trade consultation
7	Raise the subject of electric cars with the Executive at its next meeting
8	Booklets to be issued to each Council (6 each)

5. Financial Report

To consider a financial report.

- a) To note the current bank balance.
- b) Insurances for 2021/22.



6. The Quarterly Meeting - October 2021

To consider the Quarterly Meeting Agenda for October 2021 (see appendix B).

7. To consider meeting arrangements for the Quarterly Meeting

To consider the meeting arrangements for the October Meeting (ie Zoom or in person)

8. Consultations

To consider an update on the following consultations:

- a) Qualifications for Town Clerks
- b) 20mph speed limits

9. Queens Platinum Jubilee

To consider if the Association should be doing anything for this landmark event.

10. Any other matters of business

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

11. Actions to be taken forward

To note actions to be taken forward from the meeting.



APPENDIX A

MINUTES

of a meeting of the **Executive** held on
Friday 11th June 2021 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.

12. Record of attendance

Present were: Cllr P Morton (Chair), Cllr B Bertola, Cllr L Edwards and Robert Robinson Secretary.

Apologies received were: Cllr J Butterfield, Cllr B Roberts and Cllr B McLoughlin.

13. Minutes of the last Executive Meeting

The meeting approved the minutes of the last meeting.

14. Actions from last meeting

The meeting noted the actions taken since the last meeting as set out below:

Ref	Action	Status
	Issue minutes and post on the website	Completed
	Issue Station and Dementia Audit for comment	Completed
	Write to AM's elected to Welsh Government seeking support for a North Wales Minister	Completed
	One Voice Wales – send copy of booklet	Completed
	Annual Meeting – prepare and take forward decision on the Annual Meeting	Completed
	Business Rates – letter of support for the Bill to be send to the Prime Minister at Parliament seeking that the Bill moves forward with all speed.	Completed

15. Financial Report

To consider a financial report.

- c) The meeting noted the current bank balance of £5,795.74p.
- d) The secretary confirmed that the public liability insurance had not been renewed for the current year as the association was not meeting.



This will be considered again when the association meets in person. The Committee agreed with this approach.

- e) The meeting noted the Annual Accounts to 31st March 2021. (see appendix A)
- f) The meeting considered an offer by the Secretary to reduce his costs from £1,200 pa to £960 as the association was meeting mainly by Zoom. The members did not accept this and the amount is to remain the same for the 2021-2022 year.

16. Meetings of the Association

The meeting considered how best to progress with the July meetings with the latest advice on Covid 19. The meeting agreed that the July Annual Meeting and Quarterly Meeting should be held by Zoom only. This was due to the Committee feeling caution and also that many meetings attended with dual methods (ie in person and Zoom) often did not work well.

17. The Annual & Quarterly Meetings - July 2021

The meeting considered and approved the Annual Meeting and Quarterly Meeting with one further item (to review the Policy, Aims and Objectives plan) to be added to the Agenda for July 2021 (see appendix B).

18. Booklets

The booklets are being posted out to Councils at approx. 10 per month. To date Holyhead has responded and wishes to join the association. The process will continue over the coming months.

19. Dates for 2020-2021 Meetings

The meeting approved the suggested dates for the 2021-2022 meetings of the Association:

Quarterly Meetings

Friday 23rd July 2021 (Annual Meeting)

Friday 22nd October 2021

Friday 21st January 2022

Friday 22nd April 2022

Friday 22nd July 2022 (Annual Meeting)

All Association Meetings are held at 10.30am in various locations as agreed (when restrictions allow) or by Zoom.

Executive Meetings

Friday 17th September 2021

Friday 17th December 2021

Friday 18th March 2022

Friday 10th June 2022

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

**APPENDIX B****AGENDA**

for the quarterly meeting of the **Association** to be held on
Friday 22nd October 2021 at 10.30am

1. Record of attendance

To record a record of attendance.

2. Minutes of the last Full Association Meeting – July 2021

To approve the minutes of the last full Association meeting held in on 23rd July 2021.

3. North Wales Police and Crime Commissioner

To receive the Police and Crime Commissioner.

4. To welcome new member Councils to the meeting

To welcome new Councils to the Association.

5. Actions from and since last meeting

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

No	Item
1	Prepare minutes and post on website
2	Accounts for 2020-2021 audit
3	Holywell transport issues to be raised at the transport liaison meeting
4	Meeting with Welsh Government over a minister for North Wales to be progressed.
5	Invite Police and Crime Commission to the October meeting.
6	Respond to the Power to Trade consultation
7	Raise the subject of electric cars with the Executive at its next meeting

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

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



7. To receive a report on Homeless in North and Mid Wales

To consider an update on Homeless issues.

8. North Wales Coast Transport

To receive a report from the Transport Committee including the items raised by Holywell Town Council.

9. Any other matters of business

To consider any other items of business raised by Members.

10. Dates for next meeting

To note the date of the next meeting.

11. Actions to be taken forward

To consider actions to be taken forward from the meeting.