



## AGENDA

for the quarterly meeting of the **Association** to be held on  
**Friday 22<sup>nd</sup> October 2021 at 10.30am**  
 to be held by Zoom

### 1. Welcome

To receive a welcome from the Chair to the meeting.

### 2. Record of attendance

To record a record of attendance and to receive any apologies for absence.

### 3. Minutes of the last Full Association Meeting – July 2021

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

### 4. North Wales Police and Crime Commissioner

To receive the Police and Crime Commissioner.

### 5. To welcome new member Councils to the meeting

To welcome new Councils to the Association.

Holyhead Town Council and Llanfair Caereinion Town Council.

### 6. Actions from and since last meeting

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

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

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

- a) To consider an update on Health matters in North Wales and Mid Wales.
- b) To consider a response from the Hospital Trust on availability of beds using hospital areas built but not used.



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

- a) To consider an update on Homeless issues.
- b) To consider the issues around lack of homes for local people when homes are found when needed for other emergencies.

**9. North Wales Coast Transport**

To consider matters relating to transport in Wales as follows:

- a) Transport Committee report.
- b) Electric cars (raised by Holywell Town Council).
- c) Transport issues in Holywell.

**10. Consultations**

The note the consultations completed since the last meeting which were:

- a) 20mph limits in towns
- b) Qualified Clerks
- c) Rating appeals based upon Covid 19

To consider a response to the proposed Bill on Holiday lets and business rates

**11. Independent Review Panel of Wales**

To consider the latest report of the IRPW affecting Community Councils.  
The Secretary is to seek a meeting with the IRPW over the issues that the Association is concerned being:

- a) Mandatory allowances and their effect on smaller councils
- b) Timing of the Annual Reports and consultation period
- c) Clarity on taxation and recording of allowances

**12. Any other matters of business**

To consider any other items of business raised by Members.

**13. Dates for next meeting**

To note the date of the next meeting.

**14. Actions to be taken forward**

To consider actions to be taken forward from the meeting.