



MINUTES

of a meeting of the **Executive** held on
Friday 17th September 2021 at 10.30am
by ZOOM

Executive	Cllr J Butterfield MBE (President), Cllr P Morton (Chair), Cllr A Ashworth, 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.

Present were:

Cllr Peter Morton (Chair), Cllr Alyn Ashworth (Vice Chair), Cllr Brian Bertola, Cllr Bernise McLoughlin, Cllr Brian Roberts and Robert Robinson (Secretary).

Apologies received:

From Cllr Joan Butterfield, Cllr Lynnette Edwards and Cllr Derek Hainge.

1. Welcome

The Chair welcomed all to the meeting.

2. Minutes of the last Executive Meeting

The meeting approved the minutes of the last meeting.

3. Actions from last meeting

The meeting noted the actions taken since the last meeting.

4. Financial Report

The meeting considered a financial report as follows:

a) To note the current bank balance.

The meeting noted the current bank balance of £5,650. The invoices for renewal of membership have been sent out and should now start coming in.

b) Insurances for 2021/22.

The current third party insurance has been withdrawn as the Association has not been meeting. The Secretary is to put insurance in place when we meet again in person.

5. The Quarterly Meeting - October 2021

The meeting considered the Quarterly Meeting Agenda for October 2021. A copy of the approved agenda is attached at appendix A.



6. To consider meeting arrangements for the Quarterly Meeting

The meeting considered arrangements for the October Meeting (ie Zoom or in person). The meeting agreed that meetings should be held by Zoom until at least the end of the year. A review of the situation will be considered at the December 2021 Executive meeting.

7. Consultations

The meeting considered the following consultations:

- a) Qualifications for Town Clerks
The Association after consultation with members supports the proposals
- b) 20mph speed limits
The Association supports the introduction of 20mph limits around schools or for specific areas only
- c) Rates for Holiday Lets
To be discussed at the next quarterly meeting
- d) Covid 19 rating appeals
The Association has objected to any removal of appeal rights

8. Queens Platinum Jubilee

The meeting agreed that the Secretary should send a card congratulating the Queen on the Platinum Jubilee since here coronation. It was felt that each Council will hold their own events.

9. North Wales Coast Railway

The meeting received a short report on the current TfW trains.

10. Independent Review Panel for Wales

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

11. Actions to be taken forward

The following actions are to be taken forward following the meeting.

No	Item
1	Publish minutes of Executive
2	Publish agenda for the Quarterly Meeting
3	Arrange for consultations to be responded to
4	Arrange a meeting with the IRPW



APPENDIX A

AGENDA

for the quarterly meeting of the **Association** to be held on
Friday 22nd 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 23rd 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
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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.