



AGENDA

for a meeting of the **Executive** to be held on
Friday 17th December 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 MBE (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 separate document at appendix A)

4. Financial Report

To consider a financial report.

- a) To note the current bank balance.
- b) Membership fees.

5. The Quarterly Meeting - October 2021

To consider the Quarterly Meeting Agenda for January 2022 (see appendix B).

6. To consider meeting arrangements for the Quarterly Meeting

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

7. Elections – May 2022

To consider any matters affecting members standing for election in May 2022.

8. Climate change and a Policy for the Association.

To consider if the Association should have a Climate Change Policy. Example set out at appendix C.



9. Council Tax

To review where we are on the campaign to seek changes to the Council Tax system.

See appendix D.

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 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.

12. Welcome

The Chair welcomed all to the meeting.

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.

15. Financial Report

The meeting considered a financial report as follows:

c) 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.

d) 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.

**16. 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.

17. 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.

18. 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

19. 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.

20. North Wales Coast Railway

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

21. Independent Review Panel for Wales

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

22. 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 B****AGENDA**

for the quarterly meeting of the **Association** to be held on

Friday 21st January 2022 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

To approve the minutes of the last full Association meeting held in October 2021.

4. Betsi Cadwallader Health Board

To receive a representative from the Health Board.

5. 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 Betsi Cadwallader Health Board to the January meeting.	Completed
6	Respond to the Homeless Consultation	Completed
7	Raise the subject of electric cars with the Executive at its next meeting (Holywell request)	On agenda for this meeting

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

To consider an update on the above.



7. North Wales Coast Transport

To consider matters relating to transport in Wales as follows:

- a) Rail Services North Coast report from the Committee.
- b) Electric cars (raised by Holywell Town Council).
- c) Transport issues in Holywell.

8. Consultations

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

- a) Homeless Consultation
- b) The IRPW Consultation.

9. Council Tax

To consider progress on seeking a review of Council Taxation.
See appendix.

10. Any other matters of business

To consider any other items of business raised by Members.

11. Date for next meeting

To note the dates for future meeting.

Quarterly Meetings

Friday 21st January 2022

Friday 22nd April 2022

Executive Meetings

Friday 17th September 2021

Friday 17th December 2021

Friday 18th March 2022

Friday 10th June 2022

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



APPENDIX C

The Town Council Climate Change Action Plan

LIST OF POSSIBLE ACTIVITIES
Drive less - Walk, bike, car-pool or take mass transit more often. You'll save one pound of carbon dioxide for every mile you don't drive! Use vehicles less.
Executive Meetings – Host Executive Meetings by Zoom to reduce travel.
Recycle more - Reduce paper copies to only those needed to function.
Avoid products with a lot of packaging – when purchasing goods for the Association to consider who is used to reduce packaging.
Plant a tree - Plant a tree in the area of the Chairs Council each year.
Turn off electronic devices – All Association equipment to be turned off at the end of each day.
Efficient equipment - When equipment is renewed to replace with energy efficient products.
Renewable Energy - Support renewable energy schemes where they are environmentally friendly.
Publicity - Make the public aware of the Association's actions and consider how to promote the global warming issues.
Monitoring - Ensure monitoring of the policy so that progress is made.



COUNCIL TAX

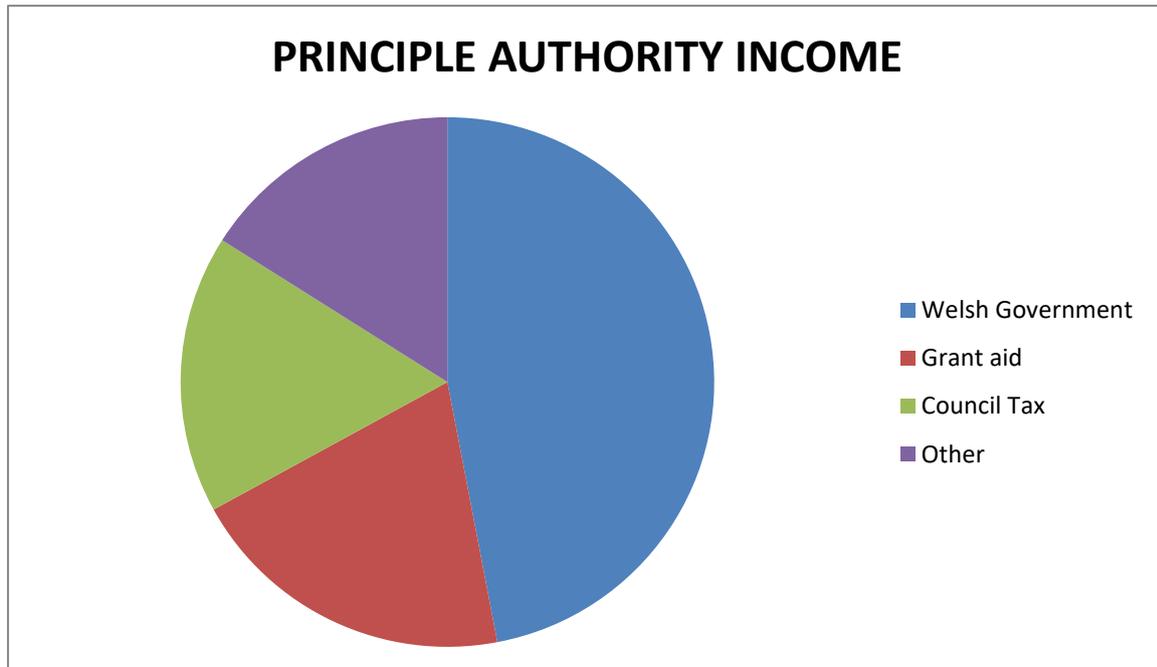
1. Introduction

There has been a number of calls for Government to find a more fair and equitable method of funding local services through Council Tax. This paper gives some ideas as to what the Association might wish to consider.

A government think tank recently posted ‘Is there an alternative? There has to be. As courts continue to be brought to a standstill by council tax debt cases and bailiffs make more visits to desperate families, Westminster needs to wrestle with the issue as some governments before have tried to do, to find a way of updating council tax for the post-property boom age, and make the wealthy pay their fair share compared to those on low incomes.’

2. What does the Council Tax pay for

The Council Tax collected is retained by the principle authority to pay for local services. The proportion of Council Tax to the total income of a principle authority is shown in the chart below:



The Welsh Government allocation includes business rates.



The above is that published in Denbighshire but all Principle Councils are similar.

3. The issues

The main issues include:

- i) With more people being employed on the minimum or living wage the proportion of take home pay spent on Council Tax is disproportionate.
- ii) It is one of the very few taxes which are not progressive and based upon ability to pay.
- iii) It is a property tax in the way it is assessed.

4. History

There has for decades been a form of 'rates or tax' on residential occupation.

The schemes which have been in place (or nearly put in place) in recent times are:

- i) Rates: An amount paid in the pound against a rateable value. The rateable value was based upon the rentability of the property.
- ii) Community Charge: An amount paid by each person over the age of 18. (i.e. if there is one person in a home they pay one share, if there are five people in one home they pay five shares)
- iii) Council Tax: A charge based upon property sale values within set bands.

5. The alternatives

Possible alternatives to the current Council Tax taking into account 'ability to pay' could be:

- i) **Council tax with revised bandings**
Create more upper tax bands lowering the amount paid by those in smaller and less valuable properties. However this does not address the 'ability to pay' aspect but will go a long way towards it.
- ii) **Local Income Tax**
To apply a local income tax. This is complicated, difficult to administer and very difficult to collect.
- iii) **Rates**
To return to the 'old rates system' whereby a property has a rateable value (based upon rentability of the property) against which a rate in the pound would be applied. More complicated than Council Tax but easier to administer than local income tax.



6. What can we do

The Association could, if it so wished, campaign to see a change in the Council Tax System as agreed with the Membership at a full quarterly meeting from a recommendation by the Executive.

**R A Robinson FRICS
November 2020**