



## **AGENDA**

**For a meeting of the Quarterly of the**

**Association to be held on**

**Friday 20<sup>th</sup> October 2023**

at the offices of Rhyl Town Council, Civic  
Offices, Wellington Community Centre,  
Wellington Road, Rhyl, Denbighshire LL18

1LERhyl LL 1LE

**at 10.30am**

### **1. Welcome**

To receive a welcome from the Chair.

To receive a welcome to the meeting by the chair of Rhyl Town Council.

### **2. Record of attendance**

To record attendance and any apologies for absence.

### **3. Minutes of the last Quarterly Meeting**

To consider and approve the minutes of the last meeting held in July  
2023

### **4. Visiting speaker**

To receive a presentation from the Independent Review Panel for Wales.

To consider the annual report giving effect to allowances in the 2023-  
2024 year.

## **5. Actions taken from the last meeting**

5.1 To note the actions from the last meeting as set out below:

Item	Status
Prepared and publish minutes	Completed
Report on future membership of association	Report at this meeting
Complete rail surveys and report	Completed
Progress with new web site with new information format	Completed
Prepare and launch a Facebook page	Prepared
Arrange to meet Minister's Office regarding A55 traffic maybe on zoom at a future meeting.	Report at this meeting
Youth forum meeting to be held	Completed

## **6. Executive**

To note the executive meeting minutes from the meeting held on 21<sup>st</sup> September 2023.

## **7. Financial and governance.**

To receive a financial report.

To note the bank balance.

To note arrangements for lunch payments.

To note arrangements for subscriptions.

Audit of accounts.

## **8. Future role of the Association**

To receive a report from the Chair on membership arrangements into the future for the Association. (proposed no change to current situation)

To note that arrangements will be made asap for hybrid meetings.

To note that although each member council may send multiple representatives (up to 3 plus the Clerk) this does not affect voting as in all cases it is one vote per council.

## **9. Transport Committee**

To receive a presentation and to consider an update on the results of the rail surveys and the actions the Association should consider taking forward. (see separate report issued with the agenda – to be private and confidential until the final copy is released).

## **10. Consultation**

To consider a consultation by Welsh Government regarding the increase in numbers of members for the Senedd. A short presentation will be given at the meeting – details can be found at [Consultation display \(senedd.wales\)](http://senedd.wales)

## **11. Youth provision**

To consider a report on progress with the Youth Forum of the Association.

## **12. Any other business**

To consider any other business notified to the Chair or Secretary prior to the meeting.

## **13. Date of next meeting**

To note the date of the next meeting.

## **13. Actions being taken forward**

To note actions to be taken forward from the meeting.