

GOGLEDD A CHANOLBARTH CYMRU CYMDEITHAS CYNGHORAU LLEOL
NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

MINUTES

Of the Annual Meeting held on
Friday 17th July 2015 at 10.30am
at The Civic Halls Connah's Quay

1. Welcome by the Chair of Connah's Quay Town Council

Cllr Jill Faulkner (Chair) of Connah's Quay Town Council welcomed the meeting to the venue. Cllr Jill Faulkner was accompanied by her husband as Consort.

2. Attendance and apologies list

The following is a record of attendance:

Council	Present	Apologies
Officers	Cllr Eve Butler (Chair) Cllr B C Roberts (Vice Chair) Robert Robinson (Secretary & Treasurer) Cllr Joan Butterfield (President)	
ABERGELE TOWN COUNCIL	Cllr R Waters	Cllr John A MacLennan
ARGOED COMMUNITY COUNCIL	R Hampson Jones Cllr J Taylor	Cllr J Holiday
BANGOR CITY COUNCIL	Cllr Derek Hainge	
BAGILLT COMMUNITY COUNCIL	Cllr C R Williams	
BAY OF COLWYN TOWN COUNCIL	Cllr Lindsay Griffiths Cllr Mrs H Meredith Cllr Mrs Roy	Tina Earley Clerk
BUCKLEY TOWN COUNCIL	Cllr A Woolley Cllr N Ditchburn	Cllr J Woolley Cllr A Williams
CAERWYS TOWN COUNCIL	Cllr J Webb	
CAIA PARK COMMUNITY CONCIL		
CONNAH'S QUAY TOWN COUNCIL	Cllr P Attridge Cllr R Hill Cllr C Grainger Ian Jones (Clerk)	
CONWY TOWN COUNCIL	Cllr H Roberts Cllr R Parker	
DENBIGH TOWN COUNCIL	Cllr R Bartley	
FLINT TOWN COUNCIL	Cllr Terry Renshaw Cllr David Cox	Cllr L Jones A Loveridge Town Clerk

HAWARDEN COMMUNITY COUNCIL		
HOLYWELL TOWN COUNCIL	Cllr P York Cllr P Curtiss	C Pierce Clerk Cllr Karin Davies
LLANFAIR CAEREINION TOWN COUNCIL		Viki Griffiths Clerk Cllr K Astley
LLANDUDNO TOWN COUNCIL	Cllr B Bertola	
LLANASA TOWN COUNCIL		
LLANFAIRFECHAN TOWN COUNCIL	Cllr C Gell Mayor	
LLANDRINO & ARDLEEN COMMUNITY COUNCIL		C Davies (Clerk)
LLANDYSILIO COMMUNITY COUNCIL		C Davies (Clerk) Cllr Frances Buckingham
LLANGOLLEN TOWN COUNCIL		
MEINAI BRIDGE TOWN COUNCIL		Cllr M Davies Cllr H Hunt
PENMAENMAWR TOWN COUNCIL	Cllr M Baines Mel Ab-Owain Town Clerk	
PRESTATYN TOWN COUNCIL	Cllr J Szabo N Acott Clerk	
RHUDDLAN TOWN COUNCIL	Cllr M Kermode Cllr J T Jones	
RHYL TOWN COUNCIL	Cllr D Simmons	Cllr J Chamberlain-Jones G Nickels Clerk
RUTHIN TOWN COUNCIL	Cllr E Wynnie Cllr A Roberts	
SHOTTON TOWN COUNCIL		
ST ASAPH CITY COUNCIL	Cllr Barbara Rust Cllr P G Morton Helen Stewart Clerk	Cllr Elsie Powell
TOWYN AND KINMELL BAY TOWN COUNCIL	Cllr B McLaughlin	Cllr M Roberts Cllr K Stone
WELSHPOOL TOWN COUNCIL	Cllr Ann Holloway Cllr Estelle Bleivas Cllr Hazel Evans	

3. Minutes of the last meeting

The meeting approved the minutes of the last Annual meeting and these were signed as a correct record subject to two alterations to the attendance list.

4. Chairs end of year report

The outgoing Chair gave a short report on his year as leader of the Association.

5. Election for Chair

The meeting elected Cllr Eve Butler as Chair for the ensuing year.

6. Presentation of Gavel

The Chair Cllr Eve Butler presented an engraved gavel to Cllr Derek Hainge as a thanks for his year as Chair.

7. Election of Vice Chair

The meeting elected Cllr B C Roberts as Vice Chair for the ensuing year.

8. Election of Secretary and Treasurer

The meeting elected Robert Robinson as the Officer for the Association in the position of Secretary and Treasurer for the ensuing year.

Robert Robinson informed the meeting that he would not be seeking re-election following the July 2017 Annual Meeting.

9. Election of the Executive

The following members were elected to serve on the Executive for the ensuing year:

Cllr Joan Butterfield President
Cllr E Butler Chair
Cllr B C Roberts Vice Chair
Cllr D Hainge Immediate Past Year
Cllr J McLennan
Cllr A Holoway
Cllr B Bertola
Cllr H Meredith
Cllr T Renshaw

10. Financial Report

The meeting approved the annual accounts presented by Robert Robinson for the year to 31st March 2015.

11. Auditors

The meeting confirmed the appointment of Auditors as Cllr T Renshaw and Cllr Cox.

12. Assistant Secretaries

The following were elected as assistant secretaries for the ensuing year:

Cllr Eve Butler
Ian Jones
Tina Earley

13. Subscriptions and meal cost for year to July 2016

The meeting accepted the recommendation from the Executive to leave annual fees and lunches at the same level as the previous year as follows:

Town size	Annual fee
10,000 and over	£75pa
Over 5,000	£50 pa
Under 4,999	£35pa

The lunch costs are to remain at £15 per person.

14. Date for next meeting

To meeting approved the locations and dates for the ensuing year:

Quarterly Meetings

Friday 23rd October, 2015 at **Flint**

Friday 22nd January 2016 at **Llandudno**

Friday 22nd April 2016 at **Welshpool**

Friday 15th July 2015 at 10.30am in the Civic Halls of Connah's Quay.

Executive Meetings

Friday 11th September 2015

Friday 10th December 2015

Friday 11th March 2016

Friday 10th June 2016

10.30am start in all cases. Meetings held at Rhyl Town Council Offices.

15. Conference

The meeting requested that the Executive consider a 'conference' as part of the AGM in July 2017 and that a recommendation be prepared for the next quarterly meeting.