

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

MINUTES

of the Annual Meeting held on
Friday 15th July 2016 at 10.30am
at The Civic Halls Connah's Quay

Council	Present	Apologies
Officers	Cllr B C Roberts (Chair) Cllr H Meredith (Vice Chair) Robert Robinson (Secretary) Cllr Joan Butterfield (President)	
ABERGELE TOWN COUNCIL	Cllr R Waters	Cllr John A MacLennan
ARGOED COMMUNITY COUNCIL	R Hampson Jones D Jenkins	Cllr J Holiday Cllr J Taylor
BANGOR CITY COUNCIL	Cllr D Hainge Cllr E Butler I Jones Town Clerk	
BAGILLT COMMUNITY COUNCIL	Cllr C R Williams	
BAY OF COLWYN TOWN COUNCIL	Cllr Lindsay Griffiths Cllr Mrs Roy	Tina Earley Clerk
BUCKLEY TOWN COUNCIL	Cllr A Woolley	Cllr J Woolley Cllr A Williams
CAERWYS TOWN COUNCIL		
CAIA PARK COMMUNITY CONCIL		
CONNAH'S QUAY TOWN COUNCIL	Cllr P Attridge Cllr E Faulkner Cllr G Faulkner Cllr M White S Goodrum (Clerk)	Cllr C Grainger
CONWY TOWN COUNCIL	Cllr Bill Chapman	Cllr H Roberts
DENBIGH TOWN COUNCIL		
FLINT TOWN COUNCIL	Cllr Terry Renshaw A Loveridge Town Clerk	Cllr D Cox
HAWARDEN COMMUNITY COUNCIL		
HOLYWELL TOWN COUNCIL	Cllr P York	C Pierce Clerk Cllr Karin Davies Cllr P Curtis
LLANFAIR CAEREINION TOWN COUNCIL		Viki Griffiths Clerk
LLANDUDNO TOWN COUNCIL	Cllr B Bertola Cllr T Davies	Cllr G Burdett
LLANASA TOWN COUNCIL		
LLANFAIRFECHAN TOWN COUNCIL	Cllr C Gell	

LLANDRINO & ARDLEEN COMMUNITY COUNCIL		C Davies (Clerk)
LLANDYSILIO COMMUNITY COUNCIL		C Davies (Clerk) Cllr Frances Buckingham
LLANGOLLEN TOWN COUNCIL		
MEINAI BRIDGE TOWN COUNCIL		Cllr D M Davies
PENMAENMAWR TOWN COUNCIL	Cllr M Baines Mel Ab-Owain Town Clerk	
PRESTATYN TOWN COUNCIL		N Acott Clerk Cllr J Szabo
RHUDDLAN TOWN COUNCIL	Cllr S Gaskin	Cllr M Kermode
RHYL TOWN COUNCIL	Cllr D Simmonds	Cllr A Jones G Nickels Clerk
RUTHIN TOWN COUNCIL	Cllr J Bryan Cllr A Roberts	Cllr E Wynn
SHOTTON TOWN COUNCIL		
ST ASAPH CITY COUNCIL	Cllr P G Morton Helen Stewart Clerk	
TOWYN AND KINMELL BAY TOWN COUNCIL	Cllr H Stewart	Cllr B McLaughlin
WELSHPOOL TOWN COUNCIL	Cllr H Chave Cllr A Bowen	Cllr Ann Holloway

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

The meeting received a welcome from the Chair of Connah's Quay Town Council.

2. Notice of the meeting

The meeting received the notice of the meeting.

3. Minutes of the last meeting

The meeting approved the minutes of the last Annual General Meeting of the Association.

4. Chairs end of year report

The outgoing Chair gave a report on her year in office.

5. Election for Chair

The meeting elected Cllr Brian Roberts as chair for the ensuing year.

6. Presentation of Gavel

The Chair presented a Gavel to the outgoing Chair.

7. Election of Vice Chair

The meeting elected Cllr Helen Meredith as Vice Chair for the ensuing year..

8. Election of Secretary and Treasurer

The meeting elected Robert Robinson as Secretary/Treasurer for the ensuing year.

9. Election of the Executive

The Executive was elected as follows:

The President Cllr Joan Butterfield
The Chair Cllr Brian Roberts
The Vice Chair Cllr Helen Meredith
The immediate past Chair Cllr Eve Butler
Cllr Brian Bertola
Cllr John McLennan
Cllr Terry Renshaw
Cllr Lindsay Griffiths
Cllr Derek Hainge

10. Financial Report

To meeting approved the annual accounts prior to audit.

11. Auditors

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

13. Assistant Secretaries

The meeting approved assistant secretaries for the ensuing year as follows:

Ian Jones
Cllr Eve Butler
Tina Earley

13. Subscriptions and meal cost for year to July 2016

The meeting considered the recommendation from the Executive to increase fees and lunch costs as follows:

	Current	Proposed
Larger Council	£75	£80
Medium Council	£50	£55
Smaller Council	£35	£40
Meals	£15	£16

14. Date for next meeting

The consider the meeting dates for the ensuing year and to agree locations for each meeting.

Quarterly Meetings

Friday 21st October 2016 - Rhyl

Friday 20th January 2017 – Bay of Colwyn

Friday 21st April 2017 - Welshpool

Friday 14th July 2017 the Civic Halls of Connah's Quay.

All meetings start at 10.30am

Executive Meetings

Friday 9th September 2016

Friday 9th December 2016

Friday 10th March 2017

Friday 9th June 2017

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