



MINUTES

of the Quarterly Meeting of the Association held in the
Royal Oak Hotel on
Friday 21st April 2017 at the The Royal Oak Welshpool

Record of attendance:

Council	Present	Apologies
Officers	Cllr B C Roberts (Chair) Cllr Joan Butterfield (President) Robert Robinson (Secretary & Treasurer) Remuneration Panel Mr Greg Owens Vice-Chair Mr Stephen Mulholland Mrs Julie May Mrs Sarah Willey	Cllr H Meredith (Vice Chair) -
ABERGELE TOWN COUNCIL	Cllr R Waters	Cllr John A MacLennan
ARGOED COMMUNITY COUNCIL	R Hampson Jones Cllr D Jenkins John Holliday	
BANGOR CITY COUNCIL	Cllr D Hainge I Jones Town Clerk	Cllr E Butler
BAGILLT COMMUNITY COUNCIL	Cllr C R Williams	
BAY OF COLWYN TOWN COUNCIL	Cllr Lindsay Griffiths Cllr S Roy	Cllr J Davies Mayor Cllr J Pearson Dep Mayor
BUCKLEY TOWN COUNCIL	Cllr A Woolley	Cllr J J M Woolley
CAERWYS TOWN COUNCIL		
CAIA PARK COMMUNITY CONCIL		
CONNAH'S QUAY TOWN COUNCIL	Cllr P Attridge Cllr E Faulkner S Goodrum (Clerk)	Cllr C Grainger
CONWY TOWN COUNCIL		
DENBIGH TOWN COUNCIL	Cllr R Tickle	Cllr M Bowe



FLINT TOWN COUNCIL	Cllr Terry Renshaw A Loveridge Clerk	L Jones Cllr David Cox
HAWARDEN COMMUNITY COUNCIL		
HOLYWELL TOWN COUNCIL		C Pearce Town Clerk Cllr K Davies Cllr P York Cllr P Curtis
LLANFAIR CAEREINION TOWN COUNCIL		Viki Griffiths Clerk
LLANDUDNO TOWN COUNCIL		Cllr B Bertola
LLANASA TOWN COUNCIL		Cllr S Harris
LLANFAIRFECHAN TOWN COUNCIL		
LLANDRINO & ARDLEEN COMMUNITY COUNCIL		C Davies (Clerk)
LLANDYSILIO COMMUNITY COUNCIL		C Davies (Clerk) Cllr Frances Buckingham
LLANGOLLEN TOWN COUNCIL		
MENAI BRIDGE TOWN COUNCIL		
PENMAENMAWR TOWN COUNCIL		Cllr M Ob Wain Cllr M Baines
PRESTATYN TOWN COUNCIL		
RHUDDLAN TOWN COUNCIL		Cllr M Kermodé
RHYL TOWN COUNCIL	Cllr A James Cllr G Nickels	Cllr AD Simmons Cllr J Chamberlain Jones
RUTHIN TOWN COUNCIL	Cllr E Wynne Cllr S Beach	
SHOTTON TOWN COUNCIL	Cllr P Morton Mrs Morton	
ST ASAPH CITY COUNCIL	Cllr P G Morton	
TOWYN AND KINMEL BAY TOWN COUNCIL		
WELSHPOOL TOWN COUNCIL	Cllr A Bowen Cllr H Chave	Cllr N Morris

1. Introductions

The Chair lead the meeting in a short time of silence in memory of Cllr John T Jones (Charlie) who passed away recently.



2. Welcome by the Mayor of Welshpool

The meeting received a welcome by the Mayor of Welshpool Town Council

3. Notice of the meeting

The meeting received the notice of the meeting.

4. Minutes of the last meeting

The meeting approved the minutes of the last quarterly meeting.

5. Speaker for the meeting

The meeting received a presentation from the Remuneration Panel for Wales.

Concern was expressed over the funding of such determinations.

A copy of the presentation is attached to the minutes.

A link to the Web Site will be added to the Association Web Site.

See appendix A for copy of presentation.

6. Actions taken since the last meeting

The meeting received a report on actions taken since the last meeting.

- i) Clarification on Fracking issues where cross borders are involved was given.
- ii) The Publication of the Future Plan with alterations has been completed and posted on the web site.
- iii) Recycling issues have been placed on this agenda.
- iv) Speaker for the next meeting has been arranged.

7. Financial Report

The meeting received the financial report as per that attached to the agenda.

8. Executive

The meeting received the minutes of the Executive Meeting.

9. Local Government Re-organisation

The meeting was updated on the following:

- a) A statement from the Minister is expected in September/October on the future of Town and Community Councils.
- b) The Boundary Commission is reviewing Council Wards which will need a proactive approach when each areas is brought forward.
The Secretary explained the approach taken in Welshpool.

There is likely to be much more to discuss at the October meeting.



10. Hospital update North and Mid Wales

The meeting received a short update each areas hospital situation as follows:

North Wales

The Trust is still in special measures. There is some written updated information available which Ian Jones can give to members.

Mid Wales

The decision on the location of emergency and urgent care centres in Shrewsbury and Telford is still awaited.

The retention of the Children and Babies unit at Telford has been confirmed.

11. Future Plan for the Association

The Future Plan was formally adopted and will now form Policy of the Association for the period to 2020.

12. Recycling and Fly Tipping

The meeting consider the situation in each Member area with regards to household and recycling centres and the level of fly tipping experienced. It is clear that many areas share the concerns around increases in fly tipping.

There was also reference to High Energy Burners with differing viewpoints presented.

Following an extensive discussion the following is to be taken forward:

The Secretary is to prepare a paper for approval at the Annual Meeting setting out the concerns of the Association and to seek confirmation from Government that action will be taken to control waste at source.

The Secretary is to respond to the Fly Tipping consultation by Welsh Government supporting the principle of on the spot fines. The meeting wishes to include a higher level of fines.

13. Elections

The Chair wished everyone all the best for the elections to be held on Thursday 4th May 2017 and thanked people for their commitment to the Association and its work.

14. Elections at the Annual Meeting of the Association

The secretary reminded the meeting of the arrangements for the election of President for the next electoral term. Any nominations must be serving Councillors.



15. Dates of future meetings

The meeting noted the dates of the next meetings.

Quarterly Meetings

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

All meetings start at 10.30am

Executive Meetings

Friday 9th June 2017

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



APPENDIX A

Diolch.

Thank You.
Please send any additional comments to IRPW at

IRPMailbox@wales.gsi.gov.uk



Aelodaeth y Panel

Membership of the IRPW

Mr John Eader – Cadeirydd / Chairman
Mr Greg Owens – Dirprwy Cadeirydd / Vice-Chair
Mr Stephen Mulholland – Aelod / Member
Mrs Julie May – Aelod / Member
Mrs Sarah Willey – Aelod / Member
Mr Roger Synhorns – Aelod / Member



www.panelcymruymydudbyddiaetharunwel.org.uk
www.remunerationpanelwales.org.uk



Penderfyniad / Determination 44

Mae gan gynghorau tref a chymuned yr awdurdod i dalu hyd at £150 y flwyddyn i'w haelodau am gostau a ysgwyddir mewn perthynas â defnyddio'r ffrôn, technoleg gwybodaeth, defnyddiau traul ac ati.

Community and town councils are authorised to make a payment to each of their members of a maximum amount of £150 per year for costs incurred in respect of telephone usage, information technology, consumables etc.



Penderfyniad / Determination 45

Mae gan gynghorau tref a chymuned yr awdurdod i wneud taliad blynyddol nad yw'n fwy na £500 yr un i hyd at 3 aelod i gydnabod cyfrifoldebau penodol. Mae hyn yn ychwanegol at y taliad o £150 am gostau a threuliau os caiff ei wneud.

Community and town councils are authorised to make an annual payment not exceeding £500 each to up to 3 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses if that is made.



Penderfyniad / Determination 46

Mae gan gynghorau tref a chymuned yr awdurdod i ddarparu lwfans dinesig i faer/cadeirydd y cyngor, sef swm sy'n briodol yn eu tyb hwy i gyflawni swyddogaethau'r swydd honno. Mae hyn yn ychwanegol at y taliad o £150 am gostau a threuliau os caiff ei wneud.

Community and town councils are authorised to provide a civic allowance to the mayor/chair of the council at an amount that they deem appropriate to undertake the functions of that office. This is in addition to the £150 payment for costs and expenses if made.



Penderfyniad / Determination 47

Mae gan gynghorau tref a chymuned yr awdurdod i ddarparu lwfans dinesig i ddirprwy faer/gadeirydd y cyngor, sef swm sy'n briodol yn eu tyb hwy i gyflawni swyddogaethau'r swydd honno. Mae hyn yn ychwanegol at y taliad o £150 am gostau a threuliau os caiff ei wneud.

Community and town councils are authorised to provide a civic allowance to the deputy mayor/deputy chair of the council at an amount that they deem appropriate to undertake the functions of that office. This is in addition to the £150 payment for costs and expenses made.



Penderfyniad / Determination 48

Mae gan gynghorau tref a chymuned yr awdurdod i dalu costau teithio pob aelod ar gyfer mynychu dyletswyddau cymeradwy. Rhaid i daliadau o'r fath fod yn gostau gwirioneddol teithio ar gludiant cyhoeddus neu lwfansau miltiroedd Cylind a Thollau E1 Mawrhydi fel y nodir yn yr adroddiad blynyddol.

Community and town councils are authorised to make payments to each of their members in respect of travel costs for attending approved duties. Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances as set out in the annual report.



Penderfyniad / Determination 49

Os yw cyngor tref neu gymuned yn penderfynu bod angen ariannod drosg nws ar gyfer dyletswydd benodol, gall yr awdurdod i ad-dalu treuliau cynhaliadaeth i'w aelodau yn ôl y cyfraddau uchaf a nodir yn yr adroddiad blynyddol at sail hawliadau gyda del blynbau.

If a community or town council resolves that a particular duty requires an overnight stay, it may authorise reimbursement of subsistence expenses to its members at the maximum rates set out in the annual report on the basis of receipted claims.



Penderfyniad / Determination 50

Mae gan gynghorau tref a chymuned yr awdurdod i dalu iawndal am golled ariannol i bob un o'u haelodau, lle mae colled o'r fath wedi cael ei hyrwyddo mewn gwirionedd, o ganlyniad i fod yn bresennol i gyflawni dyletswyddau fel y nodir yn yr adroddiad blynyddol.

Community and town councils are authorised to pay financial loss compensation to each of their members, where such loss has actually occurred, for attending approved duties as set out in the annual report.



Penderfyniad / Determination 51

Mae gan gynghorau tref a chymuned yr awdurdod i ddarparu at gyfer ad-dalu costau angenrheidiol ar gyfer gofal am blant ac oedolion dibynol ac ar gyfer anghenion cymorth personol hyd at uchafswm o £403 y mis ar ôl dangos derbynebau gan y gofalwr.

Community and town councils are authorised to provide for the reimbursement of necessary costs for the care of dependent children and adults and for personal assistance needs up to a maximum of £403/month on production of receipts from the carer.

Discussion points...

- £150 Allowance for IT & Consumables
- £500 Allowance for up to Three Senior Councillors
- Civic Allowance for Chair/Mayor & Deputy
- Travel & Subsistence
- Costs of Care
- Key challenges or changes ahead affecting remuneration requirements?



Diolch.

Thank You.
Please send any additional comments to IRPW at

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