



MINUTES

of the Quarterly Meeting of the Association held on
Friday 19th January 2018 at
The Springfield Hotel Holywell (just off A55)

Attendance Record

| Council | Present | Apologies |
|-----------------------------------|--|------------------------------|
| Officers | Cllr B C Roberts (Chair) Cllr Joan Butterfield (President) Robert Robinson (Secretary) | Cllr H Meredith (Vice Chair) |
| ABERGELE TOWN COUNCIL | | |
| ARGOED COMMUNITY COUNCIL | Cllr R Hampton-Jones | |
| BANGOR CITY COUNCIL | Cllr D Hainge I Jones Town Clerk | Cllr I James |
| BAGILLT COMMUNITY COUNCIL | Cllr C R Williams | |
| BAY OF COLWYN TOWN COUNCIL | Cllr S Williams Cllr J Pearson Cllr P Richards | |
| BUCKLEY TOWN COUNCIL | Cllr A Woolley Cllr V Brondek | |
| CAERWYS TOWN COUNCIL | Cllr L Edwards | |
| CAIA PARK COMMUNITY CONCIL | | |
| CONNAH'S QUAY TOWN COUNCIL | Cllr P Attridge Cllr E Faulkner Cllr P Davies S Goodrum Town Clerk | |
| CONWY TOWN COUNCIL | Cllr H Roberts Cllr S Bailey | |
| DENBIGH TOWN COUNCIL | Cllr R Tickle | |
| FLINT TOWN COUNCIL | Cllr S License | |
| HAWARDEN COMMUNITY COUNCIL | | |
| HOLYWELL TOWN COUNCIL | Cllr J Johnson Cllr J Baker Cllr P York | |



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| LLANFAIR CAEREINION TOWN COUNCIL | | Viki Griffiths Clerk |
| LLANDUDNO TOWN COUNCIL | Cllr B Bertola Cllr M Lyon | |
| LLANASA TOWN COUNCIL | | |
| 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 | Cllr M Davies Cllr E Fisk | |
| PENMAENMAWR TOWN COUNCIL | Cllr M Baines Mel Ab-Owain Town Clerk | |
| PRESTATYN TOWN COUNCIL | Nigel Acott Town Clerk | Cllr S Faulkner |
| RHUDDLAN TOWN COUNCIL | | |
| RHYL TOWN COUNCIL | Cllr J Chamberlain-Jones Cllr A James Cllr B Mellor G Nickels Clerk | |
| RUTHIN TOWN COUNCIL | Cllr S L Beach Cllr G Bryan Cllr K Allsorp-Robson | |
| SHOTTON TOWN COUNCIL | | |
| ST ASAPH CITY COUNCIL | Cllr P Morton | |
| TOWYN AND KINMELL BAY TOWN COUNCIL | Cllr B McLoughlin Cllr M Jones | |
| WELSHPOOL TOWN COUNCIL | Cllr H Chave Cllr N Morris Cllr F Veenstra | |

1. Welcome by the Mayor of Bay of Colwyn Town Council

The meeting was welcomed to the Springfield Hotel by the Mayor of the Bay of Colwyn Town Council.

2. To receive the 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 quarterly meeting.

4. Actions taken since the last meeting

To meeting noted the actions taken since the last meeting.

- i) The secretary is to meet with the Independent Review Panel for Wales to pass on the concerns of the Association.**
Discussions continue with Welsh Government over the dates and timing of the .review panel reports.
- ii) Follow up the re-cycling rubbish review as per the Minister's letter.**
A Welsh Government Review is taking place with the results due out early in the Spring of 2018.
- iii) Invite Police and Crime Commissioner to the AGM in July 2018.**
Organised for the July 2018 meeting.
- iv) The secretary to write to each County Council asking for Town and Community Councils affected by Traveller Site proposals at an early stage as a consultation.**
Letters sent and a report on the results will be available for the next meeting.
- v) The secretary to write to the Welsh Government seeking a reason why the two workshops on Nuclear Waste sites were not held.**
Letter sent and response received. A representative will be attending a future meeting (probably April in Welshpool).
- vi) Prepare all the necessary information for a Seminar on the Future of Local Government in January 2018.**
Preparations were completed for this meeting.
- vii) The secretary is to find out what stations are due for re-opening on the network overall and report back.**
The meeting noted the stations for opening or re-opening in the next Franchise as:
 - Cardiff – Ely Mill/Victoria Park*
 - Cardiff – Newport Road/Rover Way*
 - Cardiff – St Mellons*
 - Newport – Llanwern*
 - Swansea – Cockett*
 - Swansea – Landore*
 - St Clears*
 - Deeside Industrial Park/Northern Gateway*
 - North Wrexham*
 - South Wrexham*
 - Llangefni*



Bow Street

6. Financial Report

The meeting received a financial report as per appendix B to the agenda.

7. Executive

The meeting received the minutes of the Executive Meeting.

7a. Membership of the Executive

The meeting congratulated Cllr B Bertola on his recent election success. The meeting confirmed that appointment to the Executive of Cllr B Bertola from Llandudno Town Council.

8. Data Protection

The meeting considered an update on the course attended by the Secretariat. A report was issued with the agenda. The SLCC is also issuing appropriate guidelines.

9. To note Dates of future meetings

The meeting noted the dates of the next meetings as follows:

Quarterly Meetings

Friday 20th April 2018 Welshpool Town Council
Friday 20th July 2018 the Civic Halls of Connah's Quay.
All meetings start at 10.30am.

Executive Meetings

Friday 9th March 2018
Friday 8th June 2018
10.30am start in all cases. Meetings held at Rhyl Town Council Offices.

10. Local Government Re-organisation

The meeting continued in seminar format to consider the Future of Councils and to inform a report to the Panel.

The report in draft is to be posted on the Web Site asap for comment before submission to the Welsh Government Panel..