



AGENDA

for the Executive Meeting of the Association to be held on
Friday 9th March 2018 at 10.30am
at the offices of Rhyl Town Council

- 1. Apologies for absence**
To receive any apologies for absence.
- 2. Minutes of the last meeting**
To approve the minutes of the last meeting. (see appendix A)
- 3. Actions taken since the last meeting**
To consider actions taken since the last quarterly meeting.
- 4. Financial Report**
To consider the financial report from the secretary.
- 5. Quarterly Meeting Agenda**
To consider the quarterly meeting agenda as per enclosed. (see appendix B)
- 6. Any other relevant business**
To consider any other business notified to the Chair or Secretary prior to the start of the meeting.
- 7. Dates of future meetings**
To notice the dates of future meetings as follows:

Quarterly Meetings

Friday 20th April 2018 - Welshpool

Friday 20th July 2018 - the Civic Halls of Connah's Quay.

All meetings start at 10.30am

Executive Meetings

Friday 8th June 2018

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



APPENDIX A

MINUTES

of the Executive Meeting of the Association held on
 Friday 8th December 2017 at 10.30am
 at the offices of Rhyl Town Council

Membership	Cllr B Roberts (Chair), Cllr H Meredith (Vice Chair), Cllr J Butterfield (President), Cllr D Hainge, Cllr H Chave, Cllr B McLoughlin, Cllr Richard Waters, Cllr B Barton, Cllr Michael Davies, Cllr B Bertola and Robert Robinson (Secretariat)
Remit and Authority	To consider and authorise decisions that need to be completed between Main Meetings. To agree the agenda for the next Main Meeting.

Attending	Cllr B Roberts (Chair), Cllr H Meredith (Vice Chair), Cllr J Butterfield (President), Cllr H Chave, Cllr Michael Davies and Robert Robinson (Secretariat)
Apologies	Cllr D Hainge and Cllr H Meredith

- 1. Minutes of the last meeting**
 The meeting approved the minutes of the last meeting.

- 8. Actions taken since the last meeting**
 The meeting considered the actions taken since the last quarterly meeting
 and noted the report included in the main agenda for the January meeting.

- 9. Financial Report**
 The meeting received the financial report from the secretary. (see appendix A)

- 10. Independent Review Panel for Wales**
 The meeting considered an update on the above including the following:
 - A) What has been the recommended actions for Councils from both
 the Independent Review Panel and the External Auditors.
 - B) An approach to Welsh Government to bring forward determination
 dates for the next time to allow time for any inclusion in budgets



- 11. Data Protection Legislation – 25th May 2018**
The secretary had been on a course the day before. A short report was issued. See paper at appendix B.
- 12. Quarterly Meeting Agenda**
The meeting agreed the quarterly meeting agenda as per enclosed. (see appendix C)
The venue is to be the Springfield Hotel just off the A55 at Holywell to allow space for the seminar style of Quarterly Meeting.
- 13. Executive Membership**
The meeting noted that Cllr B Bertola had been elected via a by-election to Llandudno Town Council. The Executive agreed to recommend that Cllr B Bertola be asked to join the Executive.
- 14. Dates of future meetings**
To notice the dates of future meetings as follows:

Quarterly Meetings
Friday 19th January 2018 – Bay of Colwyn
Friday 20th April 2018 - Welshpool
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.



APPENDIX B

AGENDA

For the Quarterly Meeting of the Association to be held on
Friday 20th April 2018 at
The Royal Oak The Cross Welshpool

1. Welcome by the Mayor of Welshpool Town Council

2. To receive the Notice of the meeting

To receive notice of the meeting.

3. Record of attendance

To record attendance and any apologies for absence.

4. Minutes of the last meeting

To approve the minutes of the last quarterly meeting. (see appendix A))

5. The Nuclear Debate

To receive a guest from Welsh Government on the Nuclear Waste provision in North Wales.

6. Actions taken since the last meeting

To consider a report on actions taken since the last meeting.

7. Consultations

To note the two consultations posed on the web site seeking comments by 31.3.2018. Copies of the two responses sent are posted on the web site. See separate pack of the 'Future of Councils' consultation response.

8. Financial Report

To receive a financial report. (see appendix B)

9. Executive

To receive the minutes of the Executive Meeting. (see appendix C)

10. Future of Local Councils

To receive an update on this subject.

11. Facebook and Social Media

To consider if the Association should have a Facebook Page for announcements and potential debate.



12. Health Board Update

To consider an update on the following:

North Wales Health Care – Ian Jones
Mid Wales Health Care – Robert Robinson

13. Rail Update

To consider an update on the main line rail services in North and Mid Wales.

14. Data Protection Act

To consider an update on this important piece of legislation coming into effect in May 2018.

15. To note Dates of future meetings

To note the dates of the next meetings as follows:

Quarterly Meetings

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

Executive Meetings

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



APPENDIX A

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	



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	

8. 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.

9. 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.



APPENDIX B

FINANCIAL REPORT

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS		ANNUAL ACCOUNTS YEAR TO 31.3.2018														
		APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY					
INCOME	Membership & Meals	190.00		144.00	334.00							288.00	16.00	16.00	16.00	432.00
	Interest															
	Debitors															
	Other															
	TOTAL	190.00	0.00	144.00	334.00	0.00	0.00	0.00	0.00	0.00	0.00	288.00	16.00	16.00	16.00	432.00
COSTS	Meals		759.00									671.00				
	Expenses															
	Administration															
	Bank charges											360.00				
	Gavel															
	Web hosting															
	Web site															
	Translation															
	Other															
	TOTAL	0.00	759.00	0.00	0.00	0.00	0.00	528.00	1031.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	BALANCE	190.00	-759.00	144.00	334.00	0.00	-528.00	-743.00	16.00	16.00	16.00	16.00	16.00	16.00	16.00	432.00
BANK	Start	7710.45	7900.45	7141.45	7285.45	7619.45	7619.45	7619.45	7091.45	6348.45	6364.45	6364.45	6364.45	6364.45	6380.45	6380.45
	End	7900.45	7141.45	7285.45	7619.45	7619.45	7091.45	6348.45	6364.45	6364.45	6364.45	6364.45	6364.45	6380.45	6812.45	6812.45
	Balance	-190.00	759.00	-144.00	-334.00	0.00	528.00	743.00	-16.00	-16.00	-16.00	-16.00	-16.00	-16.00	-432.00	-432.00