



MINUTES

for the Executive Meeting of the Association held on
Friday 8th June 2018 at 10.30am
at the offices of Rhyl Town Council

Present were:

Cllr B Roberts (Chair), Cllr H Meredith, Cllr J Butterfield, Cllr D Hainge,
Cllr B Bertola, Cllr M Davies, Cllr H Chave, Cllr B Barton, Cllr P Richards and
R A Robinson (Secretary).

2. Minutes of the last meeting

The meeting approved the minutes of the last meeting.

3. Actions taken since the last meeting

The Secretary reported on the actions taken since the last quarterly meeting.

4. Agenda for Annual Meeting

The meeting considered the agenda for the annual meeting and approved the published issue.

5. Financial

The annual figures were reported showing a loss for the year.
This is partly due some dinner costs being included which were paid out during the year but for last year. There was no accrual and the amount was not known.

The previous year showed a profit of just under £700. The end of year balances is £5,900.

6. Annual fees and charges

The meeting agreed to recommend that increase in member's fees and dinners as per the Annual Meeting Agenda.

7. Visitor to Annual Meeting

The Secretary reported that the Police and Crime Commission had been invited to stay for lunch. The meeting wished the Commissioners address to be around 20 minutes with time for questions to follow at the Chairs discretion.



8. Elections

The Secretary reported that he has to date no nominations for Chair and one nomination for Vice Chair.

Nominations are due in advance of the meeting with a closing date of 30th June 2018.

9. Quarterly Meeting Agenda

The meeting considered the agenda for the quarterly meeting and approved the published issue.

10. Betsi Cadwallader Health Trust

The secretary is to write congratulating the new Chief Executive on his appointment.

11. Rail Franchise

The meeting requested the secretary to invite the new Franchisee for the Welsh Rail Network to the October 2018 quarterly meeting.

12. Road scheme for A55

The secretary presented the options for improvements to the A55.

It was agreed that the secretary should write to the two local Community Councils seeking their views prior to the next Quarterly Meeting.

The subject to be added to the next Quarterly Meeting Agenda.