



AGENDA

for the Executive Meeting of the Association to be held on
Friday 21st September 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. **Agenda for the October Quarterly Meeting**
To consider the quarterly meeting agenda as per enclosed at appendix B.
5. **Quarterly Meeting Agenda**
To consider the quarterly meeting agenda as per enclosed.
6. **Update on position of Secretary**
To consider an update on the retirement plans of the Secretary with regards to Welshpool.
7. **Any other relevant business**
To consider any other business notified to the Chair or Secretary prior to the start of the meeting.



APPENDIX A

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.



APPENDIX B

AGENDA

For the Quarterly Meeting to held on Friday 26th October 2018
at 10.30am at The Council Offices Bay of Colwyn Town Council

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

To receive a welcome from the Mayor of Bay of Colwyn Town Council Town Council.

2. Visitor

To receive a presentation from the Betsi Cadwalader Hospital Trust.

3. Notice of the meeting

To note the notice of the meeting.

4. Record of attendance

To complete the record of attendance and record apologies for absence.

5. Minutes of the last meeting (see appendix A)

To approve the minutes of the last Quarterly General Meeting of the Association.

6. Actions since the last meeting

To consider any actions taken since the last meeting.

No	Activity	By
1	Welsh Language to be added to the next agenda	Robert
2	Support for the view of Llanfairfechan Town Council as noted in minute no 8	Robert
3	Follow up letters to Ministers Office	Robert

7. Financial Report

To consider an up to date financial report – see appendix B.



8. Executive Meeting

To consider the minutes of the last executive meeting as set out at appendix C.

9. Welsh Language

To consider the subject of bi-lingual literature produced by the Association and how this might be achieved.

10. Request for survey of service delivery

To consider a request to provide a survey of delivery of services by taking them over from the principal authority.
(see Welshpool Schedule attached as an example – see appendix D)

12. Rail Services Franchise

To consider an update on train services planned under the new arrangements for rail services from October 2018.

13. Dates for meetings during the ensuing year

Quarterly Meetings

Friday 18th January 2019 Llandudno Town Council
Friday 19th April 2019 Welshpool Town Council
Friday 19th July 2019 the Civic Halls of Connah's Quay.
All meetings start at 10.30am

To consider venues for the October, January and April meetings.

Executive Meetings

Friday 7th December 2018
Friday 8th March 2019
Friday 7th June 2019

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



APPENDIX A

MINUTES

of the

Quarterly Meeting

held on Friday 20th July 2018

at 10.30am at The Civic Halls Connah's Quay

Record of attendance:

Present were:	
Cllr B Roberts	Chair/Abergele Town Council
Cllr H Chave	V Chair/Welshpool Town Council
Cllr H Meredith	V Chair/Bay of Colwyn T.C.
Cllr S Jones Roberts	Abergele Town Council
Cllr R Waters	Abergele Town Council
Cllr R Hampton-Jones	Argoed Town Council
Cllr D Hainge	Bangor City Council
Ian Jones	Bangor City Council
Cllr C Williams	Begillt Community Council
Cllr B Barton	Bay of Colwyn Town Council
Cllr R Griffiths	Broughton & Bretton T.C.
Cllr V Blondak	Buckley Town Council
Cllr A Wooley	Buckley Town Council
Cllr L Edwards	Caerwys Town Council
Cllr P Attridge	Connah's Quay Town Council
Cllr E Faulkner	Connah's Quay Town Council
Cllr P Davies	Connah's Quay Town Council
Cllr S Goodrum	Connah's Quay Town Council
Cllr H Roberts	Conwy Town Council
Cllr D Berry	Denbigh Town Council
Cllr J Loveridge	Flint Town Council
Cllr D Cox	Flint Town Council
Cllr S License	Flint Town Council
Cllr D Mackie	Hawarden Community Council
Cllr K Davies	Holywell Town Council
Cllr P York	Holywell Town Council



Cllr P Johnson Cllr B Bertola Cllr M Lyon Cllr M Baines M Hanks Cllr A James Cllr B Mellor Cllr G Nickels Cllr S Beach Cllr K Allsopp Robson Cllr Moreton Mrs Moreton Cllr B McLoughlin Cllr J Ellis Mr Arfon Jones	Holywell Town Council Llandudno Town Council Llandudno Town Council Penmaenmawr Town Council Penmaenmawr Town Council Rhyl Town Council Rhyl Town Council Rhyl Town Council Ruthin Town Council Ruthin Town Council St Asaph City Council St Asaph City Council Towyn & Kinmell Bay T Council Welshpool Town Council Police and Crime Commissioner
Apologies for absence received: Cllr J Butterfield Cllr M Davies Cllr J McMahon Cllr S Williams Cllr N Bastow Tina Earley Cllr R Tickle Vickie Griffith Cllr F Buckingham C. Davies Cllr J Chamberlain-Jones Cllr M Jones	President/Rhyl Town Council Menai Bridge Town Council Argoed Town Council Bay of Colwyn Town Council Bay of Colwyn Town Council Bay of Colwyn Town Council Denbigh Town Council Llanfair Caereinion Town Council Llandysilio Community Council Landrinio & Arddleen C Council Rhyl Town Council Towyn & Kinmell Bay T Council

1. Police and Crime Commissioner (North Wales)

To receive the Police and Crime Commissioner, see attached notes

2. Minutes of the last meeting

The meeting approved the minutes of the last quarterly meeting.



3. Actions taken since the last meeting

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

No	Activity	Action	Status
1	Minister's Office meeting regarding: Hospital services Homelessness Tourism Tax Local bus service delivery	Letters sent, awaiting response.	Completed
2	Future of County Councils consultation (reducing to 10)	Post consultation draft on web site for comment	Completed
3	Connecting Communities in Wales Volunteer Driving Licensing	Post links to sites	Completed
4	Homelessness in Wales	Gain official figures.	On agenda
5	Facebook Page and Social Media	A full report to be issued at the Annual Meeting	On agenda

4. Executive

The meeting received the minutes of the Executive Meeting.

5. Future of Local Councils

The meeting receive an update on this subject. The Ministers statement on the future of Town and Community Councils is still expected in October 2018.

6. Facebook and Social Media

The meeting considered if the Association should have a Facebook Page for announcements and potential debate. A report was received.
The meeting **RESOLVED** to not proceed with a facebook page.

7. Health Board Update

The meeting consider an update on the following:

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

In due course a member of the Ministers Office should be asked to attend an Association Meeting.



8 Data Protection Act

Members were invited to complete the chart confirming that the Association may hold personal and Council email addresses to pass out information about the Association.

9. Road Scheme for A55

The meeting considered a report on the above and to consider the options put forward.

The meeting **RESOLVED** to:

- Support the views of Llanfairfechan Town Council.
- Support an access from both directions.

10. Homeless Figures

The meeting received the information on the Homeless as presented to the meeting.

11. Rail

The meeting received the rail improvements programme as announced by Transport for Wales as presented at the meeting.

12. To note Dates of future meetings

To note the dates of the next meetings as per those agreed at the Annual Meeting.

13. Actions to be taken forward

The following actions are to be taken forward:

No	Activity	By
1	Welsh Language to be added to the next agenda	Robert
2	Support for the view of Llanfairfechan Town Council as noted in minute no 8	Robert
3	Follow up letters to Ministers Office	Robert



**POLICE AND CRIME COMMISSIONER FOR NORTH WALES
NOTES OF PRESENTATION**

The main points of the presentation were as follows:

Five areas of priority:

- Domestic Abuse
- Modern Slavery
- Homicide and knife crime
- Sexual abuse
- Safer neighbourhoods

Partnership working important

Mental Health Issues

- Local provision is not good enough and not available when needed.
- Police are picking up the pieces when it goes wrong.
- Examples given by the Commissioner.
- Need for out of hours Mental Health Service.
- Need for a North Wales safe haven.

Welsh and English working together

- A lot of what is set in Parliament does not work in Wales.
- Domestic violence an issue in Wales.
- Low level offenders better with community service than going through a criminal record.
- Drug issues in North Wales now worse than in 1972.
- Children are being educated to try and aid the situations solution.
- Brian Nicolin has a good presentation – worth considering for the Association.

The members then took part in a question and answer session.



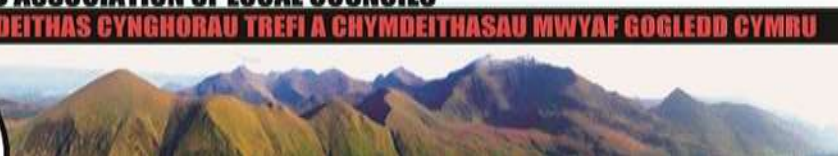
APPENDIX B

FINANCIAL REPORT

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS					
ANNUAL ACCOUNTS YEAR TO 31.3.2019					
		APRIL	MAY	JUNE	JULY
INCOME	Membership & Meals	<u>320.00</u>	<u>80.00</u>		1114.00
	Interest				
	Debtors				
	Other				
	TOTAL	<u>320.00</u>	<u>80.00</u>	<u>0.00</u>	<u>1114.00</u>
COSTS	Meals	704.10			
	Expenses				
	Administration				
	Bank charges				
	Gavel				
	Web hosting				
	Web site				
	Translation				
	Other				
	TOTAL	<u>704.10</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	BALANCE	-384.10	80.00	0.00	1114.00
BANK	<i>Start</i>	5900.30	5516.20	5596.20	5596.20
	<i>End</i>	5516.20	5596.20	5596.20	6710.20
	<i>Balance</i>	384.10	-80.00	0.00	-1114.00
	TREASURER		Robert Robinson		



APPENDIX C



APPENDIX D

WELSHPOOL TOWN COUNCIL SERVICE TAKEOVER FROM POWYS COUNTY COUNCIL

SERVICE	DATE	DETAILS	CAPITAL GRANT	REVENUE GRANT	OTHER DETAILS	PROPERTY TRANSFER	USER CLAUSE	OTHER PROPERTY DETAILS	COST OF TOWN COUNCIL DELIVERY
TOWN HALL, MARKETS, RECREATION GROUNDS, PLAYGROUNDS, RECREATION CENTRE AND COUNCIL OFFICES	1974	All taken during the 1974 re-organisation	Not applicable	Not applicable	Not applicable	All freehold unencumbered	Not applicable	Not applicable	Not applicable
CCTV	2007		Nil	Nil	Full CCTV system	Full ownership	Not applicable	Not applicable	£6,000pa
TOURIST INFORMATION CENTRE	2009	Tourist information Centre fully networked	£30,000	£15,000 for 5 years	Full service transfer	Freehold with 75% of any sale on paid to PCC.	None	Allowed to let the building for up to 6 years without it being a disposal	
PLAYGROUNDS	2009	2 playgrounds	Nil	Nil	Refurbishment completed before transfer	Freehold	Restricted to community uses	Not applicable	£5,000pa
OPEN SPACES & FLOWER BEDS	2009	Various open spaces and flower beds	Nil	Nil	None	Freehold	Restricted to community uses	Not applicable	£2,500pa
TOILETS	2010	2 sets of public toilets	Nil	£12,000pa for 3 years	Toilets repaired before transfer.	Freehold with any sale requiring the property to be offered to PCC for £1 first.	Restricted to community uses	Allowed to let the building for up to 6 years without it being a disposal	£26,000pa (for both)
MEALS ON WHEELS	2015	Service of meal delivery to the elderly	Nil	Nil	Cars transferred at no cost	Not applicable	Not applicable	Not applicable - meals served out of the Day Centre	Pays for itself
DAY CARE	2015	Full day care service	£25,000 plus £40,000 donation money	£75,000pa for 7 years indexed linked	Kitchen repaired before transfer	Freehold with any sale requiring the property to be offered to PCC for £1 first.	Restricted to community uses	Allowed to let the building for up to 6 years without it being a disposal	£21,000pa
STREET SCENE	2016	Litter bins, street cleaning, fly tipping, hedge and verge cutting.	Nil	£17,800pa from car park machines	Worst streets de-weeded before transfer	Not applicable	Not applicable	Not applicable	£30,000pa plus capital equipment cost at start, up of £15,000
MUSEUM	2018	Museum service	Nil	Nil	Not applicable	Freehold	Restricted to community uses	Allowed to let the building for up to 6 years without it being a disposal	Nil as will be combined with another existing Town Council service
YOUTH CLUB	2018	Youth Centre and Youth Club	Nil	Nil	Not applicable	Freehold purchased at market value - £100,000 estimated	No restrictions	Allowed to let the building for up to 6 years without it being a disposal	£6,000pa estimated
CANAL WHARF/BASIN	2018	Canal facilities in the centre of the Town	Nil	Nil	Not applicable	Freehold	Restricted to community uses	Allowed to let the building for up to 6 years without it being a disposal	£2,000pa estimated