



AGENDA

For the Quarterly Meeting of the Association to be held on
Friday 26th October 2018 at
The Royal Oak Welshpool (see attached map)

1. Welcome by the Deputy Mayor of Welshpool Town Council

2. Betsi Cadwallader Hospital Trust

To receive a presentation and host a question and answer session with the visitor from the above.

To note the following items for clarification/discussion:

- Bed blocking in hospitals
- Ambulance standing time in Hospitals
- A and E waiting times
- New Chair and Board Members
- Start date for the upgrade of the Royal Alexandra in Rhyl
- Will the new arrangements increase the number of available beds?

3. To receive the Notice of the meeting

To receive notice of the meeting.

4. 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 separate pack)

5. Actions taken since the last meeting

To note the actions taken since the last meeting.

No	Activity	By
1	Place the Welsh Language on the next agenda	Robert
2	Write a letter of support to Llanfairfechan Town Council as per minute no 8 of the last meeting	Robert
3	Follow up letters to the Ministers Office	Robert

6. Financial Report

To receive a financial report. (see appendix A)

7. Executive

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



8. Welsh Language

To host a discussion on what the Association should be doing to support the Welsh Language in what it does.

At present the headings are in both Welsh and English. Also if someone contacts the Association in Welsh they are responded to in Welsh.

9. Request for provision of a service delivery survey

To consider a request to provide a survey of delivery of services by Town and Community Council taking them over from the Principal Authority.

(see Welshpool Schedule as an example of what is needed – see appendix C)

10. Rail Services into the future

To consider an update on train services planned under the new arrangements for rail services from 14th October 2018.

11. Health

To receive a short update on the following:

**North Wales Hospital Services
Mid Wales Hospital Services**

**Ian Jones
Robert Robinson**

12. Homeless provision in Wales

To consider a report from the Secretary on his visit to Welsh Government.

13. Children and school meals

To consider the following issues and what might the Association do about them:

- a) The new payment by card system in schools where a child does not have enough money on the card and therefore do not get fed.
- b) The lack of out of school help with children and food.
- c) The effect of being hungry whilst learning.
- d) Lack of free milk in schools due to change in system.

14. Future of Town and Community Councils

To consider any new news regarding the future of Town and Community Councils.

15. To note Dates of future meetings

To note the dates of the next meetings as follows:

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



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

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS

ANNUAL ACCOUNTS YEAR TO 31.3.2019

		APRIL	MAY	JUNE	JULY	AUGUST
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>	<u>0.00</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>	<u>0.00</u>
	BALANCE	-384.10	80.00	0.00	1114.00	0.00
BANK	<i>Start</i>	5900.30	5516.20	5596.20	5596.20	6710.20
	<i>End</i>	5516.20	5596.20	5596.20	6710.20	6710.20
	<i>Balance</i>	384.10	-80.00	0.00	-1114.00	0.00

TREASURER

Robert Robinson

**APPENDIX B****MINUTES**

**Of a meeting of the Executive held at Rhyl Town Council Offices on
Friday 21st September 2018**

Present were:

Cllr B Roberts (Chair), Cllr J Butterfield (President), Cllr H Chave (Vice Chair), Cllr J Ellis, Cllr B Hainge and Cllr B Barton, Robert Robinson (Secretary).

Apologies were received from:

Cllr H Meredith and Cllr R Waters. The meeting noted that Cllr H Meredith had fallen and broken her leg. A get well card via the Clerk is to be sent.

1. Minutes of the last meeting

The meeting approved the minutes of the last meeting.

2. Actions taken since the last meeting

The meeting considered the actions taken since the last meeting as follows:

No	Activity	By
1	Place the Welsh Language on the next agenda	Robert
2	Write a letter of support to Llanfairfechan Town Council as per minute no 8 of the last meeting	Robert
3	Follow up letters to the Ministers Office	Robert

3. Financial

The meeting noted the figures to end of August 2018.

The last year's fees are now almost all now in. The accounts for the current year will now go out.

4. Agenda for October quarterly meeting

The meeting considered the agenda for the next meeting with the following points of note:

5. Welsh Government visit

The Secretary reported on his visit to Welsh Government and outlined the information gained including that regarding the homeless.

6. Children

The meeting discussed at some length the issues around school meal payment methods and the lack of support for those who had no money to pay.

This item is to be placed on the agenda for the quarterly meeting.



7. Update on position of secretary

The Secretary outlined the retirement plan for his post with Welshpool Town Council. This does not have any immediate effect on the Association.

8. Any other business

The meeting noted that both Holywell and Welshpool are finalists for the Great British High Street Awards.

9. Date of next meeting

The date of the next meeting is scheduled for Friday 7th December 2018 at 10.30am in the offices of Rhyl Town Council.



APPENDIX C

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 1970 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	2008	Tourist information Centre fully networked	£50,000	£15,000 for 3 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	2008	2 playgrounds	Nil	Nil	Reformation completed before transfer	Freehold	Restricted to community uses	Not applicable	£5,000pa
OPEN SPACES & FLOWERS BEDS	2008	Various open spaces and flower beds	Nil	Nil	None	Freehold	Restricted to community uses	Not applicable	£1,500pa
TOILETS	2010	2 sets of public toilets	Nil	£11,000pa 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	£16,000pa (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 – meal 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	£11,000pa
STREET SCENE	2016	Street cleaning, fly tipping, hedge and verge cutting	Nil	£17,800pa from car park machines	Worst streets de-waxed before transfer	Not applicable	Not applicable	Not applicable	£30,000pa plus capital equipment cost at start up of £15,000
MUSEUM	2016	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	2016	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	£6,000 pa estimated
CANAL WHARF/BASIN	2016	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	£1,000pa estimated