



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.