



MINUTES

of the Executive Meeting of the Association
held on
Friday 7th December 2018 at 10.30am
at the offices of Rhyl Town Council

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| Committee | Cllr B Roberts (Chair), Cllr H Chave, Cllr H Meredith, Cllr B Barton, Cllr J Butterfield. Cllr J Ellis, Cllr B Hainge, Cllr R waters and Robert Robinson (secretary) |
| Remit | To discuss the agenda for the main meetings and do deal with any urgent business which cannot wait for a normal meeting. |

1. Record of attendance

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| Committee | Cllr B Roberts (Chair), Cllr H Chave, Cllr H Meredith, Cllr B Barton, Cllr J Ellis, Cllr B Hainge and Robert Robinson (secretary) |
| Remit | Cllr J Butterfield and Cllr R waters. |

2. Minutes of the last meeting

The meeting approved the minutes of the last meeting. (see attached at appendix A)

3. Actions taken since the last meeting

The meeting actions taken since the last quarterly meeting which were:

School meals

The research into the school meals provision has been completed. A press release can now be issued to be approved by the Chair.

Homeless

A meeting has been held with Welsh Government. A new scheme involving volunteers is being put in place in Welshpool. Once this has happened a report will be issued on how it worked.

4. Financial

The meeting note the monthly accounts to 31.10.2018 – see appendix B of the agenda.

5. Quarterly Meeting Agenda

The meeting considered the quarterly meeting agenda as per enclosed at appendix C of the agenda. This was approved subject to the following alterations:



It was agreed that the following items should be added:

- a) Transport for Wales
- b) Hospital reports
- c) Planning matters for the July meeting

6. Future of local councils

The meeting noted the paper issued by the Minister. See appendix D of the agenda.

7. Next quarterly meeting in Llandudno

The meeting considered the menu for the above. There is to be a set menu with an alternative if notified before the meeting.

8. Date of the next meeting

The date of the next meeting is to be Friday 9th March 2018 10.30am held at Rhyl Town Council Offices.