



MINUTES

of a meeting of the Executive held on
Friday 8th March 2019 at 10.30am
in the Rhyl Town Council Offices

1. Record of attendance

1.1 Present were:

Cllr B Roberts (Chair), Cllr J Butterfield, Cllr H Meredith and Robert Robinson (Secretary).

1.2 Apologies were received from

Cllr B Bertola, Cllr J Arnold (Ellis), Cllr B Barton and Cllr H Chave.

2. Minutes of the last Executive Meeting

The meeting considered and approve the minutes of the last meeting.

3. Declarations of interest

There were no recorded declarations of interest.

4. Financial Report

4.1 Management Accounts

The meeting consider an update on the finances. Current balance £6,567.30.

4.2 Insurances

The meeting considered if the Association should carry liability insurance for accidents that might take place during their meetings or when officers are on the Associations business. The secretary is to add this to the next quarterly meeting agenda and is to gain a quote for consideration.

5. Agenda for the quarterly meeting April 2019

The meeting considered the agenda for the next quarterly meeting to be hosted by Bay of Colwyn Town Council on Friday 26th /April 2019.

The agenda was approves subject to adding:

- a) Consultation process for 'Future of Councils' and Elections.



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- b) The Independent Review Panel for Wales.
- c) Insurances for the Association.
- d) Climate Change.

6. Any other business

There were no other items of business.

7. Dates of future meetings

The meeting noted the dates of meetings leading to the Annual Meeting in July 2019 as follows:

Quarterly Meetings

Friday 12th April 2019 – Bay of Colwyn Town Council

Friday 10th July 2019 – Connah's Quay Town Council

All Quarterly Meetings start at 10.30am.

Executive Meetings

Friday 9th March 2019

Friday 8th June 2019 All Executive

Meetings are held at 10.30am in the Offices of Rhyl Town Council.