



MINUTES

of a meeting of the **Executive** held on
Friday 7th June 2019 at 10.30am in the Rhyl Town Council Offices

1. Record of attendance

Present were: Cllr B Roberts (Chair), Cllr J Butterfield (President), Cllr J Arnold (Welshpool), Cllr B Bertola (Llandudno).

Apologies were received from

Cllr H Meredith (Vice Chair), Cllr B Barton and Cllr R Waters.

2. Minutes of the last Executive Meeting

The meeting approved the minutes of the last meeting.

3. Declarations of interest

There were no recorded declarations of interest.

4. Financial Report

The meeting considered an update on the finances. Current balance £6,679.30p.

5. Agenda for the Annual Meeting and Quarterly Meeting 19th July 2019

The meeting considered and approved the agenda for the annual meeting and next quarterly meeting to be hosted by Connah's Quay Town Council on Friday 19th July 2019.

6. Secretariat

To note that Robert will be retiring from Welshpool Town Council in May 2020. There is no action to be taken in the current (if Robert is re-elected) but consideration as to expenses when Robert retires from Welshpool Town Council will need to be considered if he is to continue after that date.

7. Recommendations

The meeting considered other subjects which are included on the main agenda for the meeting to be held on 19th July.

8. Dates of future meetings

Friday 19th July 2019 – Connah's Quay Town Council - Annual Meeting
Friday 10th July 2019 – Connah's Quay Town Council – Quarterly Meeting
The Annual Meeting starts at 10.30am with the Quarterly Meeting following.