



AGENDA

for a meeting of the **Executive** to be held on
Friday 12th June 2020 at 10.30am
 by ZOOM

Executive	Cllr J Butterfield (President), Cllr P Morton (Chair), Cllr B Roberts, Cllr B Bertola, Cllr D Hainge, Cllr B Mcloughlin and Cllr L Edwards. Robert Robinson (Secretariat)
Responsibilities	To prepare the agenda for the main meetings, to consider governance in more detail, to make decision on matters which need to be completed before a full Association meeting.

1. ZOOM

The meeting will be held by Zoom.

2. Record of attendance

To record a record of attendance.

3. Minutes of the last Executive Meeting

To approve the minutes of the last meeting. (see attached)

4. Actions from last meeting

To consider the actions taken since the last meeting:

Action:	Status:
Complete updates for web site in place of April meeting.	Completed
Archives to be placed in the Library of Wales	Delayed due to virus situation.
Motion regarding homeless veterans to be posted on web site with vote.	Completed with support.
Seek a North and Mid Wales Minister dedicated to those areas via an approach to Welsh Government. A meeting being held with a senior Welsh Government Officer.	Meeting with senior civil servant to be arranged when coronavirus is over.
Prepare a paper for the next meeting on Council Tax and Business Rates and the alternatives and publish on web site for comment.	Defer due to lack of clear support.
Publish on web site a membership application form.	Completed.

5. Financial Report

To consider a financial report.

- a) Bank accounts and spreadsheet. (see agenda for annual meeting)
- b) Audit for year to 31st March 2020.



6. Membership

Note that this has not been actioned until after the virus situation has cleared and councils are back being active.

7. Coronavirus actions

To consider how to host the AGM due the coronavirus situation or whether to defer.

To consider membership fees for 2020-2021.

To consider election of a vice chair.

To consider updates and consultations.

To consider the next quarterly meeting.

8. Trains and proposals for a North Coast Line Liaison

To consider progress towards a North Coast Liaison with TFW.

To consider the toilet provision proposed for new trains.

9. Speakers progress

North Wales NHS

Salvation Army

Fields in Trust

10. Dates of future meeting

To agree in the agenda dates for future meetings.



MINUTES

of a meeting of the **Executive** held on
Friday 13th March 2020 at 10.30am
 in the Rhyl Town Council Offices

Executive	Cllr P Morton (Chair), Cllr J Butterfield, Cllr B Roberts, Cllr B Bertola, Cllr D Hainge, Cllr B Mcloughlin and Cllr L Edwards. Robert Robinson (Secretary/Treasurer)
Responsibilities	To prepare the agenda for the main meetings, to consider governance in more detail, to make decision on matters which need to be completed before a full Association meeting.

1. Record of attendance

Present were	Cllr P Morton (Chair), Cllr J Butterfield, Cllr B Roberts, Cllr B Bertola, Cllr D Hainge, Cllr B Mcloughlin and Cllr L Edwards. Robert Robinson (Secretary/Treasurer)
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2. Minutes of the last Executive Meeting

The meeting approved the minutes of the last meeting.

3. Financial Report

The meeting considered a financial report.

- c) Bank accounts and spread sheet will be issued with these minutes.
(see appendix A)
- d) The audit for year to 31st March 2019 has been completed and signed off.
- e) The bank signatories have now been completed with Lloyds. The two signatories at present are Cllr B Bertola and Robert Robinson.

There to be some additional signatories to be agreed and added.

4. Membership

The meeting considered a membership drive for the ensuing year as set out in the paper at appendix B.



This approach was **APPROVED** and is to be implemented by the Secretary.

Welshpool Town Council has approached the Chair about possibly re-applying for membership. A membership form is to be posted on the web site and the Chair can then inform them of its availability. However, it was recorded that any application for membership may not be accepted if it is conditional.

It was noted that Ruddlan Town Council had not renewed its membership for 2020.

5. The Quarterly Meeting (24th April)

The Executive **AGREED** that due to the virus outbreak and national concern that this meeting is to be cancelled. However the secretary will issue an update to each member including the following:

a) Update on Rail Liaison Committee for North Wales

The secretary has a meeting with TFW and other rail industry members where it is hoped the above can progress.

There is still concern over the 5.18 ex Holyhead service not stopping at many of the North Wales Stations.

b) Update on Climate Change

A speaker on the Welsh Government position is to be arranged for later in the year.

c) Local Government Bill

The Local Government Bill is now progressing to approval. A copy will be posted on the web site with notes from the secretary.

d) Hospitals in North Wales

The Hospital Trust is attending the July Annual Meeting.

e) Update on Minister for North Wales

The Minister has written to the secretary confirming that a senior official will meet with the Association to consider this subject.

f) Climate Change

The notes from the Clean Air Act and Climate Change Conference are to be added to the web site.

g) Business Rates

The paper on this subject to be posted on the web site for comments.

h) Council Tax

The paper on this subject to be posted on the web site for comments.



i) Homeless

A paper was put forward as a motion regarding homelessness and the veterans. The paper is to be published on the web site and a members vote held seeking support for the motion.

6. Speakers progress

North Wales NHS – booked for the July meeting.

Salvation Army – not yet booked.

Fields in Trust – were booked for the April Meeting (will now be transferred to next year)

Climate Change – to be arranged for October meeting.

7. Chairs end of term gift

The end of term gift to the outgoing chair was historically a round wooden plaque with a glass gavel upon it. The company making these has ceased trading and a replacement company will cost £200-250 for the same item.

A paper was issued with various alternatives. It was **AGREED** that the outgoing chair should choose from a range of gifts to be engraved at the end of their term. A copy of the choices with two additions were are as per attached at appendix C of the agenda.

8. Dates of future meeting

Quarterly - Friday 17th July 2020 at Connah's Quay Civic Halls`

Executive – Friday– 1th June 2020 Rhyl Town Council

The Llandudno College will be cancelled for the April meeting but approached for the October meeting of the Association.

9. Actions to be taken forward

Action:
Complete updates for web site in place of April meeting.
Archives to be placed in the Library of Wales
Motion regarding homeless veterans to be posted on web site with vote.
Seek a North and Mid Wales Minister dedicated to those areas via an approach to Welsh Government. A meeting being held with a senior Welsh Government Officer.
Prepare a paper for the next meeting on Council Tax and Business Rates and the alternatives and publish on web site for comment.
Publish on web site a membership application form.



EXECUTIVE MINUTES APPENDIX A

NORTH & MID WALES ASSOCIATION OF LOCAL COUNCILS		APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	OVERALL
ANNUAL ACCOUNTS YEAR TO 31.3.2020														
INCOME	Membership & Meals	256.00	16.00	0.00	96.00	194.00	96.00	100.00	0.00	0.00	693.00	280.00	0.00	1731.00
	Interest													0.00
	Debtors													0.00
	Other											100.00		100.00
	TOTAL	256.00	16.00	0.00	96.00	194.00	96.00	100.00	0.00	0.00	693.00	380.00	0.00	1831.00
COSTS	Meals	1030.16							366.45		528.00			1924.61
	Expenses													0.00
	Administration									100.00	200.00	100.00		400.00
	Bank charges													0.00
	Gravel													0.00
	Web hosting													0.00
	Web site													35.00
	Translation													0.00
	Other										88.01			88.01
	TOTAL	1030.16	0.00	0.00	0.00	0.00	0.00	0.00	366.45	100.00	851.01	100.00	0.00	2447.62
	BALANCE	-774.16	16.00	0.00	96.00	194.00	96.00	100.00	-366.45	-100.00	-158.01	280.00	0.00	-616.62
BANK	Start	6599.30	5825.14	5841.14	5841.14	5937.14	6131.14	6227.14	6327.14	5960.69	5860.69	5702.68	5982.68	
	End	5825.14	5841.14	5841.14	5937.14	6131.14	6227.14	6327.14	5960.69	5860.69	5702.68	5982.68	0.00	
	Balance	774.16	-16.00	0.00	-96.00	-194.00	-96.00	-100.00	366.45	100.00	158.01	-280.00	5982.68	