



## AGENDA

for a meeting of the **Executive** to be held on  
**Friday 31<sup>st</sup> July 2020 at 10.30am**  
 by ZOOM

<b>Executive</b>	Cllr J Butterfield MBE (President), Cllr P Morton (Chair), Cllr B Roberts, Cllr B Bertola, Cllr D Hainge, Cllr B Mcloughlin and Cllr L Edwards. Robert Robinson (Secretariat)
<b>Responsibilities</b>	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 – Instructions will be issued to the Members on how to join the meeting.

### 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.

### 4. Actions from last meeting

To consider the actions taken since the last meeting:

No	Item	Status
1	Inform membership of AGM changes.	Completed
2	Post on web site new membership application form.	Completed
3	Post annual accounts on the web site.	Completed
4	Progress Rail Liaison Committee as per proposal at appendix A of agenda.	Started
5	Post future plan 2020-2025 on web site for consultation with membership.	Completed
6	Continue with monthly updates on web site for members.	Completed
7	Archives to National Library of Wales	On hold due to Covid 19 restrictions
8	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.

### 5. Financial Report

To consider a financial report.

- a) Bank account current balance £5,950
- b) Annual membership fees have been invoiced.



**6. Next quarterly meeting**

To consider the next quarterly meeting when Covid 19 restrictions allow:

- i) Current restrictions for Covid 19 – up to 30 if a venue can be found.
- ii) If there is to be a meeting an agenda would go out following the 11<sup>th</sup> September Executive Meeting as normal.
- iii) Notice of election of a Vice Chair with nominations received in advance as per the constitution.

**7. North Coast Railways**

To consider the following:

- i) Progress towards a North Wales Rail Liaison with TFW.
- ii) The constitution of the proposed North Wales Rail Liaison Committee. (see attached)
- iii) The new trains proposed and if the Association wishes to make representations at this time. (seating, toilets and frequency of trains)
- iv) The stations with short platforms (closed for time being) and their re-opening.

**8. Consultations**

To note the response sent to Welsh Government on the Transport Scoping Policy for Wales

**9. Future Plan 2020-2025 for the Association**

The draft plan has been published on the web site and members informed by email. The consultation has been completed with comments received. (see attached)

To consider the plan and the next stage of progression.

**10. Covid 19 and Town/Community Council Finances**

To share information on the effect on Local Council budgets due to the Covid 19 restrictions and to consider if there is any representations that the Association can make to help.

**11. Membership application form**

To consider and approve the application for membership form – see attached.

**12. Dates for 2020-2021 Meetings**

To consider the suggested dates for the 2020-2021 meetings of the Association:

**Quarterly Meetings**

Friday 23<sup>rd</sup> October 2020

Friday 22<sup>nd</sup> January 2021

Friday 23<sup>rd</sup> April 2021

Friday 26<sup>th</sup> July 2021 at Connah's Quay



Meetings start at 10.30am

**Executive Meetings**

Friday 18th September 2020

To be held by Zoom.

Friday 11th December 2020

Friday 12th March 2021

Friday 11th June 2021

All Executive Meetings are held at Rhyl Town Council Offices at 10.30am

**13. Speakers progress**

To record that the following are the next three speakers for future meetings to be arranged after Covid 19 restrictions are relaxed.

North Wales NHS

Salvation Army

Fields in Trust

**14. Any other matters of business**

To consider any other items of business raised by Members of the Executive.

**15. Dates of future meeting**

To note the date of the next meeting as 18<sup>th</sup> September 2018.

**16. Actions to be taken forward**

To consider actions to be taken forward from the meeting.