



AGENDA

for a meeting of the **Executive** to be held on
Friday 18th September 2020 at 10.30am
 by ZOOM – ID 565 686 6079 – Password 100001

Executive	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)
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.

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.
9	Research and identify places available on existing North Coast Rail Line Committees.	Started



5. Financial Report

To consider a financial report.

- a) Bank account current balance £6,344.69p
- b) Annual membership fees have been invoiced and are coming in.
- c) Banking – internet and signatories to the account.

6. Next quarterly meeting

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

- i) Current restrictions for Covid 19.
- ii) Agenda to go out following the 11th September Executive Meeting as normal.
- iii) Notice of election of a Vice Chair with nominations received in advance as per the constitution can take place when a face to face quarterly meeting is held.

7. Agenda for an October full meeting

To consider an agenda for the full quarterly meeting to be held in October 2020 – suggested list of headings are set out below:

- i) Usual headings of attendance, minutes, gavel presentation and finances.
- ii) Election of a Vice Chair
- iii) Future Plan
- iv) North Coast Rail
- v) Dedicated Minister for North Wales
- vi) Health report for both North and Mid Wales
- vii) Business Rates and Council Tax

8. North Coast Railways

To consider the following:

- i) Progress towards a North Wales Rail Liaison with TFW.
- ii) Existing consultation groups for North Wales.
- iii) The constitution of the proposed North Wales Rail Liaison Committee.
- iv) The new trains proposed and the Association representations made at this time.
- v) The stations with short platforms (closed for time being) and their re-opening.
- vi) To note the definitions of essential travel as issued by TFW.

9. Consultations

- i) To note the response sent to Welsh Government consultation on the Transport Scoping Policy for Wales.
- ii) To note the response sent to Welsh Government consultation on Plastics and their uses.



Continued:

- iii) To consider the Welsh Government consultation regarding affordable housing design and the final draft response from the Association.
- iv) To note the response sent to Welsh Government consultation on Listed Building Consent proposals.
- v) To note the response sent to Welsh Government consultation on Business Rates relief for hospitals and schools.
- vi) To note the response sent to Welsh Government consultation on Car Parking at stations in Wales.
- vii) To note the response sent to Welsh Government consultation on the Clean Air Act for Wales.

10. 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.

To consider the plan and the next stage of progression.

11. Dates for 2020-2021 Meetings

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

Quarterly Meetings

Friday 23rd October 2020

Friday 22nd January 2021

Friday 23rd April 2021

Friday 26th 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

12. 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



13. Any other matters of business

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

14. Actions to be taken forward

To note actions to be taken forward from the meeting.