

WELSH COUNCIL EXECUTIVE COMMITTEE
Minutes of WCEC meeting held on Sunday 10th April 2016 (post-WC2016)
At Trinity St David Lampeter Campus

No.		Actions
30/16	<p style="text-align: center;">Present</p> <p>Members – Denis McAteer (President), Alan Norton (Chair), Chris Hodgson (Vice-Chair), Gwyn Lewis (Vice-Chair), John Cook (Hon Treasurer), Diane Davies (Hon Secretary), Max Grant, George Allingham, Simon Longman, Stan Winstanley Stephen Hughes</p> <p>Staff – Angela Charlton (Director RC), Rebecca Brough (Policy & Advocacy Manager)</p> <p>Guests – Kate Ashbrook (Member BoT), Christine Grant (Director of Services, Ramblers GB), Alison Mitchell (Convenor, Ramblers Scotland)</p>	
31/16	AN welcomed SL, SW and SH as new WCEC members to the meeting. Also welcomed were KA, CG, AM.	
32/16	Apologies: Des Garrahan (Chair Ramblers GB), Benedict Southworth (CEO, Ramblers GB)	
33/16	Declaration of Interest: none.	
34/16	Dates of meetings: Date of next meeting as Saturday 7 th May 2016 was confirmed.	
35/16	<p>The Bank Mandate was considered and the following was agreed: At the meeting of the Ramblers Cymru Welsh Council Executive Committee on 10th April 2016 it was resolved that:</p> <ul style="list-style-type: none"> i. Unity Trust Bank (“the Bank”) shall continue to act as Bankers for the Welsh Council Executive account which is called “The Ramblers’ Association (LW4) Welsh Council – CTC Cyngor RCN 109” (sic) ii. The Bank’s terms and conditions were produced at the meeting. iii. This mandate for the operation of the bank account payment instructions and banking services is provided to the Bank and that amendments to the Mandate may be provided by any Committee member, Director or Trustee or any other officer of the organisation who is notified to the Bank as being authorised by the Committee to do so; iv. The Bank is entitled to rely upon this mandate until it receives a later Mandate amending it; <p>The Bank will be notified in writing of any change in Committee members/ Directors/ Trustees of the organisation.</p>	
36/16	It was agreed that the people at present named for inclusion in the Bank mandate; Alan Norton (Chair), Gwyn Lewis (Vice Chair), John Cook (Treasurer), Diane Davies (Hon Secretary), Chris Hodgson (Vice Chair) should continue to be so named.	
37/16	Actions on constitutional motion: Agreed this should be forwarded to BoT for approval.	DD
38/16	Action on motion on Planning Applications: Staff to consider how to progress this.	AC
39/16	Election of “ex-officio” member of BoT: AN was nominated and elected.	
40/16	Election of two members to Devolution Committee: GL and MG were nominated and elected.	

41/16	Co-option of members onto WCEC: Agreed that a skills analysis form should be sent to new members.	AC
42/16	AOB(i): New members asked to prepare pen portraits. DD to send them those pen-portraits already provided. Other WCEC members reminded of the need to provide such if they have yet to do so.	SL,SW SH,JC DD
43/16	AOB(ii): CH, MG & DMc agreed to be “buddies” for the new members	CH,MG DMc
44/16	AOB(iii): Publicising what happened at Welsh Council. DD agreed to prepare a one-page resumé for general circulation	DD
45/16	AOB(iv): Feedback from those attending: (a) DD agreed to up-date the Survey Monkey questionnaire for circulation to those attending. (b) WCEC members asked to think of three things that were good and three things that could be better for AN.	DD ALL
46/16	AOB(v) It was agreed that David Allison should be the Welsh Council representative on Mountain Training Board Cymru. AC agreed to be a staff representative	AC
47/16	AOB(vi): Wales Environment Link: AC & RB to review decision to withdraw and WCEC to come to a decision at next meeting. Also to be decided at the meeting is the representative on BMC Cymru	AC,RB DD
48/16	AOB(vii): Wales Coast Path as a National Trail: It was agreed to consider how to progress this objective at the next meeting.	DD
49/16	AOB(viii): Vision and Strategic framework Document: finalising this document was discussed. It was noted that it would be needed for late May/early June if it was to be available to influence the programme that the new Welsh Government will need to publish on being formed after the Assembly elections. Agreed item should be on Agenda for next meeting.	AC DD
50/16	AOB (ix): Online availability of Open Access Maps: SH asked a question about the removal of this facility on the NRW website. AC confirmed that Ramblers Cymru are pursuing this as an issue with NRW.	
	Signed....Alan Norton.....(Chairman).....7 th May 2016.....(date)	