

ARTHOG

CYNGOR
CYMUNED

COMMUNITY
COUNCIL

Clerc/Clerk – Angela Thomas

Tair Trem, Penrhyn Drive North, Fairbourne, Gwynedd LL38 2DJ

Ffon/Phone: 07831 697611/07757 640740

Email: cyngorarthogcouncil@gmail.com

April 1st, 2022

TO: COUNCILLORS OF CYNGOR CYMUNED ARTHOG/ARTHOG COMMUNITY COUNCIL

You are summoned to attend the next meeting of Arthog Community Council at the Fairbourne Village Hall on Wednesday 6th April, commencing 7.00pm

AGENDA – ANNUAL GENERAL MEETING

1. Chairman's Welcome
2. Apologies for Absence
3. Councillors' Declaration of Interest
4. To Receive Any Special Announcements from the Chairman:
5. To Confirm Minutes of the meeting held on Wednesday 2ND March 2022
6. Matters arising from the Minutes of the Meeting Wednesday 2nd March 2022
7. Clerk's Report
8. Special Items Brought to Attention:
 - (a) Presentation of the end of the Financial Year Accounts to Councillors'
 - (b) Re-visit risk assessment for those Councillors' absent at the last meeting
 - (c) Discuss the intended running of the Cemetery Account
 - (d) Re-visit Councillors' Code of Conduct filed with the Clerk
 - (e) Re-visit Councillors' Register of Interests – If Any
 - (f) Re-visit Standing Orders filed with Clerk
 - (g) Re-visit Financial Regulations filed with Clerk
 - (h) Internet Banking NALC section 6 rulings – discuss
 - (i) Re-visit Asset Register for those Councillors absent at the last meeting
 - (j) Confirm that all Nomination papers were sent to Gwynedd Council for the upcoming election
Resignations received: Cllr (Mrs) Neville.
9. To Deal with Any Correspondence: A request has been received for financial assistance to purchase a new covered box for the defibrillator housed at the Newsagent/Post Office. Approved Cllr Roberts, seconded Cllr Eves.
10. To Deal with Panning Matters:
11. Financial Statement and Report: Re-visit the declaration of expenses for those Councillors not present at the last meeting. Renew approval for the payment of the Clerks salary via standing order.
12. To Receive Councillors' Questions
13. Representatives Report
 - (a) Cllr (Mrs) Salt – HIA Report
 - (b) Cllr Eves/Roberts – Golf Club Report
 - (c) Cllr Roberts – Fairbourne Amenities Trust Report
 - (d) Cllr Thomas – Cemetery Report
 - (e) Cllr Woolley – Harbour Committee Report
14. Date and Time of Next Meeting – Wednesday, May 4th

Angela Thomas - Clerk

