

# ARTHOG

CYNGOR  
CYMUNED

COMMUNITY  
COUNCIL

Clerc/Clerk – Angela Thomas

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30th May 2023

## **TO: COUNCILLORS OF CYNGOR CYMUNED ARTHOG/ARTHOG COMMUNITY COUNCIL**

You are summoned to attend the next meeting of Arthog Community Council at the **ARTHOG Village Hall on Wednesday 7<sup>TH</sup> JUNE 2023**, commencing 7.00pm

### **AGENDA JUNE 2023 – ANNUAL GENERAL MEETING**

1. Chairman's Welcome:
2. Apologies for Absence:
3. Councillors' Declaration of Interest:
4. To Receive Any Special Announcements from the Chair.
5. To Confirm Minutes of the meeting held on Wednesday 3<sup>rd</sup> May 2023
6. Matters arising from the Minutes of the Meeting Wednesday 3<sup>rd</sup> May 2023
7. Chief Flood Warden – Matt Burrows presentation.
8. Clerk's Report:
9. Special Items Brought to Attention:
  - (a) Re-visit and adopt risk assessment filed with the Clerk.
  - (b) Re-visit and adopt Councillors' Code of Conduct filed with the Clerk.
  - (c) Re-visit and adopt Councillors' Register of Interests – If Any
  - (d) Re-visit and adopt Standing Orders filed with Clerk.
  - (e) Re-visit and adopt Financial Regulations filed with Clerk.
  - (f) Internet Banking NALC section 6 rulings – discuss again for 2023.
  - (g) Re-visit and adopt Asset Register.
  - (h) ROSPA safety Inspection June 2023
  - (i) Re-visit and adopt the Insurance Documents – filed with the Clerk.
  - (j) Completion of the new access to the beach.
  - (k) Village Hall booked for 13<sup>th</sup> and 14<sup>th</sup> June – HIA and Grant application processes.
  - (l) New furniture delivered and placed.
10. Election of Officers and representatives: Chairperson and Vice Chairperson.
11. To Deal with Any Correspondence/Phone Calls:
12. To Deal with Planning Matters: No planning applications for ACC:
13. Financial Statement and Report:
14. To Receive Councillors' Questions:
15. Representatives Report:
  - (a) Cllr Eves – FMFPB Report
  - (b) Cllr Mrs Salt – HIA Report
  - (c) Cllr Eves/Cllr Roberts Golf Club Report
  - (d) Cllr Roberts Fairbourne Amenities Trust Report
  - (e) Cllr Thomas/Clerk - Cemetery Report
  - (f) Cllr Woolley Harbour Committee Report
16. Date of Next Meeting – Wednesday 5<sup>th</sup> July 2023 - Fairbourne Village Hall

*Angela Thomas - Clerk*