

ARTHOG

CYNGOR
CYMUNED

COMMUNITY
COUNCIL

Clerc/Clerk – Angela Thomas

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31st May 2024

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 5th June 2024**, commencing 7.00pm

AGENDA JUNE 2024 - 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 8th May 2024
6. Matters arising from the Minutes of the Meeting Wednesday 8th May 2024
7. Clerk's Report and 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) Online banking.
 - (g) Re-visit and adopt Asset Register.
 - (h) ROSPA safety Inspection June 2024
 - (i) Re-visit and adopt the Insurance Documents – filed with the Clerk.
 - (j) Completion of the new access to the beach.
 - (k) Re-visit Biodiversity statement.
 - (l) Signing off the Accounts 2023 to 2024.
 - (m) Fairbourne Welcome Sign and sister city twinning.
 - (n) Bowling Green.
 - (o) Overnight camper van parking.
8. Election of Officers and representatives: Chairperson and Vice Chairperson and representatives.
9. To Deal with Any Correspondence/Phone Calls:
10. To Deal with Planning Matters: No planning applications
11. Financial Statement and Report: VAT Claim received and first half of the precept received.
12. To Receive Councillors' Questions:
13. Representatives Report:
 - (a) Fairbourne Partnership – Clerk – next meeting July 5th.
 - (b) Golf Club Report – Cllr Roberts
 - (c) Fairbourne Amenities Trust Report – Cllr Roberts
 - (d) Cemetery Report – Cllr Thomas/Clerk
 - (e) Flood Wardens Report – Cllr Puddick
 - (f) Playpark Representative – New position
 - (g) Keeping Fairbourne Looking Smart – New Position
 - (h) Ditches and Waterways – New Position
 - (i) Village Hall and Signs/Murals – Cllr Mrs Woolley
14. Any other Business
15. Date of Next Meeting – Wednesday 3rd July 2024 - Arthog Village Hall

Angela Thomas - Clerk