

ARTHOG

CYNGOR
CYMUNED

COMMUNITY
COUNCIL

Clerc/Clerk – Angela Thomas
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29th August 2018

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, September 5th, 2018 commencing 7.00 pm

AGENDA

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 4th July 2018
6. Matters Arising from the Minutes of the Meeting 4th July 2018
7. Clerk's Report:
8. Special Items Brought to Attention
 - (a) Report from the Clerk regarding the Ombudsman Investigation, including resolution, and Adoption of The Model Concerns and Complaints Policy by Public Providers in Wales/Principles for Remedy, and implementation of the same. – Clerk holds copy.
 - (b) Councillors to be made aware of the Governance and Accountability for Local Councils in Wales – Practitioners' Guide (2011), at the request of BDO. Clerk holds a copy.
 - (c) The Adoption of a System of Internal Controls with particular reference to an Annual Risk Assessment, to be carried out at the end of each Financial Year, (March) but reviewed 6 monthly (September) at the request of BDO. Clerk to present.
 - (d) A reminder of the Policy to ensure the Community Council Accounts are audited and presented to the Councillors' for their approval before submission to both the Internal and the External Auditor. Clerk to present.
 - (e) Fairbourne Amenities Trust – Cllr Eves
 - (f) Mawddach Crescent – Footpath 13 – Update – Cllr Roberts
 - (g) Rock Armour/Slipway – Penrhyn Drive South/Network Rail – Cllr Eves
 - (h) Play Park Area – Review and discuss options – Cllr Thomas

- (i) Meeting held with Liz Saville-Roberts – 21st August – Cllr Thomas
- (j) Fairbourne Festival – Cllrs' (Mrs) Woolley, Cllr Eves
- 9. To Deal with Any Correspondence
- 10. To deal with Planning Matters
- 11. Financial Statement and Report
- 12. To Receive Councillors' Questions
- 13. Representative Report
- 14. Date of Next Meeting – October 3rd Arthog Village Hall.