

ARTHOG

**CYNGOR
CYMUNED**

**COMMUNITY
COUNCIL**

Clerc/Clerk – Angela Thomas

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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 9th 2020, commencing 7.00pm finishing promptly by 9.00 pm if not before. Please bring your own hand sanitizer, masks and drinks where applicable. A temperature check will take place. The meeting will be held in the Big Hall, accessed through the small meeting room, right-hand side door, exiting through the left-hand side door.

AGENDA – SEPTEMBER 2020

1. Chairman's Welcome – Welcome back hopefully to more normal times
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 4th March 2020:
6. Matters arising from the Minutes of the Meeting Wednesday 4th March 2020:
7. Clerk's Report: Inc support for Disabled Toilet FAT.
8. Special Items Brought to Attention:
 - (a) Approval of the Accounts 2019-2020 – including the Internal Auditors Report to be approved, seconded and signed
 - (b) Election of Officers'
 - (c) Election of Chairman 2020-2021
 - (d) Election of Vice Chairman 2020-2021
 - (e) Election of Representatives
 - (f) Re-familiarize Councillors with Code of Conduct, Model Standing Orders and Financial Regulations, and all other Orders.
 - (g) Discuss and Approve Risk Assessment: Including Financial internal controls.
 - (h) Discuss and act on Play Park Report
 - (i) Verify the Certificate of Public Liability Insurance package
 - (j) Re assess the Local Resolution Control for Community and Town Councils
 - (k) Re assess contract of employment for the Clerk and HMRC requirements
 - (l) Discuss with Councillors all the implications of Covid 19
 - (m) Affiliate the Fairbourne Project Board to Arthog Community Council
 - (n) Decision to be made regarding Remembrance Day
9. To Deal with Any Correspondence:
10. To Deal with Planning Matters: Now dealt with weekly by email
11. Financial Statement and Report:
12. To Receive Councillors' Questions:
13. Representatives Report:
 - (a) Cllr (Mrs) H Neville - Playpark Report
 - (b) Cllr Eves, Cllr Roberts, Cllr (Mrs) Neville and Clerk – Golf Club
 - (c) Cllr Eves/Cllr Roberts – Fairbourne Amenities Trust
 - (d) Cllr Thomas - Cemetery
14. Date of Next Meeting Wednesday 7th October 2020 – Arthog Village Hall