

ARTHOG COMMUNITY COUNCIL

MINUTES OF THE COMMUNITY COUNCIL MEETING HELD AT THE FAIRBOURNE VILLAGE HALL ON WEDNESDAY 3rd May 2023

1346: THE CHAIR OPENED THE MEETING: The Chair, Councillor Mrs Salt opened the meeting at 7.00pm

1347: PRESENT: Chair Cllr (Mrs) Salt, Cllr (Ms) Darvill, Cllr (Mrs) Woolley, Cllr (Mrs) Langford, Cllr Woolley, Cllr Haycock, Cllr Thomas, CG Cllr (Mrs) Hughes, Cllr Green, and Clerk Angela Thomas

1348: APOLOGIES FOR ABSENCE: Cllr Roberts

1349: COUNCILLORS DECLARATION OF INTEREST: Cllr Green – Golf Club.

1350: SPECIAL ANNOUNCEMENTS FROM THE CHAIR: The Chair asked if there were any special announcements. There were none.

1351: CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON: Wednesday 1st March 2023. The Chair signed the minutes as correct.

1352: MATTERS ARISING FROM THE MEETING HELD ON: 1st March 2023: No matters arising

1353: CLERKS REPORT: The following items were discussed

- (a) Ramp/Beach Meeting Monday 24th April with Gwynedd Council and Contractor. Contractor will start work middle of May.
- (b) Repair of the Fence at the Tennis Courts – Goal Posts – still waiting repair, Goal posts delivered.
- (c) Glan Y Mor – Residents Association suggestion – Letter to send out. Unfortunately, Cllr Eves was not present so the letter will be discussed again at the next meeting.
- (d) Completion of the enquiry by Steffan Jones into the 2054/decommissioning issue because of a letter to CEO Mr Dafydd Gibbard, CG. Letter was sent out to all Councillors for their comments. Matter closed for the moment.
- (e) Furniture for Bus Shelter/Promenade/Holt – ordered from Wynnstay. All Councillors agreed to the ordering of this furniture. Proposed Cllr (Mrs) Salt, seconded Cllr (Ms) Darvill. The cost of the furniture comes to £1398.00.
- (f) L C Jones – gave confirmation of continued cemetery grass cutting.
- (g) Erosion of Roadway leading to Penrhyn Point and reply from Gareth Evens but no action suggested or taken by NRW. This will be raised at the next FMFPB Meeting.
- (h) Flood gate above the Golf Club – who is responsible for closing. Matt Burrows invited to this meeting. Unfortunately, Matt Burrows did not attend.
- (i) Use of the tennis court for the Fairbourne Festival? – car park unavailable. Decision to be made by the festival committee.
- (j) Landscaping of the Land opposite Penrhyn Bar and Grill will be taken to the next FMFPB Meeting 19th May.

1354: SPECIAL ITEMS BROUGHT TO ATTENTION: No special items brought forward.

1355: CORRESPONDENCE:

- (a) Thank you letter from Air Ambulance received.
- (b) Email declining a donation for the Eisteddfod sent out.
- (c) Notification of a burial for ACC Cemetery – all paperwork received.
- (d) Thank you letter from Sue Ellis Arthog Village Hall received.
- (e) Thank you letter from Malcolm Flynn Fairbourne Village Hall received.
- (f) A letter received from Dail Dysynni requesting a donation. This was proposed by Cllr Thomas and seconded by Cllr Green and £100.00 to be sent out.

1356: PLANNING MATTERS: The Springfield Hotel and Land behind the Tennis Courts came under discussion again regarding the lack of any applications having been made for change of use. Work continues at the Springfield Hotel, and it is rumored that the land behind the tennis courts is going to be used for “log cabin/static caravan” use. Again, no notification of an application has been received by the ACC. This issue will be raised at the next FMFPB Meeting.

1357: FINANCIAL MATTERS: The Clerk had circulated the end of the financial year breakdown, and the Chair, satisfied that all was correct, signed the Annual Statement, ready to go to Cyngor Gwynedd for the Internal Audit. A cheque for £1.00, rent for Beach Road Car Park to GC was signed, £100.00 for Dail Dysynni signed, a cheque for £125.00 L C Jones, cemetery cutting was signed. Permission was given for the clerk to look into purchasing a box for equipment to go into the tennis courts to replace the rusted metal box. Permission had also been granted, proposed Cllr Green and seconded Cllr (Mrs) Salt for the purchase of goal posts that were urgently in need of replacement. The Clerk duly ordered and a cheque to the value £505.00 plus £33.99, £538.99 was signed, this also covered the cost of a memory stick for the ACC. A cheque was signed to the value of £1398.00 in readiness for the delivery of the Wynnstay furniture.

1358: COUNCILLORS QUESTIONS: No questions.

1359: REPRESENTATIVES REPORT: HIA. Cllr (Mrs) Salt gave a breakdown of the progress on the HIA. It would seem that the parameters of the HIA have been altered and that a Strategic Business Case is now required which will then lead to the Outline Business Case. It was also mentioned that Welsh Government had requested that the HIA findings be reported in a different way to that which had been submitted by Savills. It is thought that Cyngor Gwynedd had declined to have the report altered. It now seems that there will be no conclusion to whether funding will be granted by Welsh Government for the OBC for quite some time. There is no specific funding for Fairbourne at this present time.

FAT: No report as neither Cllr Roberts nor Cllr Eves were present.

Golf Club: No report.

Harbour Committee: Nothing to report.

1360: DATE AND TIME OF NEXT MEETING: Wednesday 7th June 2023 at the Arthog Village Hall.