

ARTHOG

CYNGOR
CYMUNED

COMMUNITY
COUNCIL

Clerc/Clerk – Angela Thomas
Tair Trem, Penrhyn Drive North
Fairbourne, Gwynedd LL38 2DJ
Ffon/Phone 07757 640740
Email: cyngorarthogcouncil@gmail.com

25th June 2018

TO: COUNCILLORS OF CYNGOR CYMUNED ARTHOG/ARTHOG COMMUNITY COUNCIL

You are summoned to attend an Extra Ordinary meeting of Arthog Community Council at the Arthog Village Hall on Monday 25th June 2018 commencing 7.00 to approve the 2017/2018 Accounts for submission to BDO External Auditors.

AGENDA

1. Chairman's Welcome – Minute 676
2. Apologies for Absence – Minute 677
3. Approval of the 2017/2018 Accounts is sought to enable the accounts to be sent to BDO – External Auditor for approval and signed by the Chairman. – Minute 678
4. Adoption of the Responsible Financial Officer – Minute 679
5. Adoption of the Model Standing Orders 2018 – Minute 680
6. Confirmation all Councillors have sight of a copy of the Code of Conduct – Minute 681
7. Adoption of the Financial Regulations for Wales for Community Councils – Minute 682
8. Approval of the Job Description for the Clerk to the Community Council – Minute 683
9. Confirmation of the Certificate of Liability Insurance – Minute 684
10. Confirmation that a Health and Safety Assessment is in place for the Playground. – Minute 685
- 11.
- 11.
- 12.
13. Date of next meeting – Wednesday 4th July 2018 in Arthog Village Hall – Minute 686