

CYNGOR CYMUNED HARLECH

Harlech Community Council

Clerc/Trysorydd: Mrs Annwen Hughes

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Ein Cyf/Our Ref:
Eich Cyf/Your Ref:
Dyddiad/Date:04.05.24

Crafnant,
LLANBEDR,
Gwynedd.
LL45 2PH

Dear Councillor,

I write to ask for your presence at the annual general meeting of the Council in the **OLD LIBRARY**, Harlech on **Monday May 13th 2024 at 7.00 p.m.** It is proposed to discuss the following Agenda.

Yours sincerely,

Annwen Hughes

Clerk

AGENDA

1. Apologies.
2. Declaration of Interest.
3. To receive the minutes of the meeting held on April 8th 2024
4. Matters arising from the minutes
5. Gwynedd Council Matters

6. MATTERS ARISING

- a) Election of Officers for the year 24/25:-

Chairman

Vice Chairman

Members of Sub Committees:-

Cemetery, Planning, Public Footpaths, Memorial Hall, Old Library, Play Parks, One Voice Wales, Benches, Allotments, Bron y Graig Nature Trail, Harlech & Arduwy Leisure, Tan y Castell School Governors

- b) Council's Annual Report
- c) Budget Plan
- d) Review Council's Budget
- e) Council's Financial Regulations
- f) Christmas Lights
- g) Election of Councillor
- h) Harlech Council Investigation Quotations
- i) Public Toilets by the Castle Lease
- j) Meeting with Cyfeillion Ellis Wynne – 3.5.24

7. Planning Applications (see attached list)
8. Treasurer's Report
9. Correspondance (see attached list)
10. Any Other Matters

Planning Applications received (up to 04.05.24)

Vary Condition No.2 (approved plans) attached to Planning Consent NP5/61/657A dated 01/08/2023 for changes to parking bay - Aelfor, Ffordd Isaf, Harlech (NP5/61/657E)

Correspondance received (up to 04.05.24)

One Voice Wales – e-mail regarding training dates for Councillors

Gwynedd Council - received an e-mail regarding Ardal Ni meeting

SARPA – received a letter regarding changes to the train service on the Cambrian Line

Wales Air Ambulance – letter after conclusion of the independently conducted EMRTS Service Review

Invoices needing payment (up to 04.05.24)

Mrs Kim Howie - £25.99 – monthly payment for administration of Council website

Clear Insurance Management Ltd - £2,082.04 – Council's insurance

Mr. M. J. Kerr - £580.00 - opening grave re the late Mr. Robert John Shaw

Applications for financial contributions

Harlech & Ardudwy Leisure - £1,824.75 – monthly donation