

Meeting Minutes

<p>Subject: Working Group Meeting</p> <p>Author: Steffan Williams</p> <p>Date: 27.09.16</p> <p>Location: Dolgellau Offices</p>	<p>Present:</p> <p>Phil Parker (ACC)</p> <p>Charlotte Beattie (JBA)</p> <p>Bob Woolley (FFC)</p> <p>Reuben Woodford (NRW)</p> <p>Julie Turnpenney (FFC)</p> <p>Bob Turnpenney (FFC)</p> <p>Julia Wilson (FFC)</p> <p>Mark Wiles (FFC)</p> <p>David Peat (FFC)</p> <p>Elena Bartram (FFC)</p> <p>Louise Hughes (GC)</p> <p>Lisa Marshall (YGC)</p> <p>Steffan Williams (YGC)</p>
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Item No.	Action	By Who?	Date
1	Welcome and Apologies Apologies received from Roger Pritchard, Sylvia Stephenson and Louise Pennington.		
2	Review of minutes from last meeting Nothing to report.		
3	Funding		
3a	The promised funding from WAG has still not materialised. WG have stated they will try to obtain approval from the Minister by mid-October. If the funding does not materialise, GC will have to step-back from activities until WG commit. £31,000 so far has been spent on the FMF project since the beginning of the financial year 2016/17. Currently, this has been paid for by Gwynedd Council, from a budget that was not expecting this spend.		
4	Frequently Asked Questions		
4a	The deadline for any enquiries regarding the FAQs is the 7 th October. FFC are to have a look at a few questions which LM has amended.	FFC	7 th October
5	Annual Report		
5a	The report is completed but has not yet been sent to print. LM handed a marketing draft around the meeting as an example of how it will appear. Concerns were raised about the £3,910 it would cost to print 600 bi-lingual copies for the residents. An agreement was reached where residents would receive only black and white		

	<p>company would be hopefully funded by WAG and would intervene in the event of a house that has failed to sell in 6 months. The company would purchase the house at pre-SMP2 value and the asset would be transferred to the responsibility of GC who could then use the property for social housing. Local tradesmen could also benefit from the scheme but MW is to check on the legality of this aspect. It was suggested that the company should be setup soon with a business plan in order to go into the financial year 2017/18 on the front foot. Concerns were raised by LM and RW about locating potentially more vulnerable people in an already vulnerable location.</p>	MW	Next Meeting
8	<p>Communication</p>		
8a	<p>LM explained that she had no visits during the 16th of September drop-in session at the Railway Café. ACC to discuss how better to inform people of the weekly sessions. MW suggested possibly reducing the frequency of the sessions to fortnightly or monthly.</p>	ACC	Next Meeting
8b	<p>FMF newsletter will be released quarterly. Perhaps not in tandem with the upcoming release of the annual report and updated FAQs. SW and EJ are in the process of updating the FAQ section on the FMF website for easier use and navigation. A Facebook group has been created and free for anyone to join which is an useful source of free engagement with the community.</p>		
9	<p>Friog Corner</p>		
9a	<p>Lack of prior understanding from FFC that only shingle on the mid-part of the beach was moved back into the corner and not from Penrhyn point. RW confident that recent works was worthwhile. Drone surveys would be carried out after substantial storm events to better understand the processes going on at the corner. BT expressed frustrations that no additional rock armour was being laid in the corner. RW explained that the range of work NRW are able to carry out on the corner is very limited regarding acquiring marine licensing and the introduction of foreign material as rock armour. Despite this NRW are confident that Friog corner is heading in the right direction.</p>		
9b	<p>MW stated that greater clarity and communication with the community was needed from NRW over proposed works. Promises in the past have not been delivered and contradictory statements are not acceptable. RW acknowledged the frustrations within the community but raised frustrations regarding the lack of resources within NRW. Notifications of future developments on Friog corner are released on the NRW website and could possibly be included within the FMF newsletter directly to the community.</p>		
9c	<p>PP noted that with the increasing range in avenues of</p>		

	communication, clarity was needed regarding where information would be released and from which source.		
10	JBA		
10 a	A summary of the bulletin report and a reduced easy to read version should be ready by the end of October. The first draft of the action plan would also be ready by the next meeting.		
10 b	CB expressed a desire to increase communication with the community and possibly joining LM in drop-in sessions in the village along with a segment within the FMF newsletter.		
10 c	Into 2017 there will be a further two bulletins leading to a final report by December. The next bulletins would potentially focus on governance, impacts on the community and project resources.		
11	Noticeboards		
11 a	MW and PP raised issues with lack of clarity on land ownership in order to locate two new noticeboards in the village.		
11 b	It was raised that it would be beneficial to locate and dedicate a noticeboard to Friog corner which would go some way to alleviate the communication issues that has been evident between NRW and the community. LM to enquiry with NR to ascertain if it is possible to site a board in that location.	LM	Next meeting
12	Dates of Forthcoming Working Groups		
	Tuesday 25 th October 2016, 10.30am in Dolgellau Tuesday 22 nd November 2016, 10.30am in Dolgellau Tuesday 20 th December 2016, 10.30am in Dolgellau		