



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

JUL12019

Agenda

- | | |
|--|-------------------------------|
| 1. Apologies | 6. Review: Internal Controls: |
| 2. Minutes Of Previous Meeting & Actions | 7. Budget Agreed Changes |
| 3. Financial Officer Report | 8. Update re Eisteddfod |
| 4. Correspondence | 9. Trial re Community Skip |
| 5. Planning Applications: Surf Snowdonia Phase 2 | 10. Centre Fire Escape Update |
| | 11. AOB |

Minutes of Meeting: **1st July 2019**

In Attendance:

Chairman	David Williams
Financial Officer:	Gillian Fraser
Secretary	Eileen Fletcher
Committee Members:	Albert Hindle, Gary Morris, Neil Davies.

Gareth Jones was welcomed onto the committee.

1. Apologies Councillor Tomas Jones.

2. Minutes of Previous Meeting: **3rd June 2019** approved & seconded by GF/ND

DW	To contact CCBC regards to a dog waste bin located at Dolgarrog Dam Disaster ✓ ACTION
TJ	Update any events regards to Eisteddfod, email to EF ✓ ACTION
TJ	To email EF update ✓ ACTION (Closed as TJ Resigned)
DW	Order skip and trial the idea. ✓ ACTION
DW	Contact CCBC regards to light out at Bibby Road • ACTION
DW	To contact CCBC regards to the need for bin at Bibby Road to be re-instated • ACTION
DW	To continue to discuss code of conduct. DW add to next agenda • ACTION

3. Finance

GF	Discussed the account balance
ALL	Agreed
GF	Confirmed she emails Tracey the spreadsheet for the website continuously

Public Notice: **Audit book can be viewed at any time by appointment with Chairman or Financial Officer**

4. Correspondence

Incoming mail received and noted:

Letter	GJ regards joining the council
Brochure	Creative Play
Email	CCBC: Toilet Demolition Update

5. Planning Applications

DW No Planning Applications to discuss

6. Review of Internal Controls

EF To continue to discuss code of conduct. DW to bring this with him at all meetings

DW To add to next Agenda

ACTION

7. Review Accounts: BDO

DW Confirmed the audit has been sent to BDO

8. Trial: Community Skip

All Agreed this was a success and would like to agree another date during next meeting so that a longer time can be provided for advertising.

DW To add to next agenda

ACTION

9. Update on Centre Fire Escape Progress

ALL Observed progress and noted all good and on track

10. Translation of Minutes to Welsh

DW Brought to the meeting a copy of the minutes translated to Welsh

GF/ND Approved and seconded

11. AOB

EF Requested ND to do next minutes

ND Agreed

EF Request all to complete contact detail form updating details for the website and return to DW next meeting

DW Add to Agenda next meeting

ACTION

DW Closed the meeting.

Next meeting: Meeting: 5th August 2019 at 6:30

<u>Proposer Name</u>	<u>Signature</u>	<u>Date</u>
<u>Seconder Name</u>	<u>Signature</u>	<u>Date</u>

Dolgarrog Community Council

Bank Statement No. 211

Minutes No. Jul12019

<u>Income for July 2019</u>	-	-	
Item			
Siop Porthllwyd Rent			£260.00
Canoe Club			£30.00
Civic Society			£15.00
Merched y Wawr			£15.00
Total			£320.00
			-
<u>Expenditure for July 2019</u>	-	-	
Item	<u>Cheque Number</u>	<u>Reciept No.</u>	
Opus Electricity	DD		£168.77
M Williams (Cleaner)	722	01-Jul	£130.00
D Williams (lock for muga/copy paper	723	02-Jul	£15.00
A Jones (clearing DD sight)	720	03-Jul	£250.00
D Williams (council phone)	S O		£10.00
A Jones (Plants DD sight)	725		£397.00
B D O (external auditors)	726	04-Jul	£491.85
G Jones (Paint for Centre)	727		£24.90
Total			£1,488.21