



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

JUN32019

## 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: 3<sup>rd</sup> June 2019

<b>In Attendance:</b>	Chairman	David Williams
	Financial Officer:	Gillian Fraser
	Secretary	Eileen Fletcher
	Welcomed Visitor	Councillor Tomas Jones
<b>1. Apologies</b>	Committee Members:	Albert Hindle, Gary Morris
	Co-opted Member	Neil Davies

**Minutes of Previous Meeting:** **1<sup>st</sup> May 2019** approved & seconded by GM / DW

DW	To contact CCBC regards issues with excess leaves in various areas in general. ✓ <b>ACTION</b>
TJ	Forward any updated regards to SS location of Pods ✓ <b>ACTION</b>
DW	Forward to CCBC the overgrowth issue at Mair Bach and the speeding incidences ✓ <b>ACTION</b>
TJ	To contact CCBC regards to blocked pavement at Pottery path ✓ <b>ACTION</b>
TJ	To arrange training within the village for defibrillator ✓ <b>ACTION</b>
DW	Contact CCBC regards to light out at Bibby Road • <b>ACTION</b>
DW	To contact CCBC regards to the need for bin at Bibby Road to be re-instated • <b>ACTION</b>
DW	To contact CCBC regards to a dog waste bin located at Dolgarrog Dam Disaster • <b>ACTION</b>
TJ	Update any events regards to Eisteddfod, <b>email to EF</b> • <b>ACTION</b>

## 3. Finance

GF	Discussed the account balance
ALL	Agreed
GF	Confirmed she emails Tracey the spreadsheet for the website continuously
<b>Public Notice:</b>	<b><u>Audit book can be viewed at any time by appointment with Chairman or Financial Officer</u></b>
GF	Received Donation of 300.00 pound and put towards Dolgarrog Dam Disaster Memorial upkeep

#### **4. Correspondence**

Incoming mail received and noted:

Brochure	Glasdon Village Gates
Brochure	Children's Therapy centre Wales
Brochure	Play For Wales
Email	ST Regards to the demolition of toilet block
Letter	Ysgol Tal-y-Bont: Donation requested
Letter	SNP: Planning Guidance
Brochure	CCBC: Boundary Commissions for Wales
Letter	OPUS

#### **5. Planning Applications**

DW                      Application 0/46211. New activity building SS. Nature trails added to the original plan agreed as in favour.

#### **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. Budget: Agreed Changes**

DW                      Discussed at previous meeting and reiterated that all in favour of budget for 2019 – 2020.  
No further additions or changes to be made.

#### **8. Update: Eisteddfod**

TJ                      To email EF update  
**ACTION**

#### **9. Trial: Community Skip**

All                      Discussed the pros and cons and agreed to have a trial including the cost.  
DW                      To organise and advertise on face book and CC notice board  
**ACTION**

#### **10. Centre Fire Escape Progress**

ALL                      Observed progress and noted all good and on track

#### **11. AOB**

DW                      Closed the meeting.

**Next meeting:**                      **Meeting: 1<sup>st</sup> July 2019 at 6:30**

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