

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

MAR112019

#### **Agenda**

1. Apologies

2. Minutes Of Previous Meeting & Actions

3. Financial Officer Report

4. Correspondence

5. Planning Applications: Surf Snowdonia Phase 2

6. Review: Internal Controls:

7. Budget Plans

8. Update: Eisteddfod Funding

9. Centre Roof Leak (update)

10. Update: Village Mains Gas

11. Explore Renewable Energy

12. Website Hosting Company

**13. AOB** 

### Minutes of Meeting: Monday 11<sup>th</sup> March 2019

In Attendance: Chairman David Williams

Financial Officer: Gillian Fraser
Secretary Eileen Fletcher

1. Apologies: Albert Hindle,

**Gary Morris** 

Co-opted Member Neil Davies

Welcomed Visitor Councillor Tomas Jones

### Minutes of Previous Meeting: 4th February 2019

Nothing discussed due to the apologies accepted, no quorum.

DW To advertise a notice for Tender regards to the works at The Community Centre, to avoid

delay and will add to next meeting's agenda

DW Closed the meeting.

Next meeting: Meeting: 1<sup>st</sup> April 2019 at 6.30

#### N/A

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

### **Dolgarrog Community Council**

## Bank Statement No. 206

### Minutes No. FEB042019

Income for February 2019	<u>-</u>		_	
Item				
Siop Porthllwyd Rent				£260.00
Centre Hire				£15.00
Centre Hire				£15.00
Centre Hire				£35.00
Siop Utilities				£434.70
Total				£759.70
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Expenditure for Feb 2019				
_	_		_	
	<u>Cheque</u>		<u>Reciept</u>	
Item	<u>Number</u>		<u>No.</u>	
Mentir laith		479	03-Feb	£25.97
Opus Electricity		DD	02-Feb	£314.29
Albert Hindle (plants)		711	01-Feb	£20.00
D Williams (council phone)		SO		£10.00
Total				£336.59