



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

December1st
2020

Agenda

- | | |
|--|---|
| 1. Apologies | 7. Risk Assessment |
| 2. Minutes Of Previous Meeting & Actions | 8. Future Progress: Centre work and future planning |
| 3. Financial Officer Report | 9. Discuss Future Plans: MUGA |
| 4. Correspondence | 10. AOB |
| 5. Planning Applications | |
| 6. Review Internal Controls: Code | |

Minutes of Meeting: Monday 1st December2020

1. In Attendance

Chairman David Williams
Vice Chairman Gareth Jones
Financial Officer: Gillian Fraser
Committee Members: Albert Hindle, Gary morris
Eileen Fletcher / Neil Davies

Apologies

DW Had prepared the room following government 2mtr safety guidelines and room /furnisher deep cleaned.

2. Minutes of Previous Meeting

5 september2020 approved & seconded by AH/GJ

- TJ To feedback further information regards to reinstatement of Dolgarrog Station
- **ACTION**
- DW/GM Carry out risk assessment with GM. This to be placed onto next agenda.
- **ACTION**
- DW Carry out Risk Assessment within the planned target date within the Dolgarrog Walk grounds: estimate received and work to commence
- **ACTION**
- DW /GW Plan into a monthly diary the risk assessment for 4 sites. Moved on due to C19. Add to next Agenda
- ❖ Community Council january
 - ❖ Dam Disaster Sept / this was done and action taken
 - ❖ The Park Oct (suggest have bench installed)
 - **ACTION**

All

- Discussed the actual content within the SS flyer "Riding a pump track is potentially hazardous activity" and this would be the main concern..
- Insurance: DW has in advance of the meeting requested a quotation from insurance this was £560
- It was agreed . Further discussions to take place with surf Snowdonia to sort out concerns from committee

DW **ACTION**

3. Finance

DW Discussed the account balance

ALL Agreed

Public Notice: Audit book can be viewed at any time by appointment with Chairman or Financial Officer
Invoices passed to GF note to pay outstanding bills

4. Correspondence

Request to hire room in centre discussed
Request donation cerebral palsy donation

5. Planning Applications

Snowdonia National park SPG 5 PLANNING obligations

6. Review of Internal Controls: Code of Conduct

All Agreed to discuss next month

7. Risk Assessment

All Agreed to discuss next month and ongoing

8. Progress on work in centre and any further work and future planning

All Floor in hallway tiles removed and new floors in hallway and side room
Decide to hire skip to get rid of the rubbish collected
Clean up and paint toilet in hallway install water heater

9. Future Plans Regards to the MUGA

Request from CCBC to put in writing our intention on renewing lease on MUGA
Decide to write to confirm we are not willing to take over as to costly and high maintenance

10 . The Hilton Hotel Update

All A visit was organised and councillors attended and looking forward to the opening

11. AOB

DW To contact Mr Jacovelli re estimate for work on Dam Disaster site viewing point ongoing
Find out update on xmas tree
GJ reported uneven road [hollow on bridge from taylor avenue to hillside
TJ **ACTION** To chase up yellow lines due to be installed re the entrance to surf Snowdonia this has
Now been confirmed
GF the old toilet block site it was decided to find estimate for bench on this site
AH/DW/ GJ **ACTION** agreed to help clear rubbish and hire skip also paint toilets
ALL Discussed the vacancy for a councillor. All requested to seek interested parties willing to commit.

Next meeting january 2021 dependant on Covid 19 situation at 6pm proposed

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