



Dolgarrog Community Council

**Canolfan Porthllwyd  
Conwy Road Dolgarrog  
LL32 8JU**

Minutes  
Number

0521

**Agenda**

1. Apologies
2. Minutes Of Previous Meeting & Actions
3. Financial Officer report
4. Correspondence
5. Progress report on work in centre

**Minutes of Meeting: Wednesday 5<sup>th</sup> MAY 2021**

**1. In Attendance**

Chairman David Williams  
Vice Chairman Gareth Jones  
Financial Officer: Gillian Fraser  
Committee Members: Gary Morris  
Albert Hindle  
Eileen Fletcher

**Apologies**

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

**2. Minutes of Previous Meeting**

April 2021 approved & seconded by GJ/ GM

- ACTION

DW The meeting was arranged to update urgent matters not covered because of covid 19 with all safety rules adhered to.

**Finances**

The financial officer gave the account balance and reported on the bills paid invoices and any bills that needed attention  
The 2019/2020 accounts had been approved But as BDO were not open Dw contacted one voice wales for advice re accounts also commented on accounts for 2021/2022 were now due to be sorted arranged to meet with F O to start process  
The accounts were discussed and approved by all members present.

**Public Notice:**

Audit book can be viewed at any time by appointment with Chairman or Financial Officer  
Any outstanding invoices to be e mailed to F O

**4. Correspondence**

Glaston customer led projects community seating/ bins / ect  
Request ty Gobaith in need of funds more so because of covid 19  
Every one in agreement to donate £250.  
Email from Exspan generous donation for use of car park for work for

RWE

**5. DW**

reported on the work ongoing at the centre re -roof work and the Progress so far  
Take out skylights which were the cause of the roof leaking the work is Still on going

## **6. AOB**

DW Mr Jacovelli had made contact to the progress on the safety work at the dam Disaster site

The rotten timber to be removed replaced with galvanised steel This is still ongoing material received and hoping to complete work in next few weeks

TJ chasing APS for planning not completed to permission given

The insurance cover for the pump track was discussed as we were not happy with the licence agreement from APS they were to review the licence. New licence received non of committee agree with revised licence Dw and G f to meet Thursday morning with AA

ALL

the vacancy for a councillor. We are still short of a councillor and was suggested that we advertise again as the advert on our website had not brought any candidates it was suggested we advertise on the Dolgarrog facebook page this was done we had to consult CCBC of vacancy and advert displayed on notice board due to legal procedure this has to be advertised for 14 working days.

CCBC have offered to supply compost to the village arrangements have been made to have it delivered to the car park near the old Newbrough pub and people can just go and help themselves waiting for delivery date

We are planning to order a village skip again but waiting for contractors working for RWE to complete the work on pipes to arrange date as they use the centre car park

**TJ**

Mentioned the Dolgarrog bridge and this is on going but suggested that we consult locally to see what the community think of any ideas they would like to suggest TJ to put this on FB

**Next meeting 7<sup>th</sup> June dependant on Covid 19 situation at 6.30pm proposed**

<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>