



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

0921

## Agenda

- |  |                              |
|--|------------------------------|
| 1. Apologies                               | 7. clerk no one come forward |
| 2. Code of conduct declaration of interest | 8. A.O.B.                    |
| 3. Minutes Of Previous Meeting & Actions   |                              |
| 4. Financial Officer Report                |                              |
| 5. Correspondence                          |                              |
| 6. Planning Applications and review        |                              |

## Minutes of Meeting: 4th October 2021

### 1. In Attendance

Chairman	David Williams
Vice Chairman	Gareth Jones
Financial Officer:	Gillian Fraser
Committee Members:	Albert Hindle,
	Phil Groom
	Garry Morris
	Sheena beech
	Cllr Tomos Jones

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

1 Apologies

2. **CODE OF CONDUCT** declaration of interest

3. Minutes of Previous Meeting **August 2<sup>nd</sup> 2021 was read and approved & seconded by AH/G J**

- ACTION**

DW refund for insurance AA to pay balance to our account

DW No progress on village sign Dw to see mr jacovelli

### 4. Finance

Discussed the account balance and stated the account was healthy explained to new members we do not use petty cash when members buy anything they must have receipt proof of purchase to reclaim  
Zurich liability insurance due it was decided to go for option 1- 5 year LTA at £470.38 pa which would be a saving per year.

ALL Agreed

All invoices handed to F.O.

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

### 5. Correspondence

An update email was received Owain George regarding complaints in the village of sewage smell this was from APS emptying the tanks in detail progress between Surf and Dwr Cymru to do reinforcement work on the sewage mains to accommodate the extra volume from the new Hilton hotel.

APS have paid to have the work done dwr cymru and APS are liaising with with other utilities providers to divert services in order for them to undertake the necessary works, But could not tell us a completion date until they get clarity from other utility providers.

The update from the above things are moving very slowly APS are having problems with the utility contractors.

It was decided we write to Senedd member Janet Finch Saunders as this has been going on from early May with no idea of a completion date.

#### **6. Planning Applications**

No planning applications noted

#### **7. review of internal controls**

everyone has copy of code of conduct and standing orders

#### **9. A.O.B.**

Report complaints again re- hedges Tayler Avenue DW to email highways

Cllr T J reported that the no 19 bus would be missing some of the later schedules and said if there was anyone suffering hardship with getting to work etc to get in touch with cllr Tomos Jones

He also reported the the road from the Red Lion Tyn Y Groes to Tal y cafn will be closed while long awaited road works will be taking place.

It was reported thar cars parked on the corner of Hillside were a problem if any emergency occurred (fire tender ambulance ) PG to e mail highways

PG had received complaints of the state of our street signs CCBC to be approached to renew /replace

AH has offered to paint the gate and railings at front of the community centre paint has been bought

ALL we still have a vacancy for one more councillor if we can find someone who is interested and willing  
To commit to the councillor role GJ to put on Dolgarrog facebook page re-add for clerk and councillor

**Next meeting 1<sup>st</sup> November 2021 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>