



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes

Number

1121

Agenda

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|--|------------------------------|
| 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: 1st November 2021

1. In Attendance

Chairman	David Williams
Financial Officer:	Gillian Fraser
Committee Members:	Albert Hindle
	Sheena beech

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

- 1 Apologies G Morris also G Jones and P Groom both isolating due to covid

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

3. Minutes of Previous Meeting 4th October 2021 was read and approved & seconded by SB/AH

• **ACTION**

DW refund for insurance we had been in touch, with A Ainscough to pay balance to our account

DW village sign mr Jacovelli had been in touch to say he has allocated best area for signs and Will be in touch with a plan

4. Finance

Discussed the account balance and stated the account was healthy

SB asked if we do on line banking Dw said as part of our RA we thought every payment would have to be counter signed and this had worked well over the last many years but it could be something we need to look at.

SB also asked if we did ring fence money for any future big outgoing expenditure, DW said that as our finances stand at the present time we do not need to do this and the bank balance was not enough to create much interest at present rate this is something we consider in the budget

Zurich liability insurance paid and invoice handed to FO 1- 5 year LTA at £470.38
ALL Agreed

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

5. Correspondence

An email was received from Mr Owain George Dwr Cymru regarding the update on the sewage tanking and the smell in the village,

The e mail said Dwr Cymru are scheduling a January start for the scheme which will take circa 8 weeks to complete, But the January start was subject to third parties enabling this to happen.

6. Planning Applications

No planning applications noted

7. review of internal controls

Discuss our method of payment (outgoing)

9. A.O.B.

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

From previous meeting 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

cllr Jones not at meeting update in next meeting

The road from the Red Lion Tyn Y Groes to Tal y cafn is now closed while long awaited road works is taking place.

(PG) not at meeting update next meeting

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

As above

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

(SB) brought up the letter from DWR Cymru regarding reopening of the Dolgarrog bridge not until Autumn 2023 (Dw said he thought this might be an error as the minutes from the meeting suggests that it was 2022 and would chase it up

Chairman thanked Albert on the excellent work he does as a councillor in looking after and planting flowers and the work on grinding rusty gates and railings in front of the centre and painting it is very much appreciated.

The xmas tree was discussed and if we are going ahead this year, It was decided we would need to buy new light and order a tree and would need help in putting together (all agreed)

Rememerance Sunday mr Huw Thomas has decided to take the service to start at 10.00 am at St mary,s church and follow on at the cenotaph

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 6th december 6.30pm proposed

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