



Dolgarrog Community Council

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

Minutes

Number

0122

Agenda

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|--|----------------------------------|
| 1. Apologies | 7. set precept 2022 /2023 |
| 2. Code of conduct declaration of interest | 8. surveyors report on centre |
| 3. Minutes Of Previous Meeting & Actions | 9. Clerk add no one come forward |
| 4. Financial Officer Report | 10. Any other business |
| 5. Correspondence | |
| 6. Planning Applications and review | |

Minutes of Meeting: 10th January 2022

In Attendance

Chairman	David Williams
Vice chairman	Gareth Jones
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 cllr Tomos Jones / Phil groom /G morris

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

3. Minutes of Previous Meeting 6th December 2021 was read and approved & seconded

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 this has been discussed and still ongoing

4. Finance

GF (RFO) Read out the account and latest up to date balance also the monthly ingoing and out going and this is displayed on the website monthly

Also invited any committee member to view the ledger or monthly incoming outgoing

DW/ Gf The budget for 2020 /2021 was discussed and approved
The budget for 2022 / 2023 was discussed and members offered opportunities to Comment, members present all agreed with proposed Budget for the following Years.
It Was decided that the Precept remain as previous years no increase 2022 /2023

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

5. Correspondence

SNP public consultation put on website for information

Email Andrew baker M.D.APS response to help with village defibrillator.

Zurich insurance undervalue cover

Precept form to set precept 2022 / 2023

Surveyors report G Butterworth Chartered surveyors

Zurich Insurance increased premium after surveyors report

We have been under valuating the centre and have an up to date valuation this was discussed and increase insurance cover as per item 8 on agenda

6. Planning Applications

No new planning applications noted

Dw explained that the previous query regarding planning had been given planning consent since 2007 and Had been moved to the archives

And had requested that they be retrieved from the archives onto the website this has now been done

7. review of internal controls

GF Discuss our method of payment (outgoing) was discussing with HSBC

8. The surveyors report discussed all agreed to the insurance increase as per report

9. The clerk position was brought up and SB had downloaded a job description for the post
And suggested that someone could be interested but no name given.

A.O.B.

GJ reported potholes Hillside road DW to contact highways

Gf Reported deep rut in road Bryn morfa Dw contact highways

SB reported the slow progress on the Hillside pathway after storm damage

DW contact CCBC

The community skip arranged for Tuesday 18th January notice on community page for people not to come down before 9.30am.

Discussed giving an award to to prominent person doing work in the village (all agreed)

DW had notification that the village defibrillator was in need of attention and would cost £500 to £600 to bring to standard.

Rita in the shop had offered to start a raffle to cover some of the costs APS offered to give donation CC to contribute balance

ALL we still have a vacancy for one more councillor if we can find someone who is interested and Willing to give their time

GJ To put on Dolgarrog facebook page re-add for clerk and councillor

Next meeting 7th January 2022 6.30pm proposed

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