

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

0222

Agenda

- 1. Apologies
- 2. Code of conduct declaration of interest
- 3. Minutes Of Previous Meeting & Actions
- 4. Financial Officer Report
- 5. Correspondence
- 6. Planning Applications and review
- 7. Radon report
- 8. Clerk add no one come forward
- 9. Any other business

Minutes of Meeting: 7th February 2022

<u>In Attendance</u> Chairman David Williams

Vice chairman Gareth Jones
Financial Officer: Gillian Fraser
Committee Members: Albert Hindle
Phil Groom

Cllr Tomos Jones

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

- 1. Apologies S. Beech/G Morris
- **2. CODE OF CONDUCT** declaration of interest
- 3. Minutes of Previous Meeting 10th january were read 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.

No news but waiting for further information

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 out

going

GF / DW had approached HSBC for several months regarding payment card and decided

this was not practical but would do on line banking as cheques were being phased

out. This was put in place

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

Officer

5. Correspondence

The report on the Raydon survey

Air ambulance

Village defibrillator we have paid for the new unit waiting ambulance service to install date

given 4th February no news to date

Dwr cymru looking for venue for presentation on pipe bridge progress centre considered

	aydon report was discussed and decided above Recommended level.	to purchase monitors as only one room in	n centre was	
		g that she knew someone that might be into ths DW had emailed her to ask if she had an ion DW had not had reply to date		
A.O.B Gf	Reported deep rut in road Bryn mor	fa Dw contact highways		
The co date;	mmunity skip arranged for Tuesday 18 th J	anuary and was again a success invoice not	received to	
	village tidy with regular litter picking als	o Jasmine Roberts for her excellent work in look to her carer Gwen they both do an excelled on the venue for the presentation and love	ent job also	
	Contribute towards the cost.	ed and waiting for installation funds are beir	-	
	It was discussed that the room far end of centre was untidy and someone had remarked an Interest in renting we have put £2000.00 in this years budget to do the work. P Groom A H and DW to make a start on clearing			
	the village during this time this has been The village residents have been patient connect to main sewer would be starting. The monthly update we were receiving Cymru it was decided to contact APS CC	putting up with this on the promise that wo	rk to act from Dwr	
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 Next n	<u>T</u> o put on Dolgarrog facebook page re-adeneeting 7 th march 2022 6.30pm pi			
Proposer Name		<u>Signature</u>	<u>Date</u>	
Seco	onder Name	Signature	<u>Date</u>	

6. Planning Applications Adventure park snowdonia submitted a planning application this can be viewed

on CCBC planning website