

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

0322

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 march 2022

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

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

- 1. Apologies S. Beech
- 2. CODE OF CONDUCT declaration of interest
- 3. Minutes of Previous Meeting 7th February were read approved & seconded

DW village sign Mr Jacovelli

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 As our Llandudno branch has no paying in counter only means of pay cash in is

with a pay in card DW/ Gf we have applied for a card and both can pay in on this

card

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

Officer

Bill to pay electrician for connecting defibrillator £115

5. Correspondence

Nomination packs from CCBC to all councillors willing to stand in May elections

Email from Tracy Cardwell to book centre April 1st 2022 for drop in event for residents

Attended by Dwr cymru CCBC and TFW update on dolgarrog Pipe Bridge

E Mail Sean Monaghan re connecting WI-FI in centre

E mail from Roger Lewis re donation £300 for Dam Disaster site maintenance 2022

Craig Jones said the 18th year was a success again and contributed £225 to the community centre

We tried to book a community skip earliest date available was may 17th this has been booked

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No planning this month

- 7. Raydon report was discussed and decided to purchase monitors as only one room in centre was slightly above Recommended level looking for prices for Undecided on model monitors to purchase
- 8. work had progressed well on the room refurb water has been supplied and now waiting for estimates electrical /flooring / ceiling and plastering.

 Painting can be done with volunteers

A.O.B

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

Because of the extra work needed to the old electrical system The £2000 was way to low and the budget would have to be adjusted accordingly

The serious matter of tankers taking sewage from the Hilton hotel on a daily basis and smell in the village during this time this has been going on since May 2021

The village residents have been patient putting up with this on the promise that work to connect to main sewer would be starting on 7th February 2022

We have had an update after much correspondence that the new start date for connection program start will be March 14th 2022

- ALL we still have a vacancy for one more councillor if we can find someone who is interested and Willing to give their time forms are available for nominations to the may elections 022
- GJ To put on Dolgarrog facebook page re-add for clerk and councillor

Next meeting 7thmarch 2022 6.30pm proposed

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