



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

0422

Agenda

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

Minutes of Meeting: 4th April 2022

In Attendance

Chairman	David Williams
Vice chairman	Gareth Jones
Financial Officer:	Gillian Fraser
Committee Members:	Albert Hindle
	Phil Groom
	Sheena Beech

1. Apologies G Morris- Cllr Tomos Jones

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 Feedback from audit Wales re- 2019- 2020 audit requesting explanation on some items these to be addressed with explanation.

A new procurement policy was introduced proposed and approved

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

Bi

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

6. Planning

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.

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. We think this estimate is much to low as the electrics are in bad state and this alone would be much more than our budget estimate our budget will have to be adjusted and the funds taken out of our reserves.

P Groom A H and DW to make a start on clearing

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 ongoing 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 but the

We have someone interested in the Clerk vacancy DW and SB to make arrangements to meet

Next meeting 9th May 2022 6.30pm proposed

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