



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

0622

## Agenda

1. Apologies
2. Code of conduct declaration of interest
3. Minutes Of Previous Meeting & Actions
4. Financial Officer Report & Feedback
5. Correspondence
6. Planning Applications
7. Radon report new update
8. Update on progress and cost of room upgrade & rent
9. The film crew hire the centre 6<sup>th</sup> – 10<sup>th</sup> June
10. Any other business

## Minutes of Meeting: 6<sup>th</sup> June 2022

### In Attendance

- |                               |                |
|-------------------------------|----------------|
| 1. Chairman                   | David Williams |
| 2. Vice chairman              | Gareth Jones   |
| 3. Committee Member           | Gillian Fraser |
| 4. Clerk & Financial officer: | Sadie Morris   |
| 5. Committee Members:         | Sheena Beach   |
| 6. Committee Members          | Phill Groom    |
| 7. Committee Members          | Albert Hindle  |

1. **Apologies** - James Budd
2. **Code of conduct** - declaration of interest – None
3. **Minutes of Previous Meeting** - 9<sup>th</sup> May were read approved & seconded

### 4. Finance

SM (RFO) Read out the account and latest up to date balance also the monthly ingoing and outgoing and this is displayed on the website monthly Also invited any committee member to view the ledger or monthly incoming out going

### 5. Correspondence

- Tracey is happy to carry on with updating the website for us.
- Complaints about Afon Dy car park with mess left behind – Goronwy has been contacted as we are unsure of who owns the land. Goronwy has suggested highways close it off all organisations that use the car park have been contacted years ago but after covid more organisations seem to be using the car park. Dafydd will be attending a meeting regarding the car park.
- Email from David Bevan (RWE) regarding the wall that fell in the storm – in the email they have forecast the wall to be repaired at the end of June.
- Letter from St David's hospice asking for donation – All agreed to donate £150.
- Film crew have signed an agreement for hire of Dolgarrog community centre.

## 6. Planning

No planning this month

**7.Raydon report** – Grant has been submitted and waiting response.

**8.Update on progress and cost of room upgrade** -\_Waiting for the joiner to come and fit the rest of the kitchen also plumbing work to be done before Eirian can move in. Rent discussed and all agreed with it being a bigger room the rent will go up from £325 to £375.

A new tenant will be renting Eirians old room all agreed for rent to be £350

**9. The film Crew hire the centre 6<sup>th</sup> – 10<sup>th</sup> June** – The film crew have signed an agreement for the hire of Dolgarrog community centre £500 charged for the hire

### A.O.B

1. Sheena has noticed that the post on the left side of the dam disaster needs repairing.
2. Gareth mentioned that the hedges near pipeline cottages need cutting Email has been sent to Goronwy last month Sadie to chase up.
3. Septic tank is still being emptied twice a day during business hours we have received confirmation on the 1<sup>st</sup> of March 2022 that the work will be done in the next 10- 12 weeks.
4. Sheena mentioned that Jackie Lay is trying to get the community spirit going She has managed to secure a grant and would like to spend it on making a history archive through a film display and she would like the community to get involved. Sheena has asked for us to hold the money for her in a separate account – Sadie and Dafydd to sort.
5. Albert Hindle asked if we could look at possible Grants for air source heating and solar panels Dafydd and Sadie to query.

**Next meeting - 4<sup>h</sup> July 2022 6.30pm proposed**

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