



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

1122

## 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. Evidence regarding audit
  - Precept request & Decision to request
  - 2020 – 2021 annual return figures unmatched
  - Asset register
8. Any other business

## Minutes of Meeting: 3<sup>rd</sup> November 2022

### In Attendance

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

1. **Apologies** – None

2. **Code of conduct** - declaration of interest – None

3. **Minutes of Previous Meeting** – Minutes from October were approved and seconded

### 4. Finance

SM (RFO)

Read out the account and latest up to date balance. Read out the monthly ingoing and outgoing which will be displayed on the website Also invited any committee member to view the ledger or monthly incoming and out going

### 5. Correspondence

- Email from Jackie Ley Asking to use the hall twice a month where she will hold a free art class for locals this will be every other Wednesday. This was discussed at the meeting and all agreed that a pound per donation from each person attending to cover the costs of heat & light minimum of £20
- Email from Derek J Fabby wanting to become a member of the Dolgarrog community council. Dafydd read out the letter and all committee members happy for him to join

- Email from Rhian Owen (Anti-social behaviour officer for CCBC) asking to use the centre for a meeting regarding Afon Ddu car park – Dafydd has replied with suitable dates and times.
- £135 local elections 2022 charge per ward – Saie to look into
- Reply from Janet Finch Saunders regarding asylum seekers at HGI Snowdonia she will be raising concerns in the Senedd

**6. Planning – None**

**7. Evidence regarding Audit** – Audit Wales has received all our paperwork and are requesting extra paperwork regarding the following:

- The precept request and decision to request- Sadie in the process of sorting.
- 2020 – 2021 Figures not matching – Sadie in the process of sorting
- Asset register – We only own the community hall so don't have an asset register

**8. Any other business**

- Goronwy has been in touch regarding the asylum seekers at the Hilton, He has been at a meeting with CCBC today and nobody within the council were made aware of this Goronwy will keep us up to date
- Dafydd will be organising a meeting with Goronwy and Mr Robin Miller MP to discuss the situation at the Hilton further.
- Talks about the Hilton staff no longer have their jobs because of this – We will bring all this up with Riobin at the meeting Hopefully get to meet this Thursday.
- Christmas tree will be put up next month Phill and Gareth have volunteered to put it up. Gill mentioned trees for sale at penmaenmawr golf club– Gill looking into prices

**Next meeting** – 5<sup>th</sup> December 2022 6.30pm proposed

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