



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

0523

Agenda

1. Apologies
2. Code of conduct declaration of interest
3. Minutes of previous meeting
4. Financial officer report and feedback
5. Correspondence
6. Planning applications
7. Annual Budget
8. Any other business

Minutes of Meeting: 1st May 2023

In Attendance

- | | |
|-------------------------------|----------------|
| 1. Chairman | David Williams |
| 2. Vice chairman | Gareth Jones |
| 3. Clerk & Financial officer: | Sadie Morris |
| 4. Committee Member | Derek J Fabby |
| 5. Committee Member | Gillian Fraser |
| 6. Committee Member | Sheena Beech |
| 7. Committee Member | Albert Hindle |
| 8. Phill Groom | Phill Groom |

1. **Apologies** – James Budd
2. **Code of conduct declaration of interest** – None
3. **Minutes of Previous Meeting** – Minutes from April were approved and seconded

4. **Finance officer report & feedback**

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 expenses spreadsheet.

5. **Correspondence**

- Booklet from Chwarae Cymru – Play, News and briefing from the national charity for play. Everyone given the chance to have a look through the booklet. Booklet will be kept in May correspondence file.
- Letter and poster received from trail pursuit they are hosting a festival on the 23rd – 25th of June (strive fest) there will be adventure fitness competitions, Trail running, Yoga, Athlete talks, fun run, live music, street food and camping on offer. Poster put up in notice board outside the community hall.
- Letter from kids cancer charity asking for donations – all councillors agreed that we will keep giving to the local charity Ty Gobaith.

- Letter from David Malpas wanting to become a committee member no spaces on the committee now but will keep all councillors happy to keep him in mind should a position become available.

7. Planning applications – None

9. Any other business

- Sadie looking to have the minutes translated into Welsh – A few emails have been sent for quotes.
- Committee has asked to see if we are able to get hold of any local grants – Dafydd will email Ella.

Next meeting – 5th June 2023 6.30pm proposed.

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