



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

0623

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. Audit 2019 - 2022
8. Any other business

Minutes of Meeting: 5th June 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 | Albert Hindle |
| 7. Committee Member | Phill Groom |

1. **Apologies** – James Budd, Sheena Beach
2. **Code of conduct declaration of interest** – None
3. **Minutes of Previous Meeting** – Minutes from May 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

- James Budd has been in touch with Dafydd he will be stepping down as a committee member due to him moving and unable to attend any meetings. – Sadie to display vacancy on notice board and website.
- Dafydd received an email from Sean Monaghan at CCBC regarding the WI-FI expiring at Dolgarrog community centre on 01/07/2023. The trial period was free for 12 months but we will need to start paying. If we were to stay with CCBC it would cost £57.48 per month. All committee members agreed that this was expensive Sadie to look at getting cheaper quotes.
- Letter from Ty Gobaith selling £1 raffle tickets all committee members agreed that Dolgarrog community council should buy £20 worth of tickets and if they were to win half would go back to the charity and the other

half back into the community bank account. All Committee members wanted to give a donation to Ty Gobaith all agreed on £250.

- Complaint regarding overgrown hedges at Taylor Avenue has been sent by Dafydd to CCBC on 05/06/2023 Dafydd waiting reply.

7. Planning applications – None

8. Any other business

- Committee member Albert wanted to know if we are able to get hold of any grant Money to help with solar panels at the community centre – Dafydd to email relevant department.
- Steps need repainting near Bibby Road – Sadie to Email relevant department.

Next meeting – 3rd July 2023 6.30pm proposed.

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