



Dolgarrog Community Council

**Canolfan Porthllwyd  
Conwy Road Dolgarrog  
LL32 8JU**

Minutes  
Number

0723

**Agenda**

- |  |                          |
|--|--------------------------|
| 1. Apologies                               | 6. Planning applications |
| 2. Code of conduct declaration of interest | 7. Clerk Salary          |
| 3. Minutes of previous meeting             | 8. Audit 2023            |
| 4. Financial officer report and feedback   | 9. Any other business    |
| 5. Correspondence                          |                          |

**Minutes of Meeting: 3<sup>rd</sup> July 2023**

**In Attendance**

- |                               |                |
|-------------------------------|----------------|
| 1. Chairman                   | David Williams |
| 2. Clerk & Financial officer: | Sadie Morris   |
| 3. Committee Member           | Gillian Fraser |
| 4. Committee Member           | Albert Hindle  |
| 5. Committee Member           | Phill Groom    |

- 1. Apologies** – Gareth Jones, Sheena Beach, Derek J Fabby
- 2. Code of conduct declaration of interest** – None
- 3. Minutes of Previous Meeting** – Minutes from June 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**

- Complaint to Dafydd via email – Subsidence by the surfboard at the children's park Dafydd has emailed David Dudley at CCBC who has replied to say that this issue will be resolved before the school summer holidays.
- Dafydd has put a request in for a baby swing at the park.

- 6. Planning applications** – None

7. **Clerk Salary** - Clerk salary discussed all agreed to keep it the same this year Sadie Happy with the wage as it is.
8. **Audit 2023** – The Audit has been signed off by the accountant and was discussed at this meeting. Invited committee members to view the audit papers Dafydd and Sadie signed and to be sent over to audit Wales.
9. **Any other business** –
- Dafydd has sent an Email To ERF regarding the steps at Bibby road to be painted – Waiting reply
  - Most of the hedges have been cut back at Taylor Avenue
  - Email from ERF regarding the vehicle activated signs (VAS) they are looking to replace them and CCBC have a free two-year maintenance agreement but after the two years it would be up to Dolgarrog Community council to maintain them – Sadie to send email to ask for further information

**Next meeting** – 7<sup>th</sup> August 2023 6.30pm proposed.

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