Canolfan Porthllwyd
Conwy Road Dolgarrog
LL32 8JU

Dolgarrog Community Council

Agenda

1. Apologies
2. *Cllr Beach proposes that we accept the updated standing orders.*
3. *Code of conduct and declaration of interest*
4. Minutes from previous meeting

5. **Finance: Financial officer report and feedback**
6. *Correspondence*
7. *Planning applications*
8. *Any other business*

Minutes of Meeting: 4th December 2023

In Attendance

1. Vice Chairman — Gareth Jones
2. Clerk & Financial officer: — Sadie Morris
3. Committee Member — Sheena Beach
4. Committee Member — Gillian Fraser
5. Committee Member — Dave Malpas
6. Committee Member — Phill Groom

1. **Apologies –** Dafydd Williams, Derek J Fabby, Albert Hindle

2. *Cllr Beach proposes that we accept the updated standing orders.* Standing orders accepted by everyone present.

3. *Code of conduct declaration of interest – None*

4. *Minutes of Previous Meeting -* Minutes from November were approved and seconded

5. *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.

6. **Correspondence:** Precept form received by email for year 2024-2025 all in agreement to keep the precept amount the same as previous years £974.22

7. **Planning Applications –** 5 Bibby Road Dolgarrog – Construction of two storey side extension.

8. **Any other business**

   - Complaint regarding pothole on hillside – Sadie has reported to ERF.
   - Request for bus shelter at the bus stop at Taylor Avenue – School Children use this bus stop to get to school in the mornings and have no shelter from the rain Sadie has sent a request.

- Vehicle activated sign not working – Sadie reported and is now fixed.
- Request for an overhead bus shelter at Bryn Morfa Dolgarrog Sadie to request.

Next meeting – 08th January 2024 6.30pm proposed.

Proposer Name	**Signature**	**Date**
Seconder Name	**Signature**	**Date**