



Dolgarrog Community Council

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

Minutes
Number

0124

Agenda

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

Minutes of Meeting: 8th January 2024

In Attendance

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

1. **Apologies** – Dafydd Williams, Sheena Beech

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

3. **Minutes of Previous Meeting** - Minutes from December 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: None

6. Planning Applications – 5 Bibby Road Dolgarrog – Construction of two storey side extension. As per last meeting

7. Any other business

- Water Burst at the community hall Eirian reported to Gareth – Gareth has reported it and is now fixed.
- Shop is currently being refurbished and should be open within the next few weeks.
- Derek mentioned making a start on updating the risk assessment for the dam disaster Gareth will get the old risk assessment from Dafydd.

Next meeting – 05th February 2024 6.30pm proposed.

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