



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

0224

## Agenda

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

## Minutes of Meeting: 5<sup>th</sup> February 2024

### In Attendance

- |                            |                 |
|----------------------------|-----------------|
| 1. Chairman                | Dafydd Williams |
| 2. Vice Chairman           | Gareth Jones    |
| 3. Clerk & Finance officer | Sadie Morris    |
| 4. Committee Member        | Derek J Fabby   |
| 5. Committee Member        | Gillian Fraser  |
| 6. Committee Member        | Dave Malpas     |
| 7. Committee Member        | Phill Groom     |
| 8. Committee Member        | Albert Hindle   |
| 9. Committee Member        | Sheena Beech    |

1. Apologies – None
2. Code of conduct declaration of interest – None
3. Minutes of Previous Meeting - Minutes from January 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:** Audit Wales fee for Year ending 2022 has been received via email at a cost of £1300 this is not something we've paid for in the past – Sadie to email one voice Wales to query this and get a better understanding of why this fee is so high.

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

**7. Grant Jackie Ley** - Recent correspondence from Jackie asking for Dolgarrog Community council permission to go ahead and apply for the levelling up grant. A lot of questions were asked at this meeting. The end decision was to arrange a meeting with Jackie to discuss further. Minutes and all questions will be available for this meeting upon request.

### 8. AOB:

- Chase up ERF regarding the request of a Bus shelter on Gwydyr Road.

**Next meeting – 04<sup>th</sup> March 2024 6.30pm proposed.**

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