

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

<u>Minutes</u> Number

<u>0823</u>

### Agenda

- 1. Apologies
- 2. Update on Caru Dolgarrog Festival
- 3. Code of conduct declaration of interest
- 4. Minutes of previous meeting
- 5. Financial officer report and feedback

## Minutes of Meeting: 7th August 2023

#### In Attendance

- Chairman
  Vice Chairman
  Clerk & Financial officer:
  Committee Member
  Committee Member
  Committee Member
  Albert Hindle
  Committee Member
  Phill Groom
- 7. Committee Member Derek J Fabby

#### 1. Apologies – Sheena Beach

2. Update on Caru Dolgarrog Festival – Jackie Ley updated us all on the festival which will be taking place on the 10<sup>th</sup> of September 2023 down at the car park at Adventure parc Snowdonia. Dolgarrog CC have offered to V=Borrow chairs for the event and a few members have offered to help set up the day before the festival.

#### 3. Code of conduct and declaration of interest – None

4. Minutes of Previous Meeting – Minutes from July 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<br/>outgoing which will be displayed on the website Also invited any committee member to view<br/>the ledger or monthly incoming and expenses spreadsheet.

#### 6.Correspondence

- Letter from Cheryl at siop porthllwyd Confirming the closure of the shop as from 24/09/2023.
- Baby Swing now at Parc Dafydd as requested last month.

- 6. Correspondence
- 7. Planning applications
- 8. Any other business

- Request has gone in for steps to be repainted at Taylor Avenue no response yet
- All agreed to have the vehicle activated sign replaced in time for the speed limit reduction to 20MPH in September this will be replaced and have a two-year maintenance agreement but after this Dolgarrog CC will be responsible for any further maintenance.
- 7. Planning applications None

#### 8. Any other business

- Branches over at Taylor Avenue overgrown Albert kindly offered to cut back.
- Hedges at the bus stop near RWE have overgrown and need cutting back.
- Defib and first aid course to be arranged as it's been over years since the last one Sadie to email and sort a date.
- Complaint regarding the road at Bryn Morfa Gill to send Sadie an email with the details and Sadie to pass on to ERF to sort.

Next meeting – 4<sup>th</sup> September 2023 6.30pm proposed.

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