

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 10th 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
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

- 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 – 4th September 2023 6.30pm proposed.

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