

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

0123

## Agenda

- 1. Apologies
- 2. Code of conduct declaration of interest
- 3. Minutes Of Previous Meeting & Actions
- 4. Financial Officer Report & Feedback
- 5. Correspondence
- 6. Precept

- 7. Warm hub grant
- 8. Planning applications
- 9. Any other business

## Minutes of Meeting: 5th December 2022

## In Attendance

Chairman David Williams
Vice chairman Gareth Jones
Clerk & Financial officer: Sadie Morris
Committee Member Phill Groom
Committee Member Albert Hindle
Committee Member Gillian fraser

- 1. Apologies James Budd, Sheena Beech, Derek Mawby
- 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 out going

## 5. Correspondance

Dafydd has received A copy of the Order and plans regarding yellow lines on the road near

surf Snowdonia you can view the order and plans on the Conwy council website via the link below Traffic Regulation Orders - Conwy County Borough Council Dafydd has received one

complaint he will be contacting CLLR Goronwy to resolve.

Email from Environment, Roads and facilities they have received complaints regarding dog walkers putting their dog waste bags in and on top of the bins by the children's play area.

Everyone agreed that we need another Dog bin and will get one ordered.

Invoice from Clwyd fire protection – Sadie to pay Via BACS

Sadie received Energy report – Emailed it to all Cllrs. Within the report it details ways of saving energy long term we will Discus in more depth next meeting once everyone has had a chance to look over the report as it's a very long and detailed report.

## 6.Precept

DW – Suggested we keep the precept amount the same as we have a healthy bank balance and do not want the council tax to increase for the local residents with the cost-of-living crisis as it is. All agreed to keep it at the same amount.

Dafydd will complete the form and send it to the relevant department.

- 7. Warm hub grant It had been mentioned a few times by residents as more and more local councils are opening up their doors once a week and providing a warm drink to those who want and need the company. It could be somewhere warm and safe to socialise. Cllrs discussed if we could get volunteers to help each week then this is something we will definitely want to organise. Sadie will look at posting on the local community facebook page.
- 8. Planning applications None

## 9 Any other business

- Discussed having our minutes written in Welsh as well as English Sadie to look up
- Gill mention the bus shelter at Bryn Morfa it is blocking the view when trying to turn onto the main road. Email needs sending to ERF to try and get the Bus shelter moved to a safer place

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Next meeting – 6<sup>th</sup> February 2023 6.30pm proposed

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