

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

1123

Agenda

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

Minutes of Meeting: 06th November 2023

In Attendance

Chairman Dafydd Williams
Vice Chairman Gareth Jones
Clerk & Financial officer: Sadie Morris
Committee Member Sheena Beach
Committee Member Gillian Fraser
Committee Member Albert Hindle

- 1. Apologies Dave Malpas, Derek J Fabby & Phill Groom
- 2. Code of conduct declaration of interest None
- 3. Minutes of Previous Meeting Minutes from October 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:

- Dafydd received an email from ERF regarding the undermining and possible subsidence to the footpath near Plas Rhiadir – The issue has been highlighted to Dafydd Hardy who are the agents marketing the land. ERF have confirmed that they will closely monitor the footpath.
- Reply from the council regarding the tree blocking the footpath to Coedty near the RWE pipeline. They feel that it's too dangerous to clear the tree from the path. Dafydd has raised concerns back to the council as this is an accident waiting to happen.
- Taig Teg (Affordable housing) holding a meeting at the community centre on the 14th of November letters have gone out to the community and Llinos at Tai Teg will be putting up a post on Facebook.
- Ty Gobaith have sent letters in requesting donations. We've sent a donation of £260 to Ty Gobaith this year. We will look to donate again to Ty gobaith next year.
- We've had some interest in the shop this person would like to takeover and open as a shop but nothing yet confirmed.

• Letter received regarding a complaint that large vehicles are attempting to drive up through hillside cottages and unable to turn around which then ends up them reversing back which potentially could be dangerous. Email will be sent to ERF.

6. Planning Applications – None

7. Any other business

- Complaint regarding pothole on hillside Sadie to report to ERF.
- Request for bus shelter at the bus stop at Taylor Avenue School Children use this bus stop to get to school in the mornings and have no shelter from the rain Sadie to request bus shelter.
- Vehicle activated sign not working Sadie to report.
- Gareth is happy to pick up Christmas tree up this year.

Next meeting – 04th December 2023 6.30pm proposed.

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