

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

1023

Agenda

- 1. Apologies
- 2. Dam Disaster Site 100 year Anniversary.
- 3. Code of conduct declaration of interest
- 4. Minutes from previous meeting
- 5. Finance: Financial Officer Report and feedback
- 6. Correspondence
- 7. Planning Applications
- 8. Any other business

Minutes of Meeting: 02nd October 2023

In Attendance

Chairman Dafydd Williams
Vice Chairman Gareth Jones
Clerk & Financial officer: Sadie Morris
Committee Member Sheena Beach
Committee Member Dave Malpas
Committee Member Phill Groom

- 1. Apologies Gill Fraser, Albert Hindle & Derek J Fabby
- 2. Dam Disaster Site 100 year Anniversary To be discussed closer to the time
- 3. Code of conduct declaration of interest None
- 4. *Minutes of Previous Meeting -* Minutes from September 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 $% \left(1\right) =\left(1\right) \left(1\right$

the ledger or monthly incoming and expenses spreadsheet.

6. Correspondence:

- Email from ERF regarding festive lighting Sadie to gather more information on costs etc.
- Insurance renewal reminder due 15th October 2023 price this year is £971.78 (SM) Will call to see if we can get a cheaper quote.
- BT Broadband Quote for this year id £27.95 per month unable to get anything cheaper All agreed to go ahead.

7. Planning Applications - None

8. Any other business -

- (SB) Queried cost of hire for community hall (Minimum £20 for two Hours use and £10 for every hour after)
- complaint of land subsidence, which is on the pipeline footpath Dafydd to report to ERF.
- two complaints regarding the tree / Trees blocking the footpath to Coedty near the RWE pipeline. Dafydd to report
- Shop and surrounding area in need of repairs and a tidy up before advertising Dafydd, Dave, Phill and Gareth volunteered to make a start on tidying up the surrounding area.

Next meeting – 06th November 2023 6.30pm proposed.

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