



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Agenda

1. Apologies
2. Minutes Of Previous Meeting
3. Election of Officers
4. Financial Officer Report and feedback
5. Conduct
6. Correspondence
7. Planning Applications
8. 100 year anniversary dam disaster
9. AOB

Minutes of AGM: 6th August 2024

1. In Attendance

Chairman David Williams

Committee Members: Gillian Fraser
Gareth Jones
Derek Fabby
Jackie Ley (Minutes)

In attendance Cllr. Goronwy Edwards

APOLOGIES

Albert Hindle
Phill Groom
Dave Malpas

1 Apologies

- 2 Minutes of Previous Meeting from 26 June 2023 were read and adopted as a true and accurate record Signed by DF and Gil F

3 Election of Officers as follows:

Chair - Dafydd Williams
Vice Chair - Gareth Jones
Finance Officer - TBC

4 Financial Officer Report and feedback

DW and GF have been paying the outstanding bills and bringing the finances up to date whilst the clerk is on leave.
Discussed the account balance and GF read out the financial incomings and outgoings
Budget not tabled at this point.

- 5 **Precept:** It was agreed by all not to put it up this year.

6 Matters Arising:

100 years Anniversary

The Chair invited a committee to discuss the 100th anniversary of the dam disaster. David Williams, Vicky Buxton, Phil Duffy, Dave Bevan, Giovanni Jacovelli and Jackie Ley met to discuss

JL proposed putting in a bid to the Nature Networks Fund and one to the Heritage Lottery

Fund. NNF will be focussed on enhancing and making accessible identified paths for wildlife, Biodiversity and to increase access by the community who will have opportunities to engage with nature and learn about conservation. Expression of interest to be submitted by 16th August by Community Council. Can apply from £250,000 - £1 million.

HLF - this will be up to £250K and the ideas to deliver a calendar of events throughout the year.

JL offered to write and submit applications for both on behalf of the Community Council:
Agreed by all

7. AOB

Next meeting September 2025

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