



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

0821

Agenda

1. Apologies
2. Code of conduct declaration of interest
3. Minutes Of Previous Meeting & Actions
4. Financial Officer Report
5. Correspondence
6. Planning Applications and review
7. Review of internal controls
8. Progress on work in centre (roof)
9. AOB

Minutes of Meeting: 2nd August 2021

1. In Attendance

Chairman David Williams
Vice Chairman Gareth Jones
Financial Officer: Gillian Fraser
Committee Members: Albert Hindle,
Cllr T Jones

Apologies

G Morris-P Groom- S Beech

DW Had prepared the room following government 2mtr safety guidelines and room /furnisher deep cleaned.

2. **CODE OF CONDUCT** declaration of interest

3. Minutes of Previous Meeting

July 2021 approved & seconded by AH/G J

- **ACTION**

DW no refund to date from surf re insurance paid for pump track

DW had made enquiries re village sign and reported Mr Dave Bevan had offered it could go in the old club garden and he would get the post moved to best site when we get size of sign the other on mr jacovelli property waiting for Mr Jacovelli to come uo with plan drawing

4. Finance

DW Discussed the account balance and stated the accounts had been returned from internal auditor was seen by all members present and approved DW/Gf to prepare to send to audit Wales external auditors

ALL Agreed

Public Notice:

Audit book can be viewed at any time by appointment with Chairman or Financial Officer

Invoices passed to F O and she explained that we are trying to recover a VAT refund

5. Correspondence

e-mail from Owain George regarding complaints in the village of sewage smell this was from surf emptying the tanks in detail progress between Surf and Dwr Cymru to do reinforcement work on the sewage mains to accommodate the extra volume from the new surf hotel. Dw to email request update on progress.

Email from Paul Smith assistant engineer CCBC in reply to email sent requesting progress on the the yellow lines and parking restrictions promised, email said it was on going, but the drawing with the

email was not what we requested and would cause more disruption dw had replied to explain this but no answer to date the Cllr Tomos jones to follow up on the matter

6. Planning Applications

No planning applications this month

8. Progress on work in centre and any further work and future planning

All Builder had done more work on roof and was satisfied that it was sealed and would do more work this week on the leadwork

- Dehumidifier bought and been in use for the last month
- All the inside work has been completed and we can start painting Albert volunteered to do some painting paint will be bought this week
- Batteries replaced in the smoke alarms and spare in kitchen drawer

9. A.O.B.

GJ/PG the litter pick day had been set for 14th August 2021 and advertised on face book and hoping for as many volunteers as possible

DW reported on the problem with getting the meter moved in the shop this was ongoing but there might be a better way to resolve the problem this is ongoing

Also reported that we need help that Eileen no longer with us doing some of the clerk work and has put notice on website and notice board advertising for a clerk. No one coming forward on this

GJ/Gf reported overgrowth covering pavement from opposite community centre as far down as Bryn Morfa also steps from taylor avenue to main road This was already reported and due to be done also hedges along Tayler Avenue DW contact highways.

A thank you to Albert for the excellent flowers display outside the centre and the many comments we have had on how well the centre looks.

GF said the garden where the old toilets were looking well with flowers donated from from members of the hand made Hub members.

ALL we still have a vacancy for one more councillor if we can find someone who is interested and willing To commit to the councillor role

Next meeting 6th September 2021 6.30pm proposed

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