



Dolgarrog Community Council

**Canolfan Porthllwyd
Conwy Road Dolgarrog
LL32 8JU**

Minutes
Number

0421

Agenda

1. Apologies
2. Minutes Of Previous Meeting & Actions
3. Financial Officer report
4. Correspondence
5. Progress report on work in centre

Minutes of Meeting: Monday 22nd APRIL 2021

<u>1. In Attendance</u>	Chairman	David Williams
	Vice Chairman	Gareth Jones
	Financial Officer:	Gillian Fraser
	Committee Members:	Gary Morris Eileen Fletcher / Neil Davies / A Hindle

Apologies

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

2. Minutes of Previous Meeting

1st December 2020 approved & seconded by GJ/ GM

- ACTION

DW The meeting was arranged as soon as was possible under current regulations and to maintain all safety measures, main room was cleaned prior to meeting and the 2 metre rule adhered to at all times.

Finances

The financial officer gave the account balance and reported on the 2019/ 2020 accounts return which was only just returned from the internal auditor. The accounts were discussed and approved by all members present.

Because of covid 19 a notice was displayed in a prominent location and on our website to explain why the accounts for 2019 /2020 could not be done on time reason being restrictions with the pandemic

ALL all Agreed

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

Invoices passed to GF note to pay outstanding bills

4. Correspondence

Policy team Snowdonia national parc public consultation

5. DW reported on the work ongoing at the centre re -roof work and the progress so far to Take out skylights which were the cause of the roof leaking the work is still ongoing

6. AOB

DW Mr Jacovelli had made contact to the progress on the safety work at the dam Disaster site replace The rotten timber on the viewing point with steel all material ordered and will take a few weeks. The insurance cover for the pump track was discussed as we were not happy with the licence agreement from APS they were to review the licence.

ALL wished Eileen a speedy recovery very much missed, and Albert this week in hospital both very much a huge contribution to the committee.

the vacancy for a councillor. We are still short of a councillor and was suggested that we advertise again as the advert on our website had not brought any candidates it was suggested we advertise on the Dolgarrog facebook page All requested to seek interested parties willing to commit.

Next meeting may 5th dependant on Covid 19 situation at 6.30pm
proposed

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