

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

010424

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

Minutes of Meeting: 8st April 2024

1. In Attendance

Vice Chairman Gareth Jones
Clerk Sadie Morris
Gilian Fraser
Albert Hindle,
David malpas
Derek Fabby

Apologies D Wiliams

2. CODE OF CONDUCT declaration of interest none

3. Minutes of Previous Meeting minutes from march were approved and seconded

4. Finance

Discussed the account balance and stated the account was healthy monthly incoming and outgoing discussed.

All agreed this to be correct

7. AOB

5. Correspondence

Email to say that CCBC are not part funding the community skip as we had tried to arrange for may

Proposed yellow lines discussed Sadie to email Cll.goronwy to meet with residents that are objecting

High electricity bill for centre and shop DM looking at more efficient freezers

Centre booked for elections

6. Planning Applications

No planning applications this month

<u>9. A.O.B</u>	<u>.</u>	
	Purchase of laminator discussed	
	Bus shelter obstructing view from bryn morfa to main road (contact ERF)	
	SPF levelling up grant approved	
Sadie and Derek to attend Caru Dolgarrog meeting (with questions)		
(Contact Ela CCBC re grant solar panel for centre Sadie to enquire	
<u> </u>	D Day 6th June remembrance flag working party to refurbish flag pole Dw AH DM lower and	
	<u>paint</u>	
ļ	Damp toilet and entrance wall investigate and paint	
<u> </u>	DF brought up re national park change way buying selling second homes?	

Next meeting 6th May 2024 6.30pm proposed

<u>Proposer Name</u>	<u>Signature</u>	<u>Date</u>
<u>G Jones</u>		
<u>Seconder Name</u>	<u>Signature</u>	<u>Date</u>
<u>D Malpas</u>		