

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Agenda

- 1. Apologies
- 2. Code of conduct declaration of interest
- 3. Minutes Of Previous Meeting & Actions
- 4. Financial Officer Report and feedback
- 5. Correspondence
- 6. Planning Applications
- **7. AOB**

Minutes of Meeting: 6th August 2024

1. In Attendance Chairman David Williams

Committee Members: Gillian Fraser

Gareth Jones Derek Fabby David Malpas

Jackie Ley (Minutes)

In attendance: Cllr Goronwy Edwards

APOLOGIES Albert Hindle

Phil Groom Dave Malpas

- 1 Apologies
- 2 CODE OF CONDUCT declaration of interest
- 3 <u>Minutes of Previous Meeting</u> from July were read and approved and action required from the meeting as follows:

Hedges need cutting in Taylors Avenue, they are proving problematic for traffic so Conwy Council will send letters to homeowners to enforce the trimming if not done Conwy Council will cut it and bill homeowner. Cllr GE to chase but wildlife policy dictates that hedges cannot be cut until September.

DW contacted A Ainscough regarding the overgrowth on the steps from Tayler Avenue to the main road. This has been fixed.

Defibrillator training feedback from GJ. This is planned end of September early October after the school holidays

Overgrowth behind the Community Centre, DW to contact Andrew the owner of the property.

Minutes adopted and signed by GJ and DF

4 Financial Officer Report and feedback

Financial report presented by GF

All bills have been paid but outstanding payments need to be made from the Shop, Salon and Previous tenant.

Audit due by 31st August 2024 - DW and GF to ask for extension.

5. Correspondence

One voice wales - information about how to attract hedgehogs to your gardens/ Keep Wales Tidy grant.

Request from SM to query pay scale, Cllr GE to check with One Voice Wales. 3 payslips sent to GF, who will settle payment.

Opus Energy changing to EDF in September.

6. Planning Applications

No planning applications

7. <u>AOB</u>

DF needs to send phone number to JL for website and JL to also send her photo and information to Tracy for the website.

GJ to ask his brother if he can manage the Community Council website

GF reported query from neighbour regarding noise from car park opposite Newborough

GE traffic works - meeting tomorrow with Claire Hughes and Conwy Council to see what mitigation is in place.

Current roadworks going to schedule and there will be further information coming regarding the works to the South of Trefriw next year.

JL requested Training for One Voice Wales - JL to sign up to online training.

Thanks to Jasmine Cash had overhauled the council Notice Board. Painted and backed with cork and posters and information refreshed.

Thanks to DW and GF for compiling all the missing minutes, finances from the last seven months.

Next meeting 3rd September 2024 6.30pm proposed

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