



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

0721

## 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: 5<sup>th</sup> JULY 2021

### 1. In Attendance

Chairman	David Williams
Vice Chairman	Gareth Jones
Financial Officer:	Gillian Fraser
Committee Members:	Albert Hindle, Gary Morris Phil Groom

**Apologies** cllr Tomos Jones.

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

7<sup>th</sup> JUNE 2021 approved & seconded by AH/G J

DW

- **ACTION**  
CONTACTED APS re the pump track they have offered to re-imburse us on money paid out on liability insurance  
Follow up on pay off some more off the mortgage on centre review later

DW

- **ACTION**  
Giovanni Jacovelli paid for the excellent work on the DD site and thanked

DW

- **ACTION**  
Attended zoom meeting on the update on the Dolgarrog pipe bridge and reported that all was positive with the plans going forward.

### 4. Finance

DW Discussed the account balance

ALL Agreed

GF/DW had done the accounts and explained to the committee re variances and we would produce the accounts to our internal auditor on 6<sup>th</sup> July 2021

We had also informed one voice wales that we would not be able to meet the deadline 30<sup>th</sup> June a notice was posted on the website and notice board to this effect.

**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

### Waiting for confirmation from CCBC that we can co-opt another councillor

#### Incoming mail received and noted:

Ty Gobaith thank you letter for donation received  
Community play seminar on line via Zoom 28<sup>th</sup> June 2021

## 6. Planning Applications

No planning applications this month

## 7. Review of Internal Controls: Code of Conduct

All Agreed to code of conduct on agenda each month and declaration of interest  
The new councillor was welcomed and given a copy of our standing orders and code of conduct  
And all agreed that we would co-opt Mrs Sheena Beech onto the council when we get confirmation from C.C.B.C. as she is the only applicant

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

All

- Need to buy Dehumidifier in disable toilets room remove smell of damp
- Called builder water coming in from removed skylights
- Wait until builder finishes all work before starting painting
- Batteries to be replaced in the smoke alarms

## 9. A.O.B.

GJ said there has been a lot of litter in village recently and suggested a litter pick up day this to be arranged with PG /Gj they will sort out day and inform residents who are willing to help

AH informed meeting that in some villages they have welcome signs and would be good if we had a welcome to DOLGARROG SIGN Dw to speak to Giovanni Jacovelli for suggestions.

GM said the drains at the bottom of the hill going down from Tayler avenue were blocked and road getting flooded DW inform highways

It has been reported to many councillors about the smell coming from the surf when they are draining the septic tank which is ongoing on regular basis and would like to know how long do we have to put up with it, Dw to contact APS for update

DW reported on the the problem with getting the meter moved in the shop this was ongoing but there would be more costs.

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.

Due to the high volume of traffic and hazardous parking we were promised restricted parking (yellow lines etc) to deal with the many hazardous traffic problems email sent to CCBC to give this some priority also Cll Tj informed to follow up on this

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 2<sup>nd</sup> AUGUST 2021 6.30pm proposed**

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

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