

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

010724

#### **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. 100 year anniversary dam disaster
- 8. councillor vacancy
- 9. A.O.B

Minutes of Meeting: 1<sup>st</sup> JULY 2024

<u>1. In Attendance</u> Chairman David Williams

Clerk Sadie Morris Committee Members: Gil Fraser

Phil Groom Gareth Jones Derek Fabby David Malpas

Also in attendance were cllr. Goronwy Edwards

MP for Aberconwy Mr Robin Millar

APOLOGIES MR Albert Hindle

- 1 Chairman started with apologies for short notice of the agenda and no minutes available for the June meeting as the was cancelled due to the clerk off sick with health problems
- CODE OF CONDUCT declaration of interest Discussed
- 3. As there was no meeting in June Minutes of Previous Meeting from May were read and approved

And action required from the meeting

### 4. Finance

S M

Discussed the account balance and stated the account was healthy read out the financial incoming and outgoing of the account

Our electricity bills have come down some small amount this was largely due to

DM changing freezrs to more economical ones

Bills to pay were handed to the clerk

- (1) Clwyd fire services for maintenance to the centre fire extinguishers etc
- (2) Tracey shenton website provider
- (3) It was all agreed that we would donate £100 towrda the school Ti A fi

## 5. Correspondence

update on the monthly magazine Y garrog was handed to all members clerk had no other correspondence

6. Planning Application
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No planning applications

7. councillor vacancy

Only one applicant it was decided to co-opt Jackie Ley as a council member

#### 8. A.O.B.

Report complaints again re- hedges Tayler Avenue DW has email highways given the answer Gwydr road residents will be sent a letter in September when bird nesting has finished

<u>Clerk said she wanted to buy a pressure washer it was decided we would not need a pressure washer as most members had one and willing to lend it if required</u>

It was reported that the steps from tayler Avenue to the main road was overgrown D W to contact Andy Ainscough regards contractors to do the work.

G Jones suggested having a class on our de fib situated near the shop GJ to advertise who would be interested and if enough interest to arrange in the community centre

Report on overgrowth coming over from behind community centre and play park DW to speak to Andrew owner of the property

Everyone aware of road closures and traffic light Dolgarrog to Trefriw postponed for a week due to elections.

Next meeting 6th august 2024 6.30pm proposed

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