



Dolgarrog Community Council

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

Minutes
Number

0621

Agenda

1. Apologies
2. Minutes Of Previous Meeting & Actions
3. Financial Officer report
4. Correspondence
5. Review of internal controls
6. Progress on work in centre (roof)
7. Discuss proposal pump track
8. Any other business

Minutes of Meeting: MONDAY 7TH JUNE 2021

<u>1. In Attendance</u>	Chairman	David Williams
	Vice Chairman	Gareth Jones
	Financial Officer:	Gillian Fraser
	Committee members	Albert Hindle Gary Morris
	CCBC councillor	Tomos Jones

Apologies

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

2. Minutes of Previous Meeting

may 3rd approved & seconded by GJ/ AH

- ACTION

Finances

The financial officer gave the account balance and reported on the bills paid invoices and any bills that needed attention
The 2019/2020 accounts had been approved and sent to audit wales as BDO are no longer doing the accounts no reply to date

Public Notice:

Audit book can be viewed at any time by appointment with Chairman or Financial Officer
Any outstanding invoices to be e mailed forwarded to F O

4. Correspondence

No correspondence

5. review internal controls

This to take place in next meeting with full committee members

7. CENTRE ROOF

**no contact with contractor in the last month DW TO CONTACT
Builder**

8. Pump track

Due to the problem with lack of response from our solicitors and the cost to the community in solicitors fees etc, we would contact APS

A.O.B.

DW Mr Jacovelli has completed the metal safety railings on the viewing point Dam Disaster site the original quote was for 2k this was with galvanised steel.
He has kindly done all this for £1.100

It was discussed after our financial position that we would contact CCBC to try pay some of the mortgage off Dw to contact **CCBC**.

It was brought up that members be committed to the role of councillor to attend more meetings which is only once a month

the vacancy for councillor can now be filled with coo-option this was done in the AGM

one other vacancy has been advertised and 14 working day period in place
GF reported overgrown hedge in Tayler avenue protruding over the pavement

CCBC have offered to supply compost to the village arrangements have been made to have it delivered to the car park near the old Newbrough pub and people can just go and help themselves waiting for delivery date we have still not had a date for the delivery we are contacting CCBC for an update

We are planning to order a village skip again but waiting for contractors working for RWE to complete the work on pipes to arrange date as they use the centre car park we hope to do this in July

It was Mentioned the Dolgarrog bridge and this is on going but suggested that we consult locally to see what the community think of any ideas they would like to suggest TJ to put this on FB Zoom meeting of stakeholders later in June for an update

Next meeting 5th July dependant on Covid 19 situation at 6.00pm proposed

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