

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

0324

Agenda

- 1. Apologies
- 2. Code of conduct and declaration of interest
- 3. Minutes from previous meeting
- 4. Finance: Financial officer report and feedback
- 5. Correspondence
- 6. Planning applications
- 8. Any other business

Minutes of Meeting: 4th March 2024

In Attendance

1.	Chairman	Dafydd Williams
2.	Vice Chairman	Gareth Jones
3.	Clerk & Finance officer	Sadie Morris
4.	Committee Member	Derek J Fabby
5.	Committee Member	Gillian Fraser
6.	Committee Member	Dave Malpas
7.	Committee Member	Albert Hindle

- 1. Apologies Phill Groom
- 2. Code of conduct declaration of interest None
- 3. Minutes of Previous Meeting Minutes from February were approved and seconded
- 4. Finance officer report & feedback

SM (RFO) Read out the account and latest up to date balance. Read out the monthly ingoing and

outgoing which will be displayed on the website Also invited any committee member to view

the ledger or monthly incoming and expenses spreadsheet.

5.Correspondence:

6.Planning Applications – 5 Bibby Road Dolgarrog – Construction of two storey side extension. As per last meeting

7. AOB:

- Chase up ERF regarding the request of a Bus shelter on Gwydyr Road. SM sent email to ERF 17/11/2023 the
 request has been logged under reference 105920 heard nothing since. Another email sent 30/03/2024 asking
 for an update.
- SB resigned as of 08/02/2024 SM to advertise for a new councillor.

Next meeting – 08th April 2024 6.30pm proposed.

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