



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

0522

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. Radon report
8. Update on progress and cost of room upgrade
9. Community skip
10. Any other business

Minutes of Meeting: 9th May 2022

In Attendance

- | | |
|-----------------------|-----------------|
| 1. Chairman | David Williams |
| 2. Vice chairman | Gareth Jones |
| 3. Financial Officer | Gillian Fraser |
| 4. Clerk: | Sadie Morris |
| 5. Committee Members: | Sheena Beach |
| 6. Cabinet Member | Goronwy Edwards |

1. **Apologies** - Albert Hindle, Phill Groom and James Budd
2. **Code of conduct** - declaration of interest – None
3. **Minutes of Previous Meeting** - 4th April were read approved & seconded

4. Finance

- | | |
|----------|---|
| GF (RFO) | Read out the account and latest up to date balance also the monthly ingoing and outgoing and this is displayed on the website monthly Also invited any committee member to view the ledger or monthly incoming out going |
| GF / DW | Feedback from audit Wales re- 2019- 2020 audit requesting explanation on some items these have now been addressed with explanation.
Costs of room upgrade was discussed, the hike in energy bills were discussed
David Williams looking into this possibly shopping around for cheaper tariff.
Discussion regarding Eirians rent to go up. |

5. Correspondence

- Email from Radon Wales regarding the estimate for works to be done they have reduced their price to under £5000 they would need 4 weeks' notice to be able to book us in for the works they have said it normally takes a day to complete the work, but they can't guarantee this until they start the job. An electrician would be required to fit the fan they have attached the specifications for the fan on the email for the electrician.
- Letter from Janet Finch Saunders regarding Her Majesty's Platinum Jubilee the prince of wales has launched "The Queens green canopy" Campaign which seeks to encourage organisations and individuals alike to plant trees in recognition of this national occasion

- Email from Gwennan Davies (Dwr Cymru) She will chase the delay in payment for hire of the community centre on the 1st of April 2022
- Email from Tracey Shenton who updates our website she is moving away and wanted to know if we are happy to still have her do the job or if we would like to appoint someone new – discussed and all in favour of keeping Tracey.
- CCBC Email confirming that the application for the rural community development grant has been delivered and we should know within the next 30 days the outcome of the application.
- CCBC email regarding the rubbish, fouling and general nuisance at the car park on the way out of Dolgarrog.
- Audit Wales email from Gayle Howard query regarding trustees David Williams has replied to inform them that we are not trustees Gayle has received the email and has noted it on our files.
- Letter Ann P Jones and Sheena beach regarding the Jubilee asking for raffle prizes or donations towards the afternoon tea a few agreed to give raffle prizes.

6. Planning

No planning this month

7. Raydon report – Works to be done waiting on reply regarding the grant.

8. Update on progress and cost of room upgrade - __work had progressed well on the room refurb Flloring starting on Thursday Waiting for builder and painting some painting has been done and David discussed with Gareth to complete the paining costs discussed

9. Community Skip –_has been booked for the 01/06/2022

A.O.B

1. Gill mentioned that the road sign at the end of Bryn Morfa has needed a new sign Goronwy Edwards has agreed to investigate this further email sent to Goronwy.
2. Sheena asked about the repair to the bridge where the tree has fallen CCBC have finished work and now waiting for RWE to repair the rest as far as we are aware they own the wall David is chasing this.
3. Any historic complaints or queries Goronwy Edwards has offered to help.

Next meeting - 6th June 2022 6.30pm proposed

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