



Dolgarrog Community Council

**Dolgarrog Community Council**  
**Canolfan Porthllwyd,**  
**Conway Road**  
**Dolgarrog**  
**LL32 8JU**

**Meeting number: 041124**

**Agenda**

1. Apologies	9. Planning Applications
2. Code of Conduct declaration of interest	10. Lease agreement for shop
3. Vacant Chair position	11. Review of outstanding debts & strategy for resolution
4. Vacant Clerk position	12. Nature Networks Fund application
5. Community Centre cleaner & caretaker position	13. Heritage Lottery Fund Application
6. Minutes of previous meeting (and Actions)	14. Biodiversity policy
7. Finance: Financial Officer report & Feedback	15. Any other business
8. Correspondence	16. Date of next meeting

**Minutes of Meeting: 4th November 2024**

**Apologies**

None

**In Attendance**

1. Vice Chairman Gareth Jones
2. Cllr Gillian Fraser
3. Cllr Phil Groom
4. Cllr Jackie Ley (minutes)
5. Cllr David Malpas
6. Cllr Albert Hindle
7. Cllr Derek Fabby

1. **Apologies** - none recorded
2. **Code of conduct** - No declarations of interest
3. **Vacant Chair Position:** JL co-opted as Chair.

***Proposed GF seconded DM***

4. **Vacant Clerk Position:** JL to put out advert and contact Cllr Goronwy Edwards.
5. **Community Centre cleaner and caretaker position:** Cd fwd to next meeting to decide terms. Council to do deep clean before appointment. Routine site visit to Beauty Salon to be arranged (PG).
6. **Minutes of Previous Meeting and Actions:**

- **Poppy Appeal:** DW organising wreaths and overseeing ceremony
- **Mortgage Holiday:** Still no response, committee agreed to continue without.
- **Hedge cutting in Taylors Avenue:** most have been cut apart from 3. JL to contact DW for advice on next steps.
- **Defibrillator training:** Carried Forward to New Year, GJ
- **Overgrowth behind the Community Centre:** Done by power company. Trees cut for electricity cables.
- **Audit:** GF to print and post a copy on the noticeboard.
- **Traffic works between Trefriw and Dolgarrog:** JL to invite the team handling traffic works between Trefriw and Dolgarrog to attend a council meeting ASAP.

## 7. Finance

GF provided a detailed report on all income and expenditure. It was noted that a meter reading was needed.

Successful Community Led Local Development Fund to support children's after-school craft and nature club, Tea and Natter Afternoon, drum kit, and a history talk by Dafydd Gwyn. £2,600 achieved and tea and Natter to start this week.

## 8. Correspondence

No actionable correspondence

**9. Planning** No planning applications this month

**10. Lease Agreement for Shop:** Agreed to seek legal advice on drawing up Lease Agreement, DM to provide floor plan and get quote from solicitor. JL to contact prospective tenants.

**11. Review of outstanding debts & strategy for resolution:** PG to write again and set up meetings to resolve issues. If no response then debts to be passed to [moneyclaim.gov.uk](http://moneyclaim.gov.uk)

**12. Nature Networks Fund:** 8th November Deadline, North Wales Wildlife Trust to be official partner to DCC. JL gave overview of project. Project includes work to the memorial gardens and pathways through the Coed Dolgarrog Nature Reserve with a big emphasis on conservation and engagement. Unanimous agreement to submit. (JL)

**13. Heritage Lottery Fund** (JL) Heritage Lottery Fund Project full bid to be completed ASAP after Nature Networks deadline met.

**14. Biodiversity policy:** Tabled and adopted

**15. Any other business:** JL to send previous minutes to Tracey for the website

**16. Date of next meeting:** Monday 2nd December 6.30 pm

*Previous Minutes adopted and signed by \_\_\_\_\_, seconded*

**Next meeting - 2nd December 2024 6.30pm proposed**

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