

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

1022

#### Agenda

- 1. Apologies
- 2. Code of conduct declaration of interest
- 3. Minutes Of Previous Meeting & Actions
- 4. Financial Officer Report & Feedback
- 5. Correspondence
- 6. Planning Applications

- 7. Audit Update
- 8. Any other business

## Minutes of Meeting: 3rd October 2022

#### In Attendance

Chairman David Williams
 Vice chairman Gareth Jones
 Committee Member Sheena Beach
 Clerk & Financial officer: Sadie Morris
 Committee Member Phill Groom

- 1. Apologies Albert Hindle, James Budd, Gillian Fraser
- 2. Code of conduct declaration of interest None
- 3. Minutes of Previous Meeting Minutes from September were approved and seconded

#### 4. Finance

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 out going

### 5. Correspondence

- Dafydd has spoken with Dave Bevan at RWF Dave Bevan has said he will get the repair man they use to fix the post down at the dam disaster site
- Sheena has spoken with Dwr Cymru they reckon that the works down at the bridge are going to be finished after Christmas now as the council will be needing to do a few repairs after Dwr Cymru have finished Sadie and Dafydd to chase up with the council
- Dafydd received an email from ERF regarding Dropped curbs in Dolgarrog within the email
  they have said that their budget is limited but if we send a list of priority areas needing a
  dropped curb within Dolgarrog they would consider it accordingly- Sadie and Dafydd to
  create a list

•	We've had the quote for the community centre insurance this Year it has gone up to
	£905.89 due to us needing more cover on the rebuild cost of the centre this will be paid
	when its due 14/10/2022

6.	Planning	z – No	Planning	this	month
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**7.Audit update** – All paperwork has been sent in the post we've not heard anything back yet.

8.Any other business

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Next meeting – 7<sup>th</sup> November 2022 6.30pm proposed

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