



Dolgarrog Community Council

Dolgarrog Community Council
Canolfan Porthllwyd Conwy Road
Dolgarrog
LL32 8JU

Meeting number: 011024

Agenda

1. Apologies
2. Code of conduct declaration of interest.
3. Poppy Appeal
4. Mortgage Holiday
5. Minutes of Previous Meeting & Actions
6. Finance: Financial Officer Report and feedback
7. Correspondence
8. Planning Applications

Minutes of Meeting: 1st October 2024

Apologies

1. Chairman Dafydd Williams
2. Cllr Albert Hindle
3. Cllr Derek Fabby
4. Cllr David Malpas

In Attendance

1. **Vice chairman Gareth Jones**
2. Cllr Gillian Fraser
3. Cllr Phil Groom
4. Cllr Jackie Ley (minutes)
5. Clerk Sadie Morris

1. Apologies recorded

2. **Code of conduct** - declaration of interest – Report from the Standards Officers discussed. It was noted that although website designers were approached, none have responded. So GJ has asked his brother for a quote and is awaiting a reply. JL reported on new regulations, effective from October 2024, concerning website accessibility and compliance, as highlighted during Scribe Fest training. This includes features such as assistive text and image descriptions. WAVE by WebAim can be used for free. GJ will forward this information to the web designer.

3. **Poppy Appeal:** AH had previously volunteered to collect the boxes. JL contacted the Headteacher, who will share the information with parents.

4. **Mortgage Holiday:** DW has sent emails and made calls to discuss the mortgage holiday, but there has been no response yet.

5. Minutes of Previous Meeting and Actions:

- Hedge cutting in Taylors Avenue: some have already been cut.
- Defibrillator training: GJ to organise

- Overgrowth behind the Community Centre: DW contacted the property owner (Andrew) regarding clearing the area, but it hasn't been done yet.
- Audit: SM will send the audit once it's signed, and a copy will be posted on the noticeboard. Last year's audit will be displayed now that the board has been cleaned and painted.
- Clerk pay scale: GE reported that Clerk training is required to be eligible for a raise.
- JL has sent photo and information to Tracy for the website.
- Traffic works between Trefriw and Dolgarrog: JL has invited the team handling traffic works between Trefriw and Dolgarrog to attend a council meeting. This is to be confirmed.
- JL training completed second module. requested that Biodiversity Policy is on the agenda for the next meeting. JL to circulate model policy

Previous Minutes adopted and signed by PG, seconded GF

4. Finance

GF and SM provided a detailed report on all income and expenditure. It was noted that there are outstanding arrears from current and former tenants. This issue needs urgent attention, and a special meeting will be called with all debtors to discuss payment.

5. Correspondence

DW - emails to bank re mortgage holiday, no response as yet.

A letter was received from Dave Malpas informing the council that he is closing the shop and selling all the equipment to pay off his debt. He will be invited to a meeting to discuss the situation with the full council.

A letter of resignation from DW due to personal circumstances was received. The council expressed gratitude for Dafydd's dedication over the years and it was agreed to invite him to continue contributing to the 100th Dam Disaster anniversary steering group.

PG will invite all debtors to a special meeting on 9th October 2024. The council will meet at 6pm to discuss new officers and cleaning contract, with invitees arriving at 6:30pm to address debts and contracts.

6. Planning No planning applications this month

7. Nature Networks Fund and Heritage Lottery Fund (JL) The deadline is 8th November, and the final version will be presented for approval at the November meeting. Projects include work on the memorial gardens and pathways through the Coed Dolgarrog Nature Reserve with a big emphasis on conservation and engagement.

Heritage Lottery Fund Project enquiry form submitted and we have been invited to submit full bid.

An application to the Community Led Local Development Fund for £10,000 has been submitted. This will support community Welsh classes, after-school craft and nature club, Tea and Natter Afternoon, music classes, and a history talk by Dafydd Gwyn.

8. A.O.B None

Next meeting - 9th October 2024 6pm proposed

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