



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

Sept042020

Agenda

- | | |
|------------------------------------------|-----------------------------------------------------|
| 1. Apologies | 7. Risk Assessment |
| 2. Minutes Of Previous Meeting & Actions | 8. Future Progress: Centre work and future planning |
| 3. Financial Officer Report | 9. Discuss Future Plans: MUGA |
| 4. Correspondence | 10. Surf Hotel Update |
| 5. Planning Applications | 11. AOB |
| 6. Review Internal Controls: Code | |

Minutes of Meeting: September 7th2020

1. In Attendance

Chairman	David Williams
Vice Chairman	Gareth Jones
Financial Officer:	Gillian Fraser
Committee Members:	Albert Hindle, Eileen Fletcher / Gary Morris/ Neil Davies

Apologies

VISITOR

CIr Tomos Jones

DW

Had prepared the room following government 2mtr safety guidelines and room /furnisher deep cleaned.

2. Minutes of Previous Meeting

3rd august 2020 approved & seconded by AH/G J

TJ

To feedback further information regards to reinstatement of Dolgarrog Station

- **ACTION**

DW/GM

Carry out risk assessment with GM. This to be placed onto next agenda.

- **ACTION**

DW

Carry out Risk Assessment within the planned target date within the Dolgarrog Walk grounds: The observation spot, wooden planks are rotten.

- **ACTION**

DW /GW

Plan into a monthly diary the risk assessment for 4 sites. Moved on due to C19. Add to next Agenda

- | | |
|---------------------|------------------------------------------|
| ❖ Community Council | Sept |
| ❖ Dam Disaster | Sept / this was done and action required |
| ❖ Cenotaph | Oct |
| ❖ The Park | Oct (Old toilet Block) |

- **ACTION**

- **ACTION**

All

Discussed the proposal. This will be discussed next year.

- Discussed the actual content within the SS flyer "Riding a pump track is potentially hazardous activity" and this would be the main concern.
- Reasons for the proposal discussed due to no other invites being offered for any other activities.
- Insurance: DW has in advance of the meeting requested a quotation from insurance and DW to bring to the next meeting
- No agreement was agreed. Further discussions to take place and to be part of the next agenda.

DW

ACTION To add to agenda January 2021. DW to diarise

3. Finance

DW Discussed the account balance
ALL Agreed
Public Notice: Audit book can be viewed at any time by appointment with Chairman or Financial Officer
Invoices passed to GF

4. Correspondence

Incoming mail received and noted:

Email Ty Gobaith requesting funding
It was decided to give Ty Gobaith a sum of £250 as this was a local and worthy cause.

Email Cllr Tomas Jones Re: MUGA was discussed and explained by T J

5. Planning Applications

No planning applications this month

6. Review of Internal Controls: Code of Conduct

All Agreed to discuss next month

7. Risk Assessment

All Agreed to discuss next month and ongoing

8. Progress on work in centre and any further work and future planning

All floor in hallway tiles removed and floor self levelled waiting for quotes on new vinyl flooring for Hallway and refurbished room.

- Need to buy Dehumidifier in refurbished room
- Electrics in refurbished room and hallway all done
- Painting in refurbished room and small hallway done main hallway to finish off

9. Future Plans Regards to the MUGA

TJ explained the situation re the M.U.G.A and CCBC not renewed the lease it is now the responsibility of Surf Snowdonia.
It was reported that it is locked but people are still getting in by lifting the wire on the side this could be a safety problem
TJ to talk to CCBC

10 . The Hilton Hotel Update

All Agreed that it would be nice to visit the hotel and gain an insight as to the progress Andy was on holiday
DW **ACTION to contact SS AA before next meeting**

11. AOB

DW To contact Mr Jacovelli re estimate for work on Dam Disaster site viewing point
GJ Brought up problems with cars parked entrance to hillside and hazard getting onto main Road
Action TJ contact CCBC to find out having yellow lines in this area
TJ Was asked to chase up the yellow lines due to be installed re the entrance to surf Snowdonia

GF The bench request in the old toilet park was raised Dw had met with the interested party
 And they were no longer interested.

AH/DW Albert has offered to give me a hand to paint the main hall when he comes back off
 Holiday.

ALL we have a vacancy for a councillor if we can find someone who is interested and willing
 To commit to the councillor role

Next meeting: 5th October 2020 6pm proposed

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