



Dolgarrog Community Council

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes
Number

0921

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. Review of internal controls
8. Progress on work in centre (roof)
9. AOB

Minutes of Meeting: 6th september 2021

1. In Attendance

Chairman David Williams
 Vice Chairman Gareth Jones
 Financial Officer: Gillian Fraser
 Committee Members: Albert Hindle,
 Phil Groom

Apologies G Morris-- S Beech

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

2. **CODE OF CONDUCT** declaration of interest

3. Minutes of Previous Meeting **August 2nd 2021 was read and approved & seconded by AH/G J**

- **ACTION**

DW no refund to date from surf re insurance paid for pump track

DW Had made enquiries re village sign and reported Mr Dave Bevan had offered it go in the old club garden and he would get the post moved to best site when we get size of sign the other one on mr jacovelli property, Mr Jacovelli has come up with a suggestion for another site and was investigating this

4. Finance

DW Discussed the account balance and stated the account was healthy but a few large bills due for the roof and electrics, the accounts had been completed for 20/21 to the best of our ability and sent to external accountants Audit wales.

GF said our VAT claim had been successful and money paid into our account,

A big thank you to Gwyn Mawby for all the help in the VAT claim

ALL Agreed

All invoices handed to F.O.

Public Notice: Audit book can be viewed at any time by appointment with Chairman or Financial Officer

5. Correspondence

An update email was received Owain George regarding complaints in the village of sewage smell this was from APS emptying the tanks in detail progress between Surf and Dwr Cymru to do reinforcement work on the sewage mains to accommodate the extra volume from the new surf hotel.

APS have paid to have the work done dwr cymru are liaising with with other utilities providers to divert services in order for them to undertake the necessary works, But could not tell us a completion date until they get clarity from other utility providers.

Email funding for local projects in wales that connect Communities with Heritage

Email Defibrillator grant for your town council

6. Planning Applications

No planning applications this month

7. review of internal controls

everyone to have copy of code of conduct and standing orders

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

All Builder had done more work on roof and was satisfied that it was sealed they have Also put new lead work to complete the work and now we have received the invoice

- All the inside work has been completed and Albert done all the inside
- Painting

9. A.O.B.

GJ /PG the litter pick day had gone well for 14th August 2021 and reported good turnout and pleased to say only 7 bags collected and some other rubbish but village was tidy and people are aware of TAKE IT HOME AND BIN IT

DW reported on the problem with getting the meter moved in the shop this was ongoing but there might be a better way to resolve the problem this is ongoing

GJ /Gf reported the overgrowth reported previous month had been done and steps from Tayler avenue to main road

ALL we still have a vacancy for one more councillor if we can find someone who is interested and willing To commit to the councillor role GJ to put on Dolgarrog facebook page re-add for clerk and councillor

Next meeting 6th September 2021 6.30pm proposed

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