

Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes Number

0922

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. Radon report
- 8. Audit Update
- 9. Any other business

Minutes of Meeting: 5th September 2022

In Attendance

Chairman David Williams
 Vice chairman Gareth Jones
 Committee Member Gillian Fraser
 Clerk & Financial officer: Sadie Morris
 Councillor Goronwy Edwards

- 1. Apologies Sheena Beach, Phill Groom, Albert Hindle, James Budd
- 2. Code of conduct declaration of interest None
- 3. Minutes of Previous Meeting Minutes from 4th of July and 25th August 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

- Quote from Enfys Engineering to replace post at the entrance of the dam disaster coming in at £1164 Including VAT Sadie and Gareth looking to get 2 more quotes before we accept
- Poster from Hub Dolgarrog and Caru Dolgarrog Exhibition to be displayed in the notice board
- A5 posters from Jackie Ley to be posted around Dolgarrog Dafydd, Gill and Sadie have agreed to post on their street

6. Planning - No Planning this month

7.Raydon report – Work has been completed and we have paid them £4860.90. Dafydd has applied for a grant through CCBC and we will receive grant money of £3240.60 plus we will be able to claim back the VAT of £810.15 so in total we will receive back £4050.75

8. Any other business

- 2 cars parking on the Pavement on Gwydyr road not giving enough room for Prams, Wheelchairs or mobility scooters Clerk to report
- Goronwy has visited the bridge down the track at Dolgarrog work is ongoing Goronwy was told that certain people are ignoring the signs and still crossing the bridge which is adding to the delay on the works but apart from that all works are going as planned. They are looking to finish work around Christmas time this year.
- Goronwy spoke about people at risk within our community with the rise in energy prices he will be looking
 into see if the community can get any funding to be able to invite locals into the community centre during the
 day who may be struggling to keep warm during the winter months.
- Afon Ddu car park we are still unsure of who owns the land the people who are using the car park are leaving behind rubbish, clothes and used toilet paper. Goronwy mentioned that if we were to speak to active travel maybe they would be happy to fund money to be able to have toilet facilities down at afon ddu. We will chase this up with Goronwy
- Discussed setting up zoom for future meetings if needed.

Next meeting – 3rd October 2022 6.30pm proposed

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