



Dolgarrog Community Council

# Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

Minutes  
Number

0923

## Agenda

1. Apologies
2. Members Allowances
3. *Discuss and update the Standing Orders and Financial Regulations based on the Welsh Council models.*
4. *Code of conduct declaration of*
5. *Minutes of Previous Meeting*
6. *Finance: Financial Officer Report and feedback*
7. Correspondence
8. *Planning Applications*
9. *Any other business*

## Minutes of Meeting: 04<sup>th</sup> September 2023

### In Attendance

- |                               |                 |
|-------------------------------|-----------------|
| 1. Chairman                   | Dafydd Williams |
| 2. Vice Chairman              | Gareth Jones    |
| 3. Clerk & Financial officer: | Sadie Morris    |
| 4. Committee Member           | Sheena Beach    |
| 5. Committee Member           | Albert Hindle   |
| 6. Committee Member           | Dave Malpas     |
| 7. Committee Member           | Derek J Fabby   |

### 1. **Apologies** – Gill Fraser & Phill Groom

2. **Members Allowances** - (DW) Discussed the £10 allowance that both the chairman and clerk receive towards the cost of their phone bill all members happy for this payment to continue.

3. **Discuss and update the Standing Orders and Financial Regulations based on the Welsh Council models** – (SB) Feels that the standing orders need updating (DF, SB, DW & SM) to attend a meeting to go over them in more detail.

4. **Code of conduct declaration of interest** – None

5. **Minutes of Previous Meeting** - Minutes from August were approved and seconded

### 6. **Finance officer report & feedback**

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 expenses spreadsheet.

### 7. **Correspondence**

- (DW) Email from CCBC received regarding the steps at Taylor Avenue – they are not willing to repaint the steps. Dafydd and Albert both happy to repaint the steps themselves Dolgarrog CC to purchase the paint.

**8. Planning applications – None**

**9. Any other business -**

- 200k Grant available Jackie Lay (Caru Dolgarrog) been looking into this – Ideas of renovations at the community centre and the dam disaster site. The work would need to be completed within a 12-month period, committee members concerned on the time frame (SB) Explained that they would possibly hire someone for the 12 months to manage the project. Before agreeing to this the committee members have all agreed that they need to see the budget to be able to make an informed discission
- Dafydd has sent numerous emails regarding possible grant for solar panels at the community centre no reply yet.

**Next meeting – 02<sup>nd</sup> October 2023 6.30pm proposed.**

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