

Dolgarrog Community Council Canolfan Porthllwyd Conwy Road Dolgarrog LL32 8JU

#### Meeting number: 100924

#### Agenda

- 1. Apologies
- 2. Code of conduct declaration of interest. (Two members standards committee to attend and advise)
- 3. Minutes Of Previous Meeting & Actions
- 4. Finance: Financial Officer Report and feedback
- 5. Correspondence
- 6. Planning Applications
- 7. Nature Networks fund/Heritage Lottery Fund
- 8. AOB

### Minutes of Meeting: 10th September 2024

#### In Attendance

| 1. | Chairman                       | Dafydd Williams      |
|----|--------------------------------|----------------------|
| 2. | Vice chairman                  | Gareth Jones         |
| 3. | Councillor                     | Albert Hindle        |
| 4. | Councillor                     | Derek Fabby          |
| 5. | Councillor                     | David Malpas         |
| 6. | Councillor                     | Jackie Ley (Minutes) |
| 7. | Councillor                     | Gillian Fraser       |
| 8. | Councillor                     | Phil Groom           |
| 9. | Clerk                          | Sadie Morris         |
| 10 | . Chair of Standards Committee | Clive Wolfendale     |
| 11 | . Standards Committee          | Maggie Griffiths     |
| 12 |                                | Cll Goronwy Edwards  |

No Apologies

# 1. Introduction from Maggie Griffiths explaining what the standards committee do and why they are attending. Routine meeting to observe councils of every level.

2. Code of conduct - declaration of interest - None

#### 3. Minutes of Previous Meeting Actions:

- Hedge cutting in Taylors Avenue: DW sent another email to Conwy Council and apparently letters have been drafted to go out this week.
- Defibrillator training. GJ to organise
- Overgrowth behind the Community Centre: DW contacted the owner of the property (Andrew) to clear

- Audit due by 31st August 2024 DW and GF to ask for extension. Completed and agreed at this meeting. SM to send it once signed.
- Request from SM to query her pay scale, GE to check with One Voice Wales. Forwarded to next meeting
- JL to send her photo and information to Tracy for the website.
- GJ to ask his brother if he can manage the Community Council website: GJ in touch with his brother who will have a meeting with Tracy to look at what is involved.
- GE fed back re. traffic works between Trefriw and Dolgarrog: Nothing has changed and the team are keeping in contact. This year's learning to inform next year's implementation. 5 months closure next year. JL to invite team to a council meeting ASAP.
- JL has started One Voice Wales training. Some key points shared.

#### Previous Minutes adopted and signed by Gareth Jones, seconded David Malpas

#### 4. Finance

£1246 paid out and £303.44 paid in this mont. GF detailed all payments.

DW explained that an error was made with the precept and it cannot be rectified so to mitigate this a mortgage holiday has been offered. However, this would incur extra interest.

GE suggested that this is explained to the everyone for transparency and next year people are aware.

#### 5. Correspondence

DW - Hedges already discussed Councillor training Email from Conwy Council offering Festive Lights £396 Letter from Opus energy confirming the switch

#### 6. Planning

No planning this month

#### 7. Nature Networks Fund and Heritage Lottery Fund

Jackie tabled what has been applied for and next steps are:

NN: create a partnership agreement with RWE, NRW and Carneddau Landscape Partnership. Attend webinar. Feedback at next meeting with approval to submit 8th November 2024. £300K over 3 years. Works to memorial gardens and pathways through Coed Dolgarrog Nature Reserve.

HLF: Attend Webinar Complete Project enquiry form and submit: wait 10-20 days to see if invited to submit full bid.

All councillors agreed to go forward.

#### 8. A.O.B

- musical instruments offered to the community council yes. JL to organise
- Community consultation handed out to be returned to Cog or JL
- Benches DW to ask highways for permission to site one at the bus stop near Clive's yard

• Bid for £10,000 Community transport scheme. JL to investigate and contact Melissa Davies

## Next meeting - 1st October 2024 6.30pm proposed

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