

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>