

**CYNGOR CYMDEITHAS BODFARI  
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council  
Held on Wednesday 11<sup>th</sup> January 2017 at Ysgol Bodfari at 7.00pm**

**Present:** Cllr Naomi Luhde-Thompson (NL-T) (chair)

Cllr Alan Williams (AW)

Cllr Alan Waterfield (AWa)

Cllr Eira Roche (ER)

Cllr Gwylfa Evans (GE)

Cllr Tanya Bowyer (TB)

Helen Roberts (Clerk)

**92. Apologies for absence:**

Apologies had been received from Councillor Rebecca Parrin.

**93. Declarations of interest:**

None.

**94. Minutes of previous meeting:**

**RESOLVED** that the draft minutes of the meeting of 14<sup>th</sup> December 2016 be accepted as a correct record and signed by the chair NL-T (proposed AW seconded AWa).

**95. Matters arising from the previous meeting:**

19(ii) The HSBC mandate – AW to check if all information has now been processed.

18(b)(i) The clerk had received a response from DCC that this matter is still to be discussed. It was **RESOLVED** that the clerk would chase up again, and suggest that an appointment be made for NL-T to discuss this in person.

61(iii) Tree Preservation order - a final draft of the application was presented, it was **RESOLVED** that this would be considered at the next meeting after essential maintenance work on the tree by AWa.

64 Further details were presented of defibrillator cabinets of varying prices. It was **RESOLVED** to make a decision on this in April, to allow for further information.

75(iii) Gwylfa Evans was thanked again for repainting the goalposts.

88(ii) Green Flag Award – In light of this years closing date for applications of 31<sup>st</sup> January, it was **RESOLVED** that ER would complete and submit the application, which was non-binding and could be withdrawn later.

88(iii) AWa had identified some bird/bat box prices – it was **RESOLVED** that NL-T and AWa would look into these.

**96. Denbighshire County Council:**

(a) Planning

(i) **41/2016/1113 The Old Creamery** - Variation of conditions 2 and 3 of planning permission Code No. 41/2000/1065/PC, to allow for the permission for the Class B2 use of the building to inure for operations other than Mr. D. R. Parsonage, and for operations ancillary to the use of the building to be carried out on the land surrounding the building (retrospective application) **RESOLVED** (pAW STB) to recommend approval with the comments that, while the community council had no objection in principle to the change of use from B1 to B2, the application appears to put no limit on the area of the site to be used. In addition there are concerns about extra traffic in view of the difficult nature of the National Speed Limit road, and about the visual impact and untidiness of the site in an AONB as well as concerns that the whole site will have adequate hazardous substance protocols and environmental protections in place, considering the proximity of the site to the River Wheeler.

(b) Highways / Footpaths

(i) NL-T had now sent photographs of various footpath issues to the DCC Footpaths department.

(ii) It was noted that potholes on the junction of the A541 with the Aberwheeler turnoff were getting larger.

**97. Finance:**

- (i) Statements were presented to the meeting.
- (ii) Precept receipt was presented to the meeting.
- (iii) The 2017/18 Section 137 expenditure limits had been received.

**98. Village playground / Recreation ground:**

- (i) Inspection reports were collected. It was reported that the chain link fence in the bottom corner of the park, by the wildflower area, had been compressed. It was **RESOLVED** to monitor this during inspections.
- (ii) Swings – one quotation had been received, but more are to be sought.
- (iii) It was noted that the latest annual Charity Commission return had been completed.
- (iv) Balance of A4A funding – it was **RESOLVED** that the clerk would invite Casey Sheriff to a meeting to discuss running a workshop on medicinal plants as a community event, with the intention to involve the school.
- (v) Following a complaint the clerk had contacted DCC regarding the emptying of the bins at the playground, and had received a response that ‘some collections had been missed’. As the community council is paying for fortnightly collections it was **RESOLVED** that the clerk would follow this up.

**99. Correspondence:**

- (i) Intention of Road Closure Bodfari village to Pontruffydd cottages from 23<sup>rd</sup> January.
- (ii) Intention of Road Closure B5429 from 3<sup>rd</sup> February.
- (iii) LG Partnerships re local elections.
- (iv) Clwydian Range AONB members forum invitation 2<sup>nd</sup> Feb 2017.
- (v) Eilwen Jones – Community Emergency plan survey.
- (vi) IRP Mailbox councils invitation to event 26<sup>th</sup> January.
- (vii) Local Government Election Leaflet.
- (viii) Geoff Davies – update on landscaping scheme for Maes y Graig bungalows.
- (ix) DCC information on new dog control measures in public places.
- (x) DCC Draft street trading policy survey.
- (xi) BDO – delay to invoicing for audit.
- (xii) Jo Thomas (DCC) draft Street Trading policy.
- (xiii) Jon Chapman DCC – offer of the use of a planter.

**100. AOB:**

None

**101. Date of next meetings:**

Wednesday 8<sup>th</sup> February 2017 at 07.00pm

Meeting closed at 8.55pm

Signed..... Chairman Date.....