

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Wednesday 10th May 2017 at Ysgol Bodfari at 7.00pm**

Present: Cllr Naomi Luhde-Thompson (NLT) (chair)

Cllr Alan Waterfield (AWa),

Cllr Eira Roche (ER)

Cllr Tanya Bowyer (TB)

Helen Roberts (Clerk)

13. Apologies for absence:

Cllr Rebecca Parrin (RP)

14. Declarations of interest:

There were no declarations of interest

15. Minutes of previous meeting:

RESOLVED that the draft minutes of the meeting of 12th April 2017 be accepted as a correct record and signed by the chair NLT (proposed TB seconded ER) with a note that the council thanked Gwylfa Evans for clearing the leaves from the footpath.

16. Matters arising from the previous meeting:

18(b)(i) A meeting has been arranged with DCC for 17th May at 11am. NLT and the clerk will attend, also Barbara Smith and Alan Williams have kindly agreed to attend as they have a depth of knowledge on the issue.

125(i) Regarding the road from Bodfari to Pontryffydd cottages DCC had stated on 18th April that the road would be cleaned and jet-patched within the next four weeks. It was **RESOLVED** that the clerk would respond to Mr and Mrs Briggs with this information.

10 A new Bodfari Community Council Facebook Open Page is now online with AW, ER and NLT as Admins. ER and NLT will add new content and pictures.

120(b)(i)The footpath sign opposite Yewtree Cottage had still not been replaced. **RESOLVED** that the clerk would follow this up.

17. Annual Return:

The clerk presented the Internal Audited Annual Return and accompanying documents. It was **RESOLVED** (pNLT s AW) that the return was correct and could be submitted. The chair and the clerk signed the return.

18. Casual vacancies:

As the casual vacancies had not been filled it was **RESOLVED** to extend the notice to 1st June.

19. County Councillors report:

It was noted that Christine Marston had been elected as the new county councillor. NLT agreed to contact DCC for contact details for the new councillor so she may be invited to our meetings.

It was **RESOLVED** to send a letter of thanks to Barbara Smith for all her hard work.

20. Denbighshire County Council:

(a) Highways/footpaths

It was suggested that a 'Walk the Bounds' should be organised in June. Various routes and a date of Sat 24th June were suggested, to be confirmed by correspondence. The event would be advertised on Facebook and the website.

21. Finance:

- (i) Statements were circulated to the meeting. Precept receipt of £1133 was noted.
- (ii) The clerk provided a summary of her booked hours for the previous 12 months. It was **RESOLVED** to continue paying for 12hours/month.
- (iii) The clerk had obtained five appropriate insurance quotes ranging from £259.37 to £367.94. It was **RESOLVED** (pNLT sAW) to insure with Aon UK Ltd for £259.37.
- (iv) The clerk presented a review of the budget based on the latest available data. It was resolved to increase the Misc entry to £500 which would cover training costs for new councillors and other unexpected costs.

22. Village playground / Recreation ground:

- (i) Inspection reports were collected.
- (ii) It was **RESOLVED** that the clerk would bring a new inspection schedule to the next meeting.
- (iii) It was considered that the swing repairs were not likely to be carried out by a Park Maintenance session. It was **RESOLVED** (pNLT sER) that the quote of £250.00 plus VAT received from Bodfari Environmental for this job should be accepted.
- (iv) It was **RESOLVED** to plan a Boules Court opening event for Bank Holiday Monday 29th May at 3pm. AW would source matting to cover the seeded area as the grass is not yet sufficiently established. TB and ER agreed to arrange refreshments, up to a budget of £100 from the Award 4 All funding, and NLT would arrange publicity.
- (v) It was **RESOLVED** to defer the Herbwalk to Autumn. NLT will contact Cassie Sheriff for further details and a planned walk.
- (vi) It had been reported by a member of the public that the planter on the A541 verge was in disrepair. As Mrs Edwards has been generously maintaining this planter for some years it was **RESOLVED** that the clerk would confer with her regarding any action to be taken.

23. Defibrillator:

Now that the Dinorben Arms has opened it was RESOLVED that ER, NLT and TB would check if they had any plans for a defibrillator after the meeting.

24 Correspondence:

- (i) Wales Audit Office information on Audit fees etc
- (ii) Wales Audit Office - future audit programme information
- (iii) OVW Social Media Policy template – clerk to draft
- (iv) OVW AGM – AW to propose a motion regarding sustainable homes with Nantglyn Community Council.
- (v) Correspondence from Barbara Smith regarding the speed of traffic on the A541 at the Pontryffydd bend, for BCC to follow up
- (vi) OVW – acknowledgement of subscription and request for nominated councillors – ER and TB agreed to be nominated.

25. Date of next meeting:

Wednesday 8th June 2017 at 7.00pm at Ysgol Bodfari

Meeting closed at 9.15pm

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