

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Wednesday 11th October 2017 at Ysgol Bodfari at 7.00pm**

Present: Cllr Alan Waterfield (AW)
Cllr Naomi Luhde-Thompson (NLT) (chair)
Cllr Tanya Bowyer (TB)
Cllr Chris Marston (CM)
Helen Roberts (Clerk)
Kate Griffiths
Heather Griffiths

66. Apologies for absence:

Cllr Eira Roche (ER)

67. Declarations of interest:

AW declared in interest in the quotation for the planter; it was agreed that a decision would be moved to the next meeting.

68. Minutes of previous meeting:

RESOLVED that the draft minutes of the meeting of 6th September 2017 be accepted as a correct record and signed by the chair NLT (proposed NLT seconded TB).

69. Matters arising from the previous meeting:

- 35 As the manager of the Dinorben Arms planned to attend the next meeting, it was agreed to defer discussion on the pedestrian safety measures.
- 61(iii) AW had attended the Planning Aid training and gave his impressions to the meeting.
- 59 Following recent excessive and confusing diversions around the village, there is now to be a major road closure of the A541 from 17th October for three days. Notices had been sent to some addresses in the village, but they gave no indication of diversion routes. CM agreed to check this with DCC and report back to the clerk.
- 60(b)(i) The hedge opposite the Downing Arms has been trimmed but would be an ongoing issue.
- 64(vi) Further to the correspondence with Mrs Christine Jones, It has been established that the Downing Arms has been bought by the company that owns the adjacent Forge Garage site. It was noted that the planning application for the Forge Garage site had lapsed but was currently under appeal. It was **RESOLVED** that the clerk would request that DCC issue an Amenity Notice regarding the condition of this site.
- 63 It was **RESOLVED** that NLT would draft a Letter by Committee to Merfyn Parry in regards to the community hall proposals, stating that BCC needed to discuss this further. It was also **RESOLVED** that BCC would ask for community responses via the noticeboards, website and Facebook, to establish if the village would use this facility.

70. Casual vacancies:

Heather Griffiths and Kate Griffiths, both of Tyn Y Caeau Mawr, attended the meeting and expressed an interest in joining the community council. As some councillors were absent NLT asked that they email their information and a short summary of why they wished to join the council to the clerk, which could be circulated to all members. It was **RESOLVED** that the council would organise an extraordinary general meeting in a week to make a decision. Both Ms Griffiths were thanked for their interest and invited to join the remainder of the meeting.

71. County Councillors report:

CM reported that she had received a complaint that the Pontruffydd Road had been poorly repaired

after the diversion earlier this year, which she has reported to the DCC Highways department. CM also reported that there is ongoing enforcement action in regard to Ynys Wen – the clerk had been made aware of the concerns of local residents that the build was still a long way from complying with the planning permission granted (41/2015/0185) for a garage, as there was still a window in the gable end, no apparent garage entrance and possibly two floors. This information had been passed this on to the councillors.

CM passed on the information that DCC could supply a poppy wreath for Remembrance Day. It was resolved that the clerk would contact the church warden for St Stephen's to ask if they would like this.

72. Denbighshire County Council:

(a) Planning

There were no new planning applications this month.

(b) Highways/Footpaths

- (ii) With regard to the quotes received for the planter, it was noted that they didn't all include installation, filling with topsoil and delivery and this should be taken into account when they were considered next month. CM reported that planning permission was not required for a 'like for like' replacement planter on the verge.

73. Finance:

- (i) Statements were circulated to the meeting.
- (ii) It was **RESOLVED** (pNLT sTB) to pay invoice received from Bodfari Environmental of £1032.00 for park maintenance.

74. Village playground / Recreation ground:

- (i) Inspection reports were collected.
- (ii) Lavender plugs for planting around the boules court had been priced at £20 for 16, which would be grown on over the winter for spring planting. It was agreed to discuss this at the next meeting when the number of plugs needed was known.
- (iii) It was suggested that the Tree Charter Legacy Trees information be passed to the school for the park ambassadors.
- (iv) As the Apple Day had been cancelled due to a weather warning, NLT suggested an alternative event of a Winter Walk in December following a c1km route around the village, finishing with a Winter Warmer in the park or the Dinorben Arms. It was **RESOLVED** that NLT would create a flyer to agree at the next meeting.

75. Correspondence:

- (i) Request to adopt red telephone box and Contract – it was **RESOLVED** that the clerk would contact the clerk at Tremeirchion, Cwm and Waen community council, who had recently adopted their phonebox, to establish if this was a standard contract before proceeding.
- (ii) DCC - Call for potential Gypsy & Traveller sites – noted.
- (iii) DCC - Standards Committee Appointments – noted.
- (iv) Denbighshire Electoral Review presentation 17.10.17 – TB to attend meeting.
- (v) IRPW - Draft annual Report – noted.
- (vi) LDBC Community Review Guidance – Draft – noted.
- (vii) LGBC Wales Community Review consultation guidance – noted.
- (viii) Local Champions wanted – noted.
- (ix) OVW Agenda and previous minutes, next meeting 11.10.17, TB had sent apologies.
- (x) OVW conference Flyer and Final Motions 2017 – noted.
- (xi) Planning Aid Wales annual conference 8.11.17 – noted.
- (xii) OVW Independent Review Panel – Call to evidence, to be discussed at the next meeting.
- (xiii) DCC Carol Service invitation – TB and NLT to attend.
- (xiv) Contact from HCI Data regarding web domain Bodfaricomcommunitycouncil.gov – to lapse.

76. Any Other Business

The village noticeboard had been hit by a car and was damaged beyond reasonable repair. NLT is able

to have a replacement board made for cost only which would have to be installed by BCC. It was **RESOLVED** that NLT would obtain the cost price and that CM would contact DCC Highways for permission for BCC to do the installation. It was noted that the car had left the scene but had been reported; the adjacent lamp-post was also damaged and is being repaired by DCC. It was **RESOLVED** that the clerk would contact the Police Community Liaison Officer in regards to claiming some repair costs from the driver.

77. Date of next meeting:

Wednesday 8th November 2017 at 7.00pm at Ysgol Bodfari

Meeting closed at 9.20pm

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