

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Wednesday 8th November 2017 at Ysgol Bodfari at 7.00pm**

Present: Cllr Alan Waterfield (AW)
Cllr Naomi Luhde-Thompson (NLT) (chair)
Cllr Tanya Bowyer (TB)
Cllr Rebecca Parrin (RP)
Helen Roberts (Clerk)

78. Apologies for absence:

Cllr Eira Roche (ER)
Cllr Chris Marston (CM)

79. Declarations of interest:

AW declared in interest in the quotation for the planter. It was agreed to move this discussion to the end so that he could leave.

80. Minutes of previous meeting:

Three corrections were noted, to the spelling of Tyn Y Caeau Mawr at 70, the spelling of Pontruffydd at 71 and that the Telephone Box in Tremeirchion had been adopted by Tremeirchion 2000 at 75(i). With these corrections accepted it was **RESOLVED** that the draft minutes of the meeting of 11th October 2017 be accepted as a correct record and signed by the chair NLT (proposed NLT seconded TB).

81. Matters arising from the previous meeting:

- 35 **RESOLVED** to defer discussions with the manager of the Dinorben Arms to the next meeting.
- 64(vi) The clerk had requested an amenity notice be served by DCC, and had received correspondence requesting further information and referring to a breach of the planning consent. The clerk will follow this up with DCC.
- 63 NLT is still to draft the Letter by Committee regarding the community hall proposals, and the canvassing of local opinion.
- 70 Following developments regarding the applicants for the casual vacancies, an EGM wasn't held as the decision was moved to this meeting.
- 71 A poppy wreath has been obtained for BCC by CM. It was **RESOLVED** to accept CM's offer to attend the service.
- 74(iv) A date is still to be set for the Winter Warmer walk, possibly in January. A question was raised over legal responsibility for the participants, **RESOLVED** that NLT would look into the wording of a disclaimer for the walk leaflet.
- 75(i) Following comments received from the clerk at TCWCC, it was **RESOLVED** (pNLT sTB) to proceed with adopting the Telephone box on Maes Y Graig. The contract was signed by NLT and the clerk will process the paperwork.

82. Casual vacancies:

Heather Griffiths and Kate Griffiths, both of Tyn Y Caeau Mawr, and John Unsworth of the Dinorben Arms had applied for the casual vacancies. Following discussion it was **RESOLVED** (pTB sAW) to co-opt Heather Griffiths and John Unsworth to the council. The clerk will notify them, and also thank Kate Griffiths for her application.

83. Denbighshire County Council:

(a) Planning

There were no new planning applications this month.

(b) Highways/Footpaths

- (i) The damaged noticeboard has now been removed for repair. CM had been advised by DCC that “if the notice board is on the adopted highway then the works must be undertaken by an accredited company who holds the relevant street works accreditation. The company undertaking the works will also need to undertake a risk assessment and if required arrange for any temporary traffic management.” It was **RESOLVED** that NLT and AW would approach the owner of the house the noticeboard is outside to establish if the board is on the highway, or if the owner would consider having the board fixed to the wall.
- (ii) Reports had been received of moss growing on the footpath outside the retirement in Maes Y Graig – **RESOLVED** that the clerk would report this to DCC.
- (iii) Complaints had been received regarding the footpath from Maes Y Graig to the playground being very dark, and also slippery with fallen leaves. The comments were noted but it was considered that installing lighting would be too expensive. Regarding the leaves a working party for the park is being planned.
- (iv) The owner of the traffic mirror attached outside the Downing Arms has offered this to BCC, for which the council is grateful.
- (v) Comments have been made regarding defibrillators in the village, with several people offering to fundraise. This is a matter BCC is looking into, and it was noted that defibrillators have ongoing costs for replacement pads etc which would have to be taken into account.

84. Finance:

- (i) Statements were circulated to the meeting.
- (ii) A draft budget for 2018/19 had been prepared and circulated. It was **RESOLVED** (pTB sNLT) to accept this.

85. Village playground / Recreation ground:

- (i) Inspection reports were collected and a temporary timetable for the next month agreed. The clerk would generate a new schedule once the new councillors were in place.
- (ii) It was **RESOLVED** (pNLT sRP) to budget £100 for lavender planting around the boules court from the Lottery grant funding, to be spent on plugs at £20/16.
- (iii) The clerk reported that the Charity Commission Annual Return 2017 had been completed.

86. Review of Community and Town Council Sector in Wales:

TB had attended the Denbighshire Electoral Review Presentation on 17th October and reported back to the meeting. While there were no immediate plans that would affect Bodfari it was clear that there would be implications for the future; with more weight being given to population size than geographical area when setting the electoral boundaries rural areas could be disadvantaged. The consultation is ending on 23rd January 2018 but BCC does not currently have a response.

87. Correspondence:

- (i) 2018 Review of Parliamentary Constituencies - revised proposals - noted.
- (ii) Capturing Planning in Images – Competition to Picture Wales - noted.
- (iii) Chris Ruane MP Surgery dates - noted.
- (iv) Conwy & Denbighshire PSB - Draft Well-being Plan - noted.
- (v) Energy Networks Association - Be Winter Ready toolkit posters being supplied to the clerk.
- (vi) NEW CONSULTATION Public Services Ombudsman (Wales) Bill – to be added to the website/FB.
- (vii) Pedal Power Christmas Fayre Tuesday 28th November - noted.
- (viii) Review of Denbighshire electoral arrangements consultation – noted.
- (ix) DCC Salt Heaping – new policy noted.
- (x) Play for Wales publication received.

88. Any Other Business:

ER had asked if the meeting could be moved from Wednesday as she has another commitment through 2018. It was **RESOLVED** (pNLT sRP) to move the meeting to the second Tuesday of each month.

77. Date of next meeting:

Tuesday 12th December 2017 at 7.00pm at Ysgol Bodfari

Meeting closed at 9.10pm

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