

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Tuesday 12th December 2017 at Ysgol Bodfari at 7.00pm**

Present: Cllr Alan Waterfield (AW)
Cllr Naomi Luhde-Thompson (NLT) (chair)
Cllr Rebecca Parrin (RP)
Cllr John Unsworth (JU)
Cllr Eira Roche (ER)
Cllr Chris Marston (CM)

90. Apologies for absence:

Cllr Tanya Bowyer (TB)
Cllr Heather Griffiths (HG)
Helen Roberts (Clerk)

91. 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.

92. Minutes of previous meeting:

it was **RESOLVED** that the draft minutes of the meeting of 8th November 2017 be accepted as a correct record and signed by the chair NLT.

93. Matters arising from the previous meeting:

64(vi) Clerk to forward emails from DCC regarding the Forge Garage site Amenity Notice CM.

71 CM was thanked for laying the Remembrance Service wreath on behalf of BCC.

83(b)(i) JU would contact the resident regarding mounting the noticeboard on the property wall.

83(b)(iii) There was thick snow on the playground footpath during this week's park inspection – NT to look at salting the path.

83(b)(iv) It was **RESOLVED** to hold the traffic mirror for now, RP would collect and store it.

83(b)(v) ER to bring defibrillator cabinet costs to the next meeting.

94. County Councillor's Report:

CM reported that some footpaths were being rerouted, including linking Bodfari and Aberwheeler with a footpath and also that changes to the No.40 bus timetables could result in Aberwheeler losing a service as it would start in Bodfari.

CM also advised that Merfyn Parry had received a complaint about the lighting at Hendre Barn.

CM informed the meeting that the DCC CEO Mohammed Mehmet was leaving, and that they were interviewing for a replacement on 22/23 January 2018.

95. Denbighshire County Council:

(a) Planning

There were no new planning applications this month.

(b) Highways/Footpaths

(i) Planter (AW left the meeting for this discussion)

It was **RESOLVED** (pRP sJU) to accept the Bodfari Environmental Quotation presented to the September 2017 meeting of £700 plus VAT, to include installation, topsoil and incised lettering.

(ii) Noticeboard is being repaired, subject to a decision being made on installation. It was

RESOLVED that a laminated notice would be put in reminding posters to limit notices to A5 or business card size.

- (iii) There would be a resident's report on footpath stiles at the next meeting.
- (iv) The footpath sign to the park by the Dinorben Arms car park exit is still missing.

96. Finance:

- (i) Statements were circulated to the meeting.
- (ii) It was **RESOLVED** to pay invoices received from One Voice Wales for training at £40.00 (pRP sER), Ysgol Bodfari for hall hire at £125.00 (pER sAW) and Bodfari Environmental for installation of the new toddler swing at £1891.20 (pER sJU).
- (iii) The clerk presented her payroll and it was **RESOLVED** to pay this (pAW sRP) and the HMRC payment (pER sAW).

It was noted that £1891.20 needed to be moved from the MoneyManager Account to the Community Account before all these cheques could be honoured. It was **RESOLVED** that NT would do this as soon as possible.

97. Village playground / Recreation ground:

- (i) Inspection reports were collected.
- (ii) The new toddler swing had been hung quite high – ER to check if the height is correct.
- (iii) There are new molehills – TB to be contacted regarding her molecatcher contact.
- (iv) A point for people to station dogs outside the park had been suggested – carabiners were priced at £10, with an eyebolt mechanism to attach. Alternatives were 2 for £8.
- (v) It was suggested that the park would benefit from dog fouling notices, CM agreed to check into official DCC signs.
- (vi) It was reported that the main gate has some rot in the top bar which could be repaired with planed timber.
- (vii) It was noted that a hawthorn has blown down in the copse.

There was discussion regarding the central fence, with a suggestion of a chestnut paling with wild rose on the right hand side, and creating a laid hedge, also replanting some of the gaps in the existing beech planting with the involvement of local children. It was **RESOLVED** to discuss these at the next meeting.

98. Community Hall - Aberwheeler

The latest suggestion from Cadwyn Clwyd covered access and amenities on the sports field.

With regards to the proposed Bodfari marquee, it was agreed that BCC would not have a use for one, preferring a wooden structure in the park, and it was unclear if the school would have a regular need. Community funding options would be discussed at the next meeting.

99. Telephone Box

The signed contract had been received from BT transferring ownership to the Community Council, also the conifers overhanging it had been cut back. It was **RESOLVED** that RP and JU would obtain photographs of other boxes that have been re-purposed for ideas, another possible use suggested was Geo-caching.

100. Events

The winter walk was set for 7th January 2018, with a further guided walk around the boundary to be arranged for the summer. Plans were also made for an Easter Egg hunt and planting sessions in March / April.

101. Training

AW had recently completed the OVW Chairing Skills course and reported that it was useful and full of information.

102. Correspondence:

- (i) DCC Precept 2018/2019 request – **RESOLVED** (pER sRP) to maintain Precept at £3400 as budgeted, clerk to respond to DCC.

- (ii) OVW CEO conference Speech - circulated
- (iii) Clocaenog Forest Wind Farm latest planning requirements 1.11.17 - circulated
- (iv) DCC A541-B5429 40mph proposals letter with:
 - (a) English web attachments,
 - (b) P8 - Proposed TRO - Fig 3 5 Bodfari - AberwheelerBodfari & Aberwheeler 40 mph proposals,
 - (c) Order to revoke.
- (v) Planning Law in Wales – consultation – NT to summarise for next meeting.
- (vi) Denbigh Eisteddfod - request for donation to be considered with other requests.
- (vii) Draft Supplementary Planning Guidance - AONB consultation – circulated.
- (viii) Llangollen Eisteddfod - request for donation to be considered with other requests.

103. Any Other Business:

None

104.Date of next meeting:

Tuesday 9th January 2018 at 7.00pm at Ysgol Bodfari

Meeting closed at 8.40pm

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