

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Tuesday 8th May 2018 at Ysgol Bodfari at 7.00pm**

Present: Cllr Alan Waterfield (AW)(chair)
Cllr Naomi Luhde-Thompson (NLT)
Cllr Tanya Bowyer (TB)
Cllr John Unsworth (JU) (from 8.00pm)
Cllr Eira Roche (ER)
Cllr Heather Griffiths (HG)
Cllr Rebecca Parrin
Cllr Chris Marston (CM)
Helen Roberts (Clerk)

Martin Schutt
Dave Kynes

13. Apologies for absence:

Cllr John Unsworth – from 7.00pm to 8.00pm

14. Minutes of previous meeting:

It was **RESOLVED** (pNLT sTB) that the draft minutes of the meeting of 10th April 2018 be accepted as a correct record and signed by the chair NLT.

15. Matters arising from the previous meeting:

- 64(vi) Regarding the Downing Arms, DCC confirmed that the developer would need to commission a bat survey to establish the presence of bats before any preservation action could be taken. It was pointed out that it is a criminal offence to demolish a building if the presence of bats is suspected.
- 83(b)(iv) Traffic mirror now stored by RP.
- 97(v) DCC had stated that the new dog fouling notices would be on the gates to the playground and at either end of the footpath. These have still not appeared. ER had drafted a flyer to bring to the next meeting.
- 139(b)(iv) The sagging chain-link fence in Maes y Graig has been removed but not yet replaced.
- 141(ii) As the lavender has now arrived, it was agreed that ER and NLT would plant this on 12th May, and would sketch out the gazebo area at the same time. Some models had been identified as potentially suitable. It was pointed out that flooring would also need to be considered.
- 146(ii) CM had been advised that all communications regarding the Aberwheeler Nurseries site should be addressed to the owners solicitors. It was **RESOLVED** that the clerk would forward the issue raised to the contact provided.
- 5(a))i) The clerk had responded to the pre-application consultation for The Glyn Lleweni Park.
- 5(b)(ii) The overgrown hedge at Sodom crossroads is still to be discussed with the landowners.

16. County Councillor's Report:

CM had discussed the situation with transporting children to Ysgol Brynhyfrd in Ruthin with the DCC Passenger Transport Manager. It was noted that:

- The 76 bus used for the school run was oversubscribed, and that DCC were considering limiting this service to those learners who qualified for transport to Ysgol Brynhyfryd;
- Bodfari is in the catchment area for Denbigh High School and DCC did not wish to be seen to be supporting children attending a school outside of the catchment area;
- For the same reason DCC would be unwilling to support a community bus for this purpose.

CM reported that DCC Highways had spoken to the Elwy Member Area Group regarding planned road improvements including to the Pontruffydd road. CM also reported that new AONB Supplementary Planning Guidance had recently been adopted, and that the DCC Residents Survey is now available for completion at www.Denbighshire.gov.uk/residentssurvey.

AW reported to CM that there was a raised manhole cover which had been damaged by the Rose Garden/A541 junction, which he would report to DCC Highways.

17. Denbighshire County Council:

(a) Planning

- (i) **41/2018/0009 Chapel Cottage Mold Road Bodfari** The applicants attended the meeting and gave a presentation on the proposed plans. The applicants will submit revised plans to DCC in due course, and offered to have the colours used made a condition of the application, to provide a natural colour-match to existing landscape features.
- (ii) **41/2018/0199 1 Derwen Terrace Erection of first floor rear extension to rear of the building** Revised plans had been submitted. BCC had also received written representation from the applicant. It was **RESOLVED** that BCC would reserve judgement on the new application, noting that the neighbour still objected to the revised plans, and recommending that:
 - A condition should be applied to limit building work to reasonable weekday working hours
 - A full independent structural survey should be commissioned for the neighbouring property.It was agreed to request that BCC be notified when this came before the DCC Planning Committee.

(b) Highways/Footpaths

It was **RESOLVED** that the councillors would agree a planting scheme and budget by email. The total available in the Sustainable Development Fund was noted.

18. Finance:

- (i) Statements were circulated to the meeting; receipt of the precept was noted, and the VAT repayment for 2017/18 of £605.50
- (ii) The completed 2017/18 Annual Return was presented to the meeting. It was **RESOLVED** (pNLT sER) to accept this and for the chair and clerk to sign Return and all associated documents.
- (iii) Insurance quotations had been received from BHIB £233.43 Came & Co £344.74 and Zurich £405.00. It was **RESOLVED** (pER s NLT) to accept the BHIB quotation for 2018/19.
- (iv) Invoices had been received from Helen Roberts (ICO registration £35.00 and CITS laptop repair £85.00) Bodfari Environmental (Planter £840.00) and Ysgol Bodfari (school hire £300.00). It was **RESOLVED** (pNLT sER) to pay these invoices.

19. Village playground / Recreation ground:

- (i) Completed inspection reports were collected.
- (ii) RP now has a list of parties interested in a Boules event and will set a date and draft a flyer/FB advert.

20. Telephone Box Sub-committee:

The committee agreed to discuss plans by correspondence to bring to further meetings.

21: Correspondence:

- (i) Clerks Salary Scales from 1st April 2018 – noted.
- (ii) Communication from Elfed Morris re Urdd Eisteddfod 2020 – noted.
- (iii) Email from T Rowlands re Derwen Terrace planning application – discussed with application.

- (iv) GDPR - Data Protection Officer requirements and OVW - GDPR statement from Information Commissioner for community councils – contents noted, training to be considered on this issue.
- (v) NALC- Data protection fees – BCC now registered with the clerk as data controller.
- (vi) Letter received from Gwladys Edwards regarding new planter and Sodom Lane passing places – **RESOLVED** that the clerk would respond clarifying that the Bodfari Environmental planter bid included fill, installation and incised lettering and that this bid was accepted after the others had been adjusted for these extra costs. It was also considered that the planter was of a superior quality.
With regard to the passing places on Sodom Lane, The Woodland Skills Centre had supplied a response which would also be forwarded, stating that the passing places were inspected and passed by Denbighshire County Council Highways after being built, but have not since been maintained by the council - the road has since been swept but not the passing places, leaving one with soil in and another with brash. The Woodland Skills Centre can provide a copy of the specification followed if required..
- (vii) OVW - membership representative – TB to be the representative
- (viii) Welsh Government Historic Environment Update 7 - noted

22. AOB:

- (i) NLT will bring the completed application form for the table tennis funding from Sports Wales Funding (Community Chest or Development Grant) to the next meeting. It was noted that this would also pay for session tutors. TB to raise the storage issue with the school governors.
- (ii) HG had attended a meeting on improving broadband, which suggested that a community could form an Action Group to improve provider response. As ER had not had a good response to the Facebook consultation it was **RESOLVED** that HG would draft an information flyer, to be circulated with the dog fouling and Boules notices.

23. Date of next meeting:

Tuesday 12th June 2018 at 7.00pm at 7.00pm at Ysgol Bodfari

Meeting closed at 9.15pm

Signed..... Chair Date.....