CYNGOR CYMDEITHAS BODFARI BODFARI COMMUNITY COUNCIL

Meeting of the Bodfari Community Council Held on Tuesday 10th July 2018 at Ysgol Bodfari at 7.00pm

Present: Cllr Alan Waterfield (AW)(chair) from 7.30

Cllr Naomi Luhde-Thompson (NLT) Cllr Tanya Bowyer (TB) Cllr Eira Roche (ER) Cllr Heather Griffiths (HG) Cllr Rebecca Parrin (RP) Helen Roberts (Clerk)

37. Apologies for absence:

Cllr John Unsworth (JU) Ccllr Chris Marston (CM) Cllr Roche chaired the meeting as vice-chair.

38. Minutes of previous meeting:

It was **RESOLVED** (pEr sNLT)that the draft minutes of the meeting of 12th June 2018 be accepted as a correct record and signed by the chair AW.

39. Matters arising from the previous meeting:

- 139(b)(iv)The sagging chain-link fence in Maes y Graig has still not been replaced CM to be asked to follow up.
- 141(ii) The new lavender needs regular watering consideration to be given in the future regarding getting water to the park.
- 5(b)(ii) The overgrown hedge at Sodom crossroads is unlikely to be cut during routine hedge trimming as it is set back from the road.
- 17(ii) Following the site visit the planning application for 1 Derwen Terrace has now been approved subject to caveats on working times clerk to find and share the relevant decision notices.
- 22(i) NLT has been unable to complete the grant application as the Sport Wales Website has been down, also storage issues need to be resolved with the school. This should be completed over the summer.
- 28(a)(ii) The clerk had confirmed that the final planning consent for Bryn Ffynnon did not stipulate the removal of the existing dwelling, although the previous application had and it was inferred in the application documents. CM had agreed to take this up at DCC.
- 28(b)(i) The pothole at the A541/Aberwheeler junction has not been repaired clerk to report to DCC.
- 28(b)(ii) Several Bodfari name-signs and footpath signs are still overgrown it was **RESOLVED** that councillors would establish which needed work and pass the information to the clerk, to submit a list to the DCC footpaths officer, cc'd to Denbighshire Countryside Services and the AONB.
- 28(b)(iv)There has been no response yet from Station house to the request for information on the damaged trees on the A541 verge. It was **RESOLVED** that HG would establish who at DCC had responsibility for the verges, and that AW would add a bark-chip mulch around the remaining trees and the planter to remove any need to strim within 12 inches.
- 30(iv) NLT had discussed the park vandalism with the school who had investigated and believed the damage had been done by other local children. It was **RESOLVED** that NLT would liaise with the school and the Park Ambassadors before the summer break. It was suggested that the children could be involved in fundraising to replace damaged items in the park.
- 30(v) Several Gazebos had been considered, but they did not appear to be suitable for use in a playground. It was agreed that the clerk would investigate with the insurers/playground inspectors the requirements for a gazebo in a public space.

34 It was asserted that the Downing Arms had been marketed as a public house for around 3 months, and that this should be noted for any future planning applications.

40. Denbighshire County Council:

(a) Planning

41/2018/0009 Chapel Cottage Mold Road Bodfari Erection of extension to dwelling, amended plans. There will be a site visit on Thursday 12th July, HG to attend on behalf of BCC.

41. Finance:

- (i) Statements were circulated to the meeting.
- (ii) Invoices had been received from Cradur for website maintenance (£24.40) and from NLT for stocking the planter (£135.77). It was **RESOLVED** (pER sRP) to pay these.

42. Village playground / Recreation ground:

- (i) Completed inspection reports were collected.
- (ii) ER presented her draft dog fouling flyer some amendments were agreed and NLT would print it for distribution.

43. Telephone Box Sub-committee:

The committee had met earlier in the evening and agreed an initial action plan:

- Firstly distribute a flyer locally asking for ideas;
- Removal of trees around the phone box, agreed with the neighbour;
- Sand, repaint, replace the glazing, flooring and replace the 'Telephone' sign;
- Research products;
- Research precautions for paint removal.

44. Fibre Broadband

HG had drafted a flyer and will print and distribute this, with the dog fouling flyer.

45. Correspondence:

- (i) 2018 civic service invitation noted.
- (ii) Clocaenog Wind Farm June Newsletter noted.
- (iii) Conwy & Denbighshire PSB Developing the next steps for Environmental Resilience NLT may attend public meeting on Wednesday 18th july.
- (iv) Denbighshire open space assessment and audit draft conclusions noted.
- (v) Maes Y Graig Patio refurbishment response from DCC confirming that this work is unlikely to be carried out this year.
- (vi) OVW Agenda for meeting 11.7.18 and minutes TB had previously sent apologies
- (vii) OVW AGM Flyer 2018 noted.
- (viii) Ann Jones AM Surgery Poster 2018 September to December to go on notice board.
- (ix) Woodland Trust tree of the year competition, noted.
- (x) Chris Ruane MP surgery dates to go on notice board.

46. Date of next meeting:

Tuesday 11th September 2018 at 7.00pm at Ysgol Bodfari

Meeting closed at 9.00pm

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