CYNGOR CYMDEITHAS BODFARI BODFARI COMMUNITY COUNCIL

Meeting of the Bodfari Community Council Held on Tuesday 11th September 2018 at Ysgol Bodfari at 7.00pm

Present: Cllr Alan Waterfield (AW)(chair)

Cllr John Unsworth (JU)

Cllr Tanya Bowyer (TB)

Helen Roberts (Clerk)

Ccllr Chris Marston (CM)

Nerys Edwards

Ann Jones

Susie Lunt

47. Apologies for absence:

Cllr Eira Roche (ER)

Cllr Heather Griffiths (HG)

Cllr Naomi Luhde-Thompson (NLT)

Cllr Rebecca Parrin (RP)

48. Minutes of previous meeting:

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

49. Matters arising from the previous meeting:

- 139(b)(iv)The damaged fence has now been passed to DCC contracts office to be included in the current scheme of maintenance work in Maes y Graig.
- 141(ii) The new lavender has now been mulched and is growing well with only one loss. It was noted that the beech hedging behind the Housing Association properties is struggling due to the soil conditions, and that a different approach would be needed for any replacement planting.
- 17(ii) It was noted that the work on 1 Derwen Terrace is now complete.
- 28(a)(ii) DCC have confirmed that they expect the original dwelling at Bryn Ffynnon to be removed and this is now being dealt with by the Compliance Officer.
- 28(b)(ii) Several Bodfari name-signs and footpath signs are still overgrown to add to next meeting agenda.
- 28(b)(iv)Regarding the damaged trees on the A541 verge, AW to discuss again with Station House.
- There has been no progress on The Downing Arms development, but it was noted that the site was attracting vandalism, which needed to be monitored.

50. County Councillor's report:

CM reported that:

- DCC were holding an Older Persons Day on 1st November, with interested groups.
- DCC would be running a Council Roadshow with activities and information to increase awareness of DCC services.
- Songs of Praise this Sunday would be broadcast from the recent Rhyl Air Show.
- The Clwydian and Dee Valley AONB are seeking nominations for awards for outstanding contribution (business or individual). Councillors would consider this and pass nominations to CM.

51. Denbighshire County Council:

Planning

- (i) 41/2018/0657 The Old post Office Bodfari Erection of front porch and single storey rear extension to dwelling RESOLVED to recommend approval (pAW sTB)
- (ii) **01/2018/0705** The Glyn, Lleweni Park, Mold Road, Denbigh Development of 1.3 Ha of land by the siting of 24 accommodation lodges and associated works. Residents of

Lleweni Park attended the meeting to discuss the proposed development. It was **RESOLVED** (pAW sTB) to recommend refusal of this application as the plans submitted do not address the issues raised in the pre-application consultation requesting heritage, conservation and wildlife surveys, consideration of how wildlife would be impacted by light pollution and consideration of the effect on public transport links, safe site access and footpath access in the light of the proposed increase in use. Furthermore consideration needs to be given to the effect of the increased pressure on the borehole water supply and access road.

The lodges proposed are also disproportionately large for the potential use, will be visible from the Clwydian range and will contribute to the urbanisation of the landscape

52. Finance:

- (i) Statements were circulated to the meeting, including receipt of the precept.
- (ii) The clerk presented her payroll it was RESOLVED to pay this (pTB sJU).
- (iii) The Annual Return had been passed by external audit.
- (iv) Invoices had been received from the Play Inspection Company for £150.00 as previously agreed. It was **RESOLVED** to pay this.

53. Village playground / Recreation ground:

- (i) Completed inspection reports were collected.
- (ii) 14th October was provisionally set for the Apple day, but this may have to be brought forward as apples are ripening early. It was **RESOLVED** that TB would arrange this be email.
- (iii) The playground External inspection report had been received it had highlighted that the shackles on the swings were worn, and these have now been replaced. There were no other urgent issues. The Play Inspection Company have quoted £95.00 plus vat for next year. It was **RESOLVED** (pAW sJU) to book this but that other suppliers could be investigated for the future.

54. Telephone Box Sub-committee:

To be moved to the next month's agenda in councillors' absence.

55. Correspondence:

- (i) 2018 Merchant Navy Event Invitation letter noted.
- (ii) DCC LDP Call for Candidate Sites letter noted.
- (iii) Clocaenog Forest windfarm Community Investment Update noted for future interest.
- (iv) DCC Update Denbighshire Replacement LDP noted.
- (v) DCC Property Portfolio Plan consultation noted.
- (vi) Denbighshire Homestart request for donation to be considered with other requests.
- (vii) Plaid Cymru Denbigh Infirmary statement noted.
- (viii) Talking Books Wales request for donation—to be considered with other requests.
- (ix) WAG Consultation on supporting the Welsh Language
- (x) Marie Curie request for donation– to be considered with other requests.
- (xi) Emergency Services Day invitation—noted.
- (xii) One Voice Wales 2018 conference flyer– noted.
- (xiii) One Voice Wales motions for 2018 conference noted.
- (xiv) Grwp Cynefin Annual Report 2017/18– noted.

56. AOB:

- (i) A discussion on altering the speed limits through the village be added to the next agenda.
- (ii) CM had been contacted by Mrs Fraser of Tegfan regarding the notice board this is currently ready and with NLT.

57. Date of next meeting:

Tuesday 9th October 2018 at 7.00pm at Ysgol Bodfari

Meeting closed at 9.00pm		
Signed	. Chair	Date