

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Tuesday 12th February 2019 at Ysgol Bodfari at 7.00pm**

Present: Cllr Alan Waterfield (AW)(chair)
Cllr Heather Griffiths (HG)
Cllr John Unsworth (JU)
Cllr Naomi Luhde-Thompson (NLT)
Cllr Rebecca Parrin (RP)
Cllr Chris Marston (CM)
Helen Roberts (Clerk)
Cllr Andrew Thomas - DCC Standards Committee (AT)

101. Apologies for absence:

Cllr Tanya Bowyer (TB)
Cllr Eira Roche (ER)

AT advised that he was attending the meeting as part of a tour of community and town councils of behalf of the DCC Standards committee, and to raise awareness of Code of Conduct training provided by DCC.

102. Minutes of previous meeting:

It was **RESOLVED** (pAW sJU)that the draft minutes of the meeting of 8th January 2019 be accepted as a correct record and signed by the chair AW.

103. Matters arising from the previous meeting:

- 139(b)(iv)CM to follow up with DCC Housing Dept. the maintenance of the Maes Y Graig patio area.
- 141(ii) AW recommended that the hedging should now be assessed in growth, for planting in autumn.
- 56(ii) JU had removed the remains of the damaged notice board and planter but the wall still needed to be prepared. NLT reported that the new board was painted and ready for hanging, and asked the clerk to write to Mrs Fraser thanking her for agreeing to the board being mounted on her wall, and confirming that it was finished to a high standard and would be securely mounted with appropriate fixings to the newly painted wall.
- 62(ii) AW will obtain three Prunus spring Glow from Pottles Premier Plants, to be underplanted with bulbs and protected with a timber edging.
- 72(P)(ii)DCC planning are now considering the portacabin at Nant Gwilym Farm.
- 99(i) There has been a good response to the latest Facebook post on fibre broadband, HG to consider drafting a pro-forma letter to assist residents requiring this provision.
- 98(ii) It is **RESOLVED** (pAW sNLT)that BCC will adopt the new NJC 2019-2020 Pay Scales for clerks and other employees from 1 April 2019; the clerk will be on scale range L1(5-6) where the new SCP range 5-6 replaces the original SCP range 15-17.

104. County Councillor's report:

CM reported that:

- County councillors are attending workshops on the new LDP, and there have been drop-in sessions for town and community councillors.
- DCC are working with North Wales Police and the Driver and Vehicle Standards Agency to increase checks on overloaded vehicles.
- DCC and Conwy Council are warning the public to beware of potential phone scams from individuals reportedly selling telecare equipment, and are reminding people about the North Wales Buy With Confidence scheme. The clerk will publicise this on the Facebook page..
- DCC are promoting March for Business month with a conference and networking event for local business at the Optic centre in St Asaph on 6th March, focused on the North Wales Growth Deal.

105. Denbighshire County Council:

- (a) Planning
 - (i) **09/2019/0078 Land adjacent to Efail Y Waen, Bodfari** Extension to existing agricultural building. It was **RESOLVED** (pAW sRP) to recommend approval of this application.
 - (ii) **41/2019/0015 Minehead, Bodfari** Erection of single and two-storey extension to dwelling. It was **RESOLVED** (pAW sHG) to recommend approval of this application.
- (b) Highways / Footpaths
 - (i) Boundary walk – the date of 6th May was provisionally agreed.
 - (ii) RP reported that there is still an issue with dog fouling, now on the Offa's Dyke path opposite the Oriel Gallery. It was **RESOLVED** that AW would post some laminated notices advising how fouling could be reported to DCC, and also publicise this on Facebook.
 - (iii) The large pothole by the Aberwheeler junction has been filled.

106. Finance:

- (i) Statements were presented to the meeting.
- (ii) It was **RESOLVED** (pAW sRP) to have AW, NLT, RP, JU and HG as signatories on the HSBC community account. The clerk will advise when the new mandate forms have been submitted to the bank.

107. Village playground / Recreation ground:

- (i) Completed inspection reports were collected. RP reported that rabbits had significantly damaged the lavender planting. AW will mulch the lavender with chipped Holly. RP was also thanked for tidying the planter.
- (ii) ER has submitted the Green flag renewal application.

108. Telephone Box:

- There have been a number of suggestions received for the telephone box, with the three most popular being a book-swap point, holding a defibrillator or a general information point. It was noted that the school now have their defibrillator mounted externally and available to the public.
- The resident of No1 Maes Y Graig has received permission from Grŵp Cynefin to remove the leylandii stumps from behind the telephone box/notice board and will do this when the weather improves.
- The Offa's Dyke Association representative will be delivering a Stamping Station in the next few weeks.

109. Correspondence:

- (i) The Pension Regulator – acknowledgement of re-declaration of compliance.
- (ii) Consumer Council for Water – raising awareness of help with bills available.
- (iii) DCC LDP drop in sessions for CTCC - sent at short notice, clerk to raise with DCC.
- (iv) DCC Community Planning events – noted.
- (v) Wales Solar PV Co-Op – request for sites – to be forwarded to CM & AT.
- (vi) WAO financial management and governance reports 2017-18 – noted.
- (vii) Invitation to Canadian WW1 Memorial Service 3rd March – noted.
- (viii) Llangollen 2019 – request for support, to be considered in April.
- (ix) Carers Trust North Wales – request for donation, to be considered in April.
- (x) One Voice Wales – information on services provided – noted.

110. Date of next meeting:

Tuesday 12th March 2019 at 7.00pm at Ysgol Bodfari

There being no other business, meeting closed at 8.550pm

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