

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

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

Present: Cllr Alan Waterfield (AW)(chair)
Cllr Heather Griffiths (HG)
Cllr Naomi Luhde-Thompson (NLT)
Cllr Tanya Bowyer (TB)
Cllr Eira Roche (ER)
Cllr Chris Marston (CM)
Helen Roberts (Clerk)

111. Apologies for absence:

Cllr John Unsworth (JU)
Cllr Rebecca Parrin (RP)

112. Declarations of Interest:

The clerk asked to add the playground grounds-keeping contract to Any Other Business – AW declared an interest and it was agreed he would leave the meeting for this discussion.

113. Minutes of previous meeting:

It was **RESOLVED** (pAW sNLT) that the draft minutes of the meeting of 12th February 2019 be accepted as a correct record and signed by the chair AW.

114. Matters arising from the previous meeting:

- 139(b)(iv)CM still to follow up with DCC Housing Dept. the maintenance of the Maes Y Graig patio area.
- 56(ii) The clerk had prepared a letter regarding mounting the notice board outside Tegfan.
- 62(ii) AW had obtained the three new cherry trees, and Bodfari Environmental were donating a further three. It was noted that there was some sprouting from the base of the existing damaged trees, which would be relocated to the playground in hope they may survive.
- 72(P)(ii)DCC planning have stated they are not acting on the portacabin at Nant Gwilym Farm as the house is currently uninhabitable.
- 99(i) HG is planning to organise a meeting with those who responded to the Facebook post requiring fibre broadband to prepare a case to take further. It was agreed that any case should include the discrepancy between the provision in Tremeirchion and Bodfari.
- 106(ii) JU had been asked to take the forms and his ID to HSBC to complete the new mandate process – clerk to follow up with JU.
- 107(i) AW confirmed that the lavender in the park had been damaged by rabbit digging, and holly chippings might not be sufficient deterrence. As the gates needed repair AW would contact Meifod or Denbigh Timber regarding replacing the rotten components.

115. County Councillor's report:

CM reported that:

- The road past Ty Canol had been cleaned.
- DCC had stated that no resources were available to put Dog Fouling notices opposite the Gallery, however a contract to provide a new 'Environmental Crime Team' was currently out to tender, specifying an increased focus on dog fouling and using new technologies such as photographic reporting.
- Garden waste charges will be increasing from 1st April, to £27 for one green bin / 3 bags or £39 for 2 bins / 6 bags.
- DCC is establishing Community Resource Teams with Betsi Cadwaladr University Health Board to provide a shared base for health and social care, initially in Ruthin then Denbigh, Rhyl and Prestatyn.
- SC2 are holding a taster event for councillors – ER agreed to attend and report back.

- The Lleweni Park development will be heard at the next full planning meeting – DCC officers are recommending refusal.
- A complaint had been received regarding activities at Station House.
- The Calor Rural Community Fund is open for applications.

116. Denbighshire County Council:

(a) Planning

- (i) **41/2019/0089 Outbuildings of Nant Gwilym Farm Tremeirchion** Conversion of outbuildings to form 4 no. holiday let accommodation units, erection of bat loft, installation of a septic tank, alteration to existing vehicular access arrangements and associated works. **RESOLVED** (pNLT sAW) to recommend refusal on the grounds of access. Referring to the Planning Support Statement supplied:
- 5.31 BCC disagree that the access provides an adequate level of visibility onto the highway and believe that the proposal underestimates the current level of movements on this stretch of road.
- 5.32 BCC disagree that change of use from agricultural to holiday lets would reduce the level of traffic movements, and would in fact greatly increase them.
- 5.33 BCC disagree that the highway at this point has sufficient capacity to accommodate the vehicle movements generated by the proposal, and believe that the proposal would adversely affect safety.
- 5.34 The proposal therefore does not comply with Chapter 4 of PPW and Policy RD1 as the proposed access arrangements are unsuitable for the nature of the site and the road serving it.
- 5.35 BCC disagree that the proposal provides adequate parking, and believe that the parking requirement has been underestimated.
- There are also concerns regarding an increase in light pollution in a designated 'Dark Skies' area.
- (ii) **41/2019/0147 Station House Caravan Site Bodfari** Lawful development certificate for the existing use of part of building for music practice. BCC have no comment on this other to note that there have been complaints made to CM regarding noise.

(b) Highways / Footpaths

Boundary walk – as it is proving difficult to schedule a day everyone is available it was **RESOLVED** to divide the paths between councillors to walk separately – NLT to circulate the Footpath list.

117. Finance:

- (i) Statements were presented to the meeting.
- (ii) It was **RESOLVED** (pAW sNLT) to pay the clerk's payroll.
- (iii) It was **RESOLVED** (pAW sNLT) to subscribe to One Voice Wales at £57.00 for 2019-20

118. Village playground / Recreation ground:

- (i) Completed inspection reports were collected.
- (ii) It was **RESOLVED** that AW would arrange a day by correspondence to complete the chestnut paling in the playground and plant the new cheery trees.

119. Telephone Box:

No further plans can be made before the leylandii is removed.

120: Correspondence:

- (i) IRPW annual report & summary February 2019 – increased rates of allowances noted.
- (ii) Planning response regarding LDP drop-in sessions noted
- (iii) Urdd National Eisteddfod Denbighshire 2020 – it was **RESOLVED** to run a fundraising event in the playground over the summer.
- (iv) Wales Air Ambulance - request for donation, to be considered with others at the April meeting.
- (v) WAO new auditing arrangements noted

- (vi) BNIB – information on responsibilities for trees noted.
- (vii) No Underground Nuclear Waste Dump in Wales – correspondence noted.
- (viii) Calor Rural Community Fund now open for applications.

121. Any Other Business:

(AW left the meeting)

Playground maintenance contract.

The clerk had requested a quotation from Bodfari Environmental but had not yet received a reply. AW had previously indicated that this could be on the same terms as for 2017/18. A quotation had been received from White Oak Property Services of Llanferres, which was comparable to the invoiced amounts from Bodfari Environmental for 2016/17 and 2017/18. It was **RESOLVED** (pNLT sER) that, bearing in mind the advantages of using a more local contractor familiar with the playground, the clerk would advise Bodfari Environmental to submit a quotation by 15th March. If this was on the 2017/18 terms this would be accepted. If the quotation was not supplied in time the contract would be offered to White Oak Property Services.

122. Date of next meeting:

Tuesday 9th April 2019 at 7.00pm at Ysgol Bodfari

There being no other business, meeting closed at 8.55 pm

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