

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Tuesday 9th April 2019 at Ysgol Bodfari at 7.00pm**

Present: Cllr Alan Waterfield (AW)(chair)
Cllr Heather Griffiths (HG)
Cllr Rebecca Parrin (RP)
Cllr Chris Marston (CM)
Helen Roberts (Clerk)
Stuart Hay

1. Apologies for absence:

Cllr Naomi Luhde-Thompson (NLT)
Cllr Tanya Bowyer (TB)
Cllr Eira Roche (ER)

A letter of resignation had been received from Councillor Unsworth. It was **RESOLVED** to accept this resignation and that the clerk would write to Mr Unsworth to thank him for his contribution. It was further **RESOLVED** that the clerk would prepare the notices regarding the casual vacancy.

2. Declarations of Interest:

None.

3. Minutes of previous meeting:

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

4. 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) The six new trees have now been planted.
- 116(a)(i)There will be a site visit on 12th April regarding the Nant Gwilym Farm holiday let planning application 41/2019/0089 – HG, RP and possibly AW to attend.
- 72(P)(ii)DCC The portacabin at Nant Gwilym Farm will be raised during the site visit on 12th April.
- 99(i) Two more people have obtained fibre who had previously been refused.
- 106(ii) Following JU resignation, it was **RESOLVED** that the mandate could be progressed with AW, NLT, HG and RP only.
- 107(i) AW confirmed that he would be approaching Denbigh Timber Products regarding gate repairs.
- 115 ER had taken up the invitation to visit SC2.
- 116(a)(ii)It was noted that the application 41/2019/0147 for a Lawful development certificate for Station House Caravan Park had been refused by DCC. The clerk had also received communication from local residents regarding noise, including their lengthy correspondence with DCC regarding the issue. As there were so few councillors present at this meeting it was **RESOLVED** that this would be discussed more fully next month.
- 116(b) Boundary walk to be moved to the next meeting.
- 119 Waiting on removal of the Leylandii before any work can be carried out on the telephone box, RP is researching products and methods.
- 121 Bodfari Environmental had supplied a quote for the playground maintenance in 2019 at the same terms as 2018, which had been accepted.

5. County Councillor's report:

CM reported that:

- The owners of the Downing Arms had been issued with an amenity notice to remove the portacabin by 11th April. It was noted that the new safety fencing blocked the footway but did not adequately secure the building.
- DCC had informed the owners of Bryn Ffynnon that the new build was to be demolished by 19th August.
- From DCC Cabinet, the nominated Traveller residential site will be proceeding to planning, while a new transit site will be sought as part of the LDP consultation process.
- Denbigh Library will be hosting an event on 29th April by photographer Philip Cope on 'Living Wells in Wales'.
- Information is not yet available regarding funding available from the Clocaenog Wind Farm community fund, however there will be an event in Denbigh Town Hall on Thursday 16th May 2019 9.30am – 2pm to discuss 'Community Led Businesses and Community Share Offers: What are the options?'

6. Denbighshire County Council:

- (a) Planning
- (i) **41/2019/0213 Outbuilding at Warren House Bodfari** Conversion of outbuilding into annexe accommodation. The applicant Stuart Hay attended the meeting and was able to satisfy concerns regarding provision for bats, access to the site during construction and the house in use, potential light pollution and consideration of renovation rather than demolition/rebuilding. It was **RESOLVED** (pRP sHG) to recommend approval.

7. Finance:

- (i) Statements were presented to the meeting.
- (ii) It was **RESOLVED** (pHS sAW) to pay invoices received from The Play Inspection Co. of £114.00 and the clerk for ICO registration of £40.00.
- (iii) The Annual Return had been received with a submission date of 26th June.
- (iv) Expenditure review/ donations would be considered at the May meeting to allow all councillors to contribute.

8. Village playground / Recreation ground:

- (i) It was **RESOLVED** that the clerk would produce a new inspection schedule.
- (ii) The Annual Playground Inspection had been received – AW to action any remedial action.

9: Correspondence:

- (i) HSBC – online customer information review – RP agreed to initiate this as a signatory.
- (ii) Keep Britain Tidy – Great British Spring Clean – a litter pick had been organised in the village on 9th April by Mike Roberts.
- (iii) One Voice Wales meeting agenda 10.4.19 noted.
- (iv) Green Flag 2019 information noted.
- (v) Dementia Friendly Communities – Mapping exercise survey – AW to complete.
- (vi) Consultation - consideration of proposals to amend Public Audit (Wales) Act 2013 - noted.
- (vii) Schedules of AM & MP surgeries – clerk to add to notice board / website.

10. Any Other Business:

- (i) The ceramic map, currently stored by RP, needed to be mounted in the village. It was **RESOLVED** to discuss this, and a date to rehang the notice board, at the next meeting.
- (ii) RP had now received the stamping station, to be mounted on 15th April.

11. Date of next meeting:

AGM Tuesday 14th May 2019 at 6.45pm followed by ordinary meeting at 7.00pm at Ysgol Bodfari

There being no other business, meeting closed at 9.00 pm

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