

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

**Meeting of the Bodfari Community Council
Held on Tuesday 11th June 2019 at Ysgol Bodfari at 7.00pm**

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

26. Apologies for absence:

Cllr Rebecca Parrin (RP)
Cllr Eira Roche (ER)

27. Declarations of Interest:

None.

28. Declaration of Acceptance of Office:

Martin Shutt accepted his co-option onto the community council.

29. Casual Vacancy:

Following the resignation of Tanya Bowyer from the community council it was **RESOLVED** (pNLT sAW) to advertise the Casual Vacancy, and if no request for election is received to move to Co-option at the next meeting. Previous applicants would be invited to apply again.

Ms Bowyer has agreed to remain on the Ysgol Bodfari Board of Governors for the remainder of the term until an alternate councillor is available to take up the post. It was **RESOLVED** that the clerk, as clerk to the governors, would convey the report to governors on behalf of the community council.

30. Minutes of previous meeting:

It was **RESOLVED** (pNLT sAW) that the draft minutes of the AGM and meeting of 14th May 2019 be accepted as a correct record and signed by the chair AW.

31. Matters arising from the previous meeting:

139(b)(iv) It has been confirmed that the scheme of work for the bungalow patio area in Maes Y Graig will be completed in the current financial year.

116(b) Boundary walk - NLT had been considering routes suitable for the school's participation and had identified stiles needing repair, which would be reported to the DCC footpath officer.

5 It was **RESOLVED** that the clerk would follow up the amenity notice enforcement with DCC Planning

18(a) DCC Planning had notified the owner of Ynys Wen that it was considered they had subdivided a residential unit with no planning consent, and that they should remove the dividing fence by 12th June and either include the annexe in the sale or remove Ynys Wen from the market. It was noted that the property was no longer advertised for sale although the dividing fence remained. It was **RESOLVED** that the clerk would follow this up with DCC Planning.

32. County Councillor's report:

CM reported that:

- The Clocaenog Wind Farm summary report has been published and does not include Bodfari in the catchment area for investment. It was **RESOLVED** that NLT would write to Innogy to state the case for inclusion.
- The May newsletter of the Friends of Clywdian range and Dee Valley AONB had been forwarded – It was **RESOLVED** to link this on Facebook and for BCC to subscribe to the mailing list.
- The new Local Development Plan draft preferred strategy had been approved for consultation by DCC – it was **RESOLVED** to link this on Facebook and the website when it became available.
- Denbighshire had placed second in the Keep Wales Tidy Litterfree Streets.
- DCC have launched a ‘Friends against Scams’ drive and ask residents to take scam mail received to their one-stop shops.
- Drones have been reported in Waen, which turned out to be line maintenance operations by Scottish Power. It was noted that planned Drone use could be advertised in advance to prevent causing unnecessary alarm.
- Suspicious vehicles had been reported on Facebook and residents were warned to stay vigilant.
- Further to the request for a route change to the No76 bus, this had been ruled out by the operator citing longer journey times and the affect on driver’s breaks, but a community link would be considered in the future. CM agreed to raise this through DCC education channels.

33. Denbighshire County Council:

- (a) Planning
 - (i) Planning
 - (a) 41/2016/1272- Land southwest of Ty Draw farm, Mold Road – a large (c8 bay) barn with a concrete base has been erected which was not in the original planning application – it was **RESOLVED** that the clerk would report this to DCC Planning.
 - (ii) 01/2018/0705 Lleweni Parc - the applicant is appealing against the refusal of planning permission. It was **RESOLVED** that NLT would consider if BCC needed to make representations in addition to the original comments, based on changes to planning rules.
 - (b) Highways and Footpaths
 - (i) Cherry trees on A541 verge – as the mowing of the verge is now damaging the wooden surrounds installed to protect the cherry trees, it was **RESOLVED** that the clerk would write to Station House, stating that AW would repair the current damage but that any further damage should be rectified by themselves.

34. Finance:

- (i) Statements were presented to the meeting.
- (ii) It was **RESOLVED** (pAW sNLT) to pay the clerk’s payroll.
- (iii) Invoices had been received from Ysgol Bodfari for Hall Hire (£275.00), Anvil Pottery for the noticeboard plaque (£45.00) and NLT for planter stocks and items to repair the noticeboard (£78.98). It was **RESOLVED** (pHG s AW) to pay these.

35. Village playground / Recreation ground:

- (i) Completed inspection reports were collected.
- (ii) Various issues had been raised in the external inspection, including the need to replace the swings. It was **RESOLVED** that the clerk would produce a job list to tender for the necessary work.

36: Correspondence:

- (i) AirBand North Wales Residential Flyer – noted.
- (ii) Clocaenog summary results-may-2019
- (iii) Dial a Ride AGM – noted.
- (iv) St Kentigern request for support and receipt of donation – noted.

- (v) St stephen's Church receipt of donation – noted.
- (vi) Tanya Bowyer resignation
- (vii) Denbighshire Housing newsletter – noted.
- (viii) Play for Wales newsletter – noted.
- (ix) Notification of Local Development Plan consultation
- (x) Invitation to Mayor’s civic service – clerk to send apologies for AW.

37. Date of next meeting:

Tuesday 9th July 2019 at 7.00pm at Ysgol Bodfari

There being no other business, meeting closed at 8.55 pm

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