

**CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL**

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

Present: Cllr Alan Waterfield (AW)(chair)

Cllr Heather Griffiths (HG)
Cllr Martin Shutt (MS)
Cllr Rebecca Parrin (RP)
Cllr Sue Davidson (SD)
Cllr Chris Marston (CM)
Cllr Rebecca Parrin (RP)
Kate Matthews (Clerk)

Matters of Law

1. Apologies for Absence ; Cllr Naomi Luhde-Thompson (NLT)

2. Declaration of Acceptance of Office: Kate Matthews has filled the clerks position.

3. Declarations of Interest ; None

4. Minutes of previous meeting:

Draft minutes of the meeting of 8th October 2019 be accepted as correct record, by AW

5. Matters arising from the previous meeting: None

6. Matters arising from the minutes ; None

7. Matters for Decision:

7.1.(HG) Superfast Broadband ; (HG) in contact with Open Reach, advised that Bodfari is next on the roll out for Superfast Broadband, **RESOLVED**

7.2. (RP/SD) Telephone box quotations received for refurbishment. (SD) advised David Mcglade will refurb Offas Dyke sign located in the telephone box and will return before walking season. £1800 had been raised from Offas Dyke walking cards, funds will go towards upkeep of route.

7.3. (AW) Overhanging branch (RP to Please confirm address of property)

7.4.(AW) Events for 2020 ; i. Wildlife Day at Bodfari Park, ii. Himalayan Balsam Bashing Day, iii.

Hedgerow Surveying, App available now for preservation sites across Denbighshire (Long Forest Project App) iv. (SD) Litter Picking Event, Keep Wales Tidy, **RESOLVED** to discuss with a full council.

7.5. (Cllrs) Congratulation to Dinorben for holding Community Pumpkin Competition, congratulations to competition winner.

8. County Councillors report :

CM Reported

- Footpath by Bodfari playground, no access, **RESOLVED** CM pursuing with Tim Towers.
- Maes Y Graig, refurbishment works have started W/C 11/11/2019. Tarmac paths, replacing broken pathing stones and landscaping etc. **RESOLVED** CM to liase with highways for additional lighting.
- Sodom Old Chapel, neighbouring intending to install a pod, **RESOLVED** (CM AW) liasing with Adam Turner, ANOB and Highways.
- Libraries in Denbighshire are best performing in Wales.
- Christmas Pops Sunday 10th December Christmas Pops St Thomas' Church Rhyl 5.00 pm – 7.00 pm FREE EVENT
- Denbighshire Broadband Information Workshop, 6th December 2019 9.30am – 1pm Canolfan Cae Cymro, Clawddnewydd, Ruthin, LL15 2ND

- Spotchecks outside schools across Denbighshire 18th-24th November 2019 by community police officers.
- Ty Draw Farm, Mold Road, Bodfari Erection of Stables

9. Denbighshire County Council

(a) Planning

41/2019/0600 Nant Gwilym Farm variation of condition 2 of planning permission code no 41/2018/0943/PF to allow for amended design
- No update available (AW)

41/2019/0671 Land South West of Ty Draw Farm, Mold Road, Bodfari Erection of Stables
- Cllrs concerned over access to A541, suggestion to be made to Highways, for a platform level with the A541 for decelerating and accelerating for transporting horses.

41/2019/0801 Land adjacent to Hendre, Bodfari – Development of 0.09 Ha of land by the erection of 1 No. Rural Enterprise dwelling (outline application including access)
- No update available (HG)

(b) Highways / Footpaths ;

9B 1.(HG) Complaint from Pontruffydd residents, regarding traffic speed on A541.

RESOLVED (AW) to liaise with Ben Wilcox-Jones to discuss traffic calming solutions.

9B 2.(AW) Compliant received Station House Caravan Park regarding Cherry Trees location relating to distance from Hedgerow. **RESOLVED** (AW) to review and repair, add mulch to tree surrounds.

10. Finance

10 1. Statements

10 2. Bank account – Account address details have been updated/changed and forms signed at meeting by **RESOLVED** (AW and RP)

10.3 **Payroll** – approval of final salary to be minuted, payslips attached **RESOLVED** (AW RP)

11. Village Playground

11.1 All Cllrs agreed that each Cllr would review and inspect the Village Playground monthly
RESOLVED (AW) to complete inspections for November 2019, **RESOLVED** (Clerk) to send copies of blank inspection reports and send new updated schedule to Cllrs.

11.4 (SD RP) Suggestion of involvement from Y6 pupils of Ysgol Bodfari/Warden to help inspect park equipment being involved.

11.5 (RP) playground inspection report, highlighted Bowls pitch, brambles by the chain mail fence by affordable housing **RESOLVED** (clerk) to liaise with Bodfari Environmental for further spraying/maintenance.

11.7 **RESOLVED** (SD) to organise replacement/change Green Flag park sign.

11.8 Playground footpath **RESOLVED** (CM) to liaising with Highways.

Correspondence ;

None

49. Date of next meeting:

Tuesday 10th December 2019 at 7.00pm at Ysgol Bodfari

There being no other business, meeting closed at 9.00 pm

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