

CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL

**Meeting of the Bodfari Community Council
Held on the 14th January, 2020 at 7pm**

Present

Cllr Alan Waterfield (Chair) (AWa)
Cllr Naomi Luhde-Thompson (NLT)
Cllr Heather Griffiths (HG)
Cllr Sue Davidson (SD)
Cllr Rebecca Parrin (RP)

87. Apologies for absence

Cllr Martin Shutt (MS)
CCllr Chris Marston (CM)

88. Notification of resignation

Kate Matthews gave notice of her resignation to the Chair on 8th January 2020 via letter.

89. Casual vacancy and Clerk vacancy

Agreed to advertise these from the next meeting.

90. Declarations of interest

None received.

91. Minutes of the previous meeting

Corrections were made to the previous minutes in that payroll/clerk salary was not agreed within a quorate meeting. Addendum meeting on clerk salary payment which was not quorate.

92. Matters arising from the previous meeting

- 32. Response received from Innogy, there will be no change in funding boundaries.
 - 35.(i) MS absent so no update received.
- Traffic calming and highways repairs to be reported to Council (pAWa, sHG)

93. County Councillor's Report

Apologies received.

94. Planning

(i) 41/2019/0671 Land south west of Ty Draw Farm, Mold Road, Bodfari. CM contacted Planning at DCC to forward BCC concerns including leakage into watercourse, increased use of site and access to the highway.

(ii) No planning applications received.

95. Highways/Footpaths

(i) Report on drain cover and access to the Rose Gardens, road to Sodom and lane opposite the Downing Arms to Council by AWa (pNLT, sSD)

(ii) Propose to add lowlighting on footpath by the Park. Create a list of infrastructure required for the village (pNLT, sAWa).

(iii) Support the Dark Skies initiative with a SPD for the village (pNLT, sAWa)

96. Finance

- (i) Propose to move to the Principality. (pAWa, sNLT)
- (ii) Precept form completed asking for 3,621 for year end 2018. Propose new request at 3,840, AWa to take forward (pNLT, sRP)
- (iii) HMRC have accepted a registration as a business on the 09.01.2020. No explanation received from the Clerk. AWa to respond and to explain that we are not a business. (pNLT sSD).
- (iv) School hall hire documentation not received AWa to chase.

97. Village playground and park

- (i) Inspection report received from RP for the park.
- (ii) HG to inspect March 2020, NLT to inspect April 2020.
- (iii) Clearing required of the brambles between the fences.
- (iv) Working party for the Boules court (pRP, sSD)
- (v) NLT to report to Bodfari Environmental on the fence post replacement and condition of the upkeep.
- (vi) Provisional cost of up to £190 agreed for the 2 new gates required (pNLT, sRP)
- (vii) New application for Green Flag is out. NLT to contact Keep Wales Tidy (pNLT, sRP)

98. Correspondence

- (i) OWL Neighbourhood watch funding request noted.
- (ii) VE day correspondence received. Noted.
- (iii) One Voice Wales correspondence received. Noted.

99. Date of next meeting

Tuesday, 11th February at Ysgol Bodfari, Bodfari at 7pm.

There being no other business, the meeting closed at 9pm.

Signed..... Chair

Date.....