

CYNGOR CYMDEITHAS BODFARI
BODFARI COMMUNITY COUNCIL

**Meeting of Bodfari Community Council
Held on the 11th February, 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)

100. Apologies for absence

Cllr Heather Griffiths (HG)

101. Casual vacancy and Clerk vacancy

(i) An application was received from Julie Burnage for the position of Councillor. It was proposed that Julie Burnage (JB) be co-opted to the Council (pMS, sSD).
(ii) Clerk vacancy will be advertised and expressions of interest invited.

102. Declaration of acceptance of Office

JB declared acceptance.

103. Declarations of interest

None received.

104. Minutes of the previous meeting

Minutes accepted as a correct record (pNLT, sAWa).

105. Matters arising from the previous meeting

35.(i) MS notified meeting that funding of £1,000 had been granted from National Lottery Community Fund to organise an event for Bodfari.
96 (iii) HMRC business registration still ongoing.

106. County Councillor's Report

(i) CM reported that discussions had been had with DCC contact. Check is being made of disability access.
(ii) Maes y Graig improvements have been made and lighting for the footpath is under discussion.
(iii) Complaint received with regard to works at Bryn Caredig. No further work has been observed at this point.
(iv) Mobile speed awareness camera could be installed on the A541 to raise awareness of speed.
(v) Mr Alan Haydock reported extreme flooding over the weekend from Hendre Farm access. Reported to DCC.
(vi) District Enforcement are new company for enforcement in Denbighshire particularly on dog fouling and to report through customer services in Council. 6 officers employed in Denbighshire and working alongside Keep Wales Tidy. Take a community development approach. If there is a "hotspot" in your area then this information is welcomed.
(vii) Rogue traders are around post the severe weather. Please request ID, a quote and pay only on completion of work.
(viii) AONB meeting on Friday 14th, please forward any comments to CM.

107. Planning

(i) Sites for development in Bodfari commentary. 019 and 020 which are the too small and flood risk. Outline planning permission for Old Forge Garage (lapsed in 2017) adjoining 019 and 020. 188 is discounted as close to protected wildlife area (submitted by the Pennants). 67 (Denbighshire, next to Maes y Graig) has been discounted. Commented during meeting that this could be for affordable homes in Bodfari and has much better access and could have better parking, and better lighting. 104 (cement works) will go forward. Pavement is a must in that case. 113, 123, 124 all to move forward (doubling the size of the village). Area very large and it is accepted that not all the site will move forward. CM has objected very strongly given the narrow access through the village restricted by existing buildings, and the impact on the overall location and feel for the village. Noted that the capacity of the site is for an estimated 232 houses (potentially) based on a land allocation of 35 houses per hectare, and total site size of 6.64 hectares. Note that Bodfari CC is an area of circa 200 households in total. Information to be posted (pAWa, sMS).

(ii) 41/2019/0671 Land south west of Ty Draw Farm, Mold Road, Bodfari. Recommendation to grant by Officers. Conditions will prohibit commercial use, require landscaping, parking and storage shall be restricted to as specified, no external lighting permitted at any time. Suggested new condition to be attached to manage the storage of animal waste reported by CM. BCC requested information on whether a SUDS was attached as a condition. CM will take this forward.

108. Highways/Footpaths

(i) Pandy Cottage to Geinas Farmhouse pavement to be installed, requested by a user. There is a wide verge. JB to respond to correspondence received.

(ii) AWa has been in contact with DCC regarding raised manhole by the Rose Gardens.

(iii) Forge Farm grid is a BT issue and has been passed on accordingly by DCC.

(iv) Road up to Sodom has been reported to DCC but no response as yet.

(v) Partnerships & Trunk Road Agency meeting to take place, CM to attend and report back.

109. Finance

(i) Confirm whether the Principality provide online banking and a community banking service. (RP and SD).

(ii) One Voice Wales invoice has been received. Proposed to continue membership (pNLT, sAWa).

(iii) AWa proposes that for the period of November 2019 – December 2019 – January 2020 salary payment £330 to be made to the Clerk via the cheque No 100565 paid on the 25th November 2019. (pAWa, sRP). AWa proposes that cheque No 100567 for the amount £440 paid on the 19th of December 2019 be recouped from the previous Clerk and has requested to this effect. (pAWa, sRP).

(iv) Review financial standing orders for the council to review cheque signing procedures.

(v) *Part Two Meeting*

110. Village playground and park

(i) Inspection reports received from SD. Brambles have been cut back.

111. Correspondence

(i) Green Flag correspondence received, end of February 2020. ER previous councillor will help with this.

(ii) School hire form received, noted and actioned. (pAWa, sNLT).

112. Date of next meeting

Tuesday 10th March at Ysgol Bodfari, Bodfari at 7pm.

There being no other business, the meeting closed at 9.12pm.

Signed..... Chair

Date.....