

MINUTES OF THE MEETING OF BODFARI COMMUNITY COUNCIL

Held by ZOOM conferencing software at 7pm Tuesday 3rd May 2022

Present:

CLlr Martin Shutt (Chair) (MS)
CLlr Julie Burnage (Vice Chair) (JB)
CLlr Sue Davidson (SD)
CLlr Rebecca Parrin (RP)
CLlr Alan Waterfield (AW)

Also present:

Mel ab Owain (Clerk)

1. Apologies:

None.

2. Declaration of interests:

JB declared a personal interest on items 9 b iv and v.

3. Urgent Matters.

ACTIONS: The Clerk would contact DCC as soon as possible after the election to try and move the process on.

4. Minutes of the meeting of 12th April.

RESOLVED: That these minutes be approved as a true record.

Proposed: **SD** Seconded: **RP**

5. Matters Arising from the minutes.

It was agreed that these would be put on the first agenda of the new Council.

6. Planning and Highways.

None.

9. Finance

a. Financial report

Community Account: £8270.18 BMM Account (renamed by bank) £4,437.75

b. Payments

i. Clerk's salary for April 2022	£92.30
ii. Tax and Ni for April 2022	£23.00

iii. BHIB Insurance (Council Insurance)	£252.80
iv. Simply Green Garden Services (park gate repair)	£250.00
v. Love North Wales Community Support (\$137 Grant)	£250.00

RESOVLED: That these payments be approved. Proposed **SD** Seconded **AW**

8. Village Playground and Park

i) Park Inspection:

May **SD**

June: **RP**

July: **MS**

ii) The Clerk reported that the Council had been awarded a Commuted Sums Grant of £1237 towards the purchase of new swings.

iii) The Clerk had successfully applied for Bee Friendly status for the Council.

iv) The Council decided not to power wash the existing park furniture. The purchase of new park furniture would be put on the next agenda.

9. Queen's Jubilee

i. The picture of the Queen to go on the commemoration mugs had been chosen by one of the village's oldest residents from a number drawn by local children.

ii. The main event would take place in the school grounds on 5th June. **AW** offered the loan of barriers; **MS** would provide a sound system and **RP** an extension lead.

iii. There would shortly be an afternoon tea fundraiser at Waen Chapel to raise funds for the event but the Council would be asked to contribute to the insurance and the mugs.

10. Correspondence: None