

# DECISIONS SUMMARY OF THE MEETING OF BODFARI COMMUNITY COUNCIL

Held at the Woodlands Skills Centre and by ZOOM conferencing software at 7pm  
Tuesday 8<sup>th</sup> February 2022

Present:

Cllr Martin Shutt (Chair) (MS)  
Cllr Julie Burnage (Vice Chair) (JB)  
Cllr Sue Davidson (SD)  
Cllr Heather Griffiths (HG)  
Cllr Alan Waterfield (AW)

Also present:

Cllr Christine Marston (DCC Councillor)  
Mel ab Owain (Clerk)

## 1. Apologies:

Cllr Sue Davidson (SD)  
Cllr Rebecca Parrin (RP)

## 2. Declaration of interests:

None.

## 4. Minutes of the previous meeting:

RESOLVED: These were approved as a true record.

Proposed: **AW** Seconded: **JB**

## 7. Planning and Highways.

ii) **41/2021/1213** 1, Warren House,

**RESOLVED:** the Council had no objection but Clerk was asked to point out to DCC the historic significance of the shed in question i.e. it was where Vivian Hewitt, who made the first flight from Holyhead to Dublin in 1912, stored his aircraft.

## 8. Finance

c) Payments:

i) Clerk's salary for January	£92.30
ii) Tax and Ni for January	£23.00

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

## **9. Review of Key Documents.**

i) Risk Assessment. The meeting expressed the view that contractors liabilities in sections 3 and 8 be increased to £10m.

**RESOLVED:** That this assessment be adopted with the Above amendments

Proposed: **JB** Seconded: **AW**

## **11. Queens Jubilee**

The Chair had been approached by Dee Jones on behalf of the church asking if the Community Council had any plans for the Jubilee.

**ACTION:** As a first step MS would ask for quotes from local fabricators for a metal beacon. Richard Jones of Dyserth and Celtic Ironworks in Ruthin were mentioned as possibilities.

It was believed that 5<sup>th</sup> June would be the day that beacons would be lit.