

DECISIONS SUMMARY OF THE MEETING OF BODFARI COMMUNITY COUNCIL

Held in the Dinorben Arms Bodfari and by ZOOM conferencing software at 7.00 pm Tuesday 15th March 2023

Present:

Cllr Martin Shutt (Chair)(MS)
Cllr Julie Burnage (Vice Chair) (JB)
Cllr Philip Barley (PB)
Cllr Sue Davidson (SD)
Cllr Rebecca Parrin (RP)
Cllr Alan Waterfield (AW)

Also present:

Mel ab Owain (Clerk)
Cllr Chris Evans (DCC Councillor)

1. Apologies: None.

2. Declaration of interests:

AW Declared and interest in item 10 ii.

JB Declared and interest in item 14.

3. Urgent Matters: Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of LGA 1972.

4. Speakers:

I John Morris of North Wales Police's Speedwatch programme

ii. Ms Dee Jones on available grant funding.

5. To receive minutes of the meeting of 14th February 2023.

RESOLVED: That, with small corrections, that they are a true record.

Proposed: **PB** Seconded: **SD**

6. Matters arising from previous minutes

7. County Councillors Report. This had been previously circulated.

8. Planning and Highways

- i. Highways
- ii. Planning: none

9. Finance

- a. Financial report: Balances Reserve Account: £4444.08 Current Account. £6507.33

The Council also received the External Auditors report stressing the need for proper budgeting when setting a precept and identifying the purpose of future expenditures (see 9 c Below).

b.	Payments	
i.	Clerk's salary for February 2023	£100.00
ii.	Tax and Ni for February 2023	£25.00
iii.	R. Parrin, Stationery	£35.90
iv.	One Voice Wales Membership Fee	£69.00
v.	Bodfari Environmental – swing installation	£1445.00
vi.	Clerk's Expenses Jan – Mar	£39.25
vii.	SLCC Job Advert for Clerk	£253.20

RESOLVED: That these be approved.

Proposed: **PB** Seconded: **MS**

c. Capital programme

It was agreed to:

- i. Establish an earmarked reserve of £10k for the provision of community facilities.
- ii. Set up a capital programme Committee to identify capital expenditure programmes for the short and near terms.

The first meeting would be on Tuesday 11th to agree the Committees terms of reference and set immediate goals.

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

d. Lottery grant application.

SD had prepared a draft application to the Community Lottery Fund for flooring for the marquee.

RESOLVED: That the Clerk completes and submits the application.

Proposed: **MS** Seconded: **JB**

9. Installation of a path between the park and the B5429.

Cllr Chris Evans was seeking an on-site meeting with DCC to discuss both the park entrance and a footpath. Consideration should be given to asking DR James Davies MP and Gareth Davies AS to get involved.

10. Village Playground and Park

- i. Park inspection
- ii. New swing base/swings.
- iii. Goalposts
- iv. Grounds maintenance

11. Correspondence

12. Vacancy on the Council. DCC Elections Department had confirmed that they had not received and request for an election.

RESOLVED: That the Clerk post notices asking for applicants for co-option.

13. **Annual report:** This had been distributed throughout the area and would shortly go on the website.

14. **Appointment of new clerk.**

The Council had received three applications. It was decided that all members could take part in the interview (Though JB declared a personal interest would not participate in the selection) plus the clerk.

RESOLVED: That the Clerk would book the school for the interviews on 28th March and invite the applicants to attend.

Proposed: **AW** Seconded: **SD**