

Bodedern Community Council

Minutes of the October Meeting of Bodedern Community Council,

Monday, 21 October 2024 at 18.30 in the Canolfan Bro'r Ysgol

1. Welcome and any apologies.

Present: JA Roberts (JAR, Chair), D Hughes (DH Clerk), L Jones (LJ), K Taylor (KT), A Postle (AP), O Jones (OJ), Bethan Hughes (BH)

Apologies - J Ferry (JF), E Jones (EJ), V Owen (VO), Ri Jones (RJ), M Trowell (MT)

2. Declaration of interest

KT – item 7

3. Receiving Minutes

- September minutes received. LJ proposed AP seconded.

4. Matters arising

- DH produced balance sheet from the Rhwyd. LJ proposed donating £250 and AP seconded.
- DH handed poppy wreath to JAR
- DH to find options for bench in cemetery and produce plan for next meeting.
- Notice board option put forward, one selected, DH to produce order form.
- Cemetery rules from Valley passed on from DH. Discuss further under cemetery
- DH to invite a Clwyd Alyn representative to our next meeting. KT provided quick overview on how association tenants are selected and on what basis.

5. Financial Matters

HSBC - £45,572.78 currently in account.

- £1,440 paid to previous clerk
- HMRC DH to arrange meeting with Mai to complete setup

6. Payments

- Humphreys waste £28.80
- Leigh Thomas £700
- DCWW £14.25
- Clerk £290.58
- Poppy wreath £20
- DH paid £34.25 to cover cost of wreath and DCWW (DCWW do not accept cheque)

7. Planning applications

Bryn Goleu – No observations from members

8. Empty seat

- Notice for empty seat to be put up by DH

9. Charities

Charity commission wanted;

- Names and details of all the trustees (JAR, DH, EJ)
- Annual returns from 1/1/2017 – 31/12/2024
- Copy of minutes

Tracey Rollock sent e-mail to JAR stating accounts have been unfrozen. Mandate to be completed and sent by JAR.

- £450 to be required to hand out monies due to local OAP's, JAR already has £70 therefore £380 needed to be withdrawn.
- All members thanked JAR for her work and efforts on the matter.

10. External audit

JAR reported on the audit. All points were covered and overall, the response was very good considering the issues faced by the CC.

All members were happy with the outcome

11. Courses

LJ + JAR completed code of conduct course. Did not feel any benefit from attending. Certificate of attendance to be e-mailed to DH.

12. Councillors allowances

Nothing reported

13. Playground

DH to chase Macventure & IPC for repair quote and prices.

14. Cemetery

JAR reported on the situation on the cemetery to the council.

Criteria needed for what constitutes 'local'. AP proposed, "Anyone who was born in, or currently living in Bodedern"

JAR asked the question on whether the council wished for her to write to the burial board for advice on matters. This was agreed.

3 stones in need of repair, decision was made for the CC to repair. DH to call Melvin Rowlands for price.

There was a proposal to create a Cemetery sub-committee, all members thought it was a good idea. It was proposed that JAR chair as well as OJ, LJ & AP to be members. Rules, regulations and information sheet to be agreed by the sub-committee.

15. Correspondance

- Discussed in section 4.

16. Members reports

Possible to invite a group from Ysgol Gynradd Bodedern to November meeting. DH to arrange.

Rubbish in park. Possible options to remedy situation? Possibility of paying someone seemed pointless considering time of year and amount of rubbish thrown. AP proposed approaching young farmers association to see if they would volunteer to clean the park in exchange for a donation to the charity.

Next meeting date – 25 November 2024

Chairman: _____ Date: _____