

Bodedern Community Council

Minutes of the Meeting of Bodedern Community Council,
Monday, 22 April 2024 at 19.00 in the Canolfan Bro'r Ysgol

1. Welcome by the Chairman and accept any apologies.

Present: JA Roberts (JAR, Chair), D Hughes (DH Clerk), V Owen (VO), O Jones (OJ), B Hughes (BH), A P OStle (AP), L Jones (LJ), J Barnett (JB), G Jones (GJ). K Taylor (KT)

Apologies - J Ferry, E Jones, R Jones

2. Members are invited to declare a personal or adverse interest in business items listed on the agenda

KT – Item 8

DH - Reports that he works in the structures Highways Department of Anglesey County Council and if there is anything that would be raised in this meeting or in the future that would be his duty to deal with, the matter would have to be discussed separately and sent in by another member of the Community Council.

3. Receiving Minutes of meeting 25 March 2024, LJ proposed and BH seconded.

Receiving Minutes of meeting 8 April 2024, LJ proposed and BH seconded.

4. To consider any matters arising from the minutes:

Gary Leadbitter's response to the roads,

- Holes on London Road filled, no plans to resurface in 2024/25 and the TRR machine has broken
- 110m of London Road footpath resurfacing, 100m on Church Street, 70m of London Road and curbs

The Challenge of the Community by Bodedern Secondary School.

Proposal for two members to go and speak at the secondary school. Ideas to improve the park and perhaps to get the children's help to clean and tidy the park. JAR to contact to school and attend with John Barnett.

5. Financial Matters

JAR gave an update on the Council's financial matters. Details recorded within the meeting and passed so that all members can see exactly the amounts involved. Total at the end of the financial year is £38,691.09.

Application has been put in for VAT, but can only go back 4 years, successfully with £2005.80.

- HMRC, JAR called again following no response to two letters

6. Audit

Questions regarding HMRC and cemetery records. Need a new HMRC account and more information regarding the cemetery.

It was decided to ask Alun Foulkes to do an internal audit, everyone agreed.

Cashbook, variations (difference between two financial years), minutes, invoices, assets,

receipts, policies and forms within the file are all needed.

A number of items on the list of things needed by the former clerk.

Files to be in to Deryck Evans by June, Alun Foulkes should receive the accounts and assets.

AP expressed thanks to JAR for all the work and time she has put in trying to sort out paperwork/files etc and everyone was in agreement. Thanks also to Mai Owen (MO) (clerk of T Bay for her work).

7. Code of Conduct. Passed, OJ proposed and AP seconded. No objection.

All members need to accept their job, sign and confirm if they want to receive the allowance (£156) or not. Everyone declined.

Financial Policy – LJ proposed and OJ seconded

Standing Orders – AP proposed that we receive guidance from Mai Owen and discuss at the next meeting.

Attendance Allowance – do not pay this

Chairman Allowance – Not accepting it nor accepting the £156 either

Allowance Policy – BH proposed, JB seconded

8. Town and Country Planning Act

Cadnant, Bodedern – No opposition

9. Cemetery Matters

A number of issues relating to the cemetery were discussed.

Discussed the selling of plots in the cemetery and we came to the conclusion that the best thing would be to stop the sale of plots altogether. LJ proposed, VO seconded and everybody agreed. DH to send an email tomorrow to Gareth Owen regarding this matter.

MO, JAR and OJ to go and see Gareth Owen to discuss the above issues.

Burial charges – keep to the same price.

Cemetery wall – JAR to look for prices as access is needed through her land.

10. Payments to be made

Humphreys - £259.20. Only paid £216 therefore, £43.20 left to pay. JAR to pay £28.80. JAR needs a refund once the cheque book arrives

11. Members Reports

- Holes in the road from Presaeddffed to Tre Rhys.
- Congratulations to LJ for being elected Chairman of the Tywyn Trewan Committee.
- IOACC have refused to replace the speed bumps in Bron y Graig.
- Dog poo in and out of the cemetery. Possibility of getting a dog poo bin near Caer Meirch.
- Holes on London Road and enquire about the gully.
- Need to repair the gate behind 57 London Road (Housing).
- Lon Dywyll – needs clearing, filling holes and overgrowth cutting.

- Vacant seat – need to advertise. Arrange in next meeting.

12. Date of next meeting date – 20 May 2024

Chairman: _____

Date: _____