

Bodedern Community Council

Minutes of the July Meeting of Bodedern Community Council,

Monday, 22 July 2024 at 18.30 in the Canolfan Bro'r Ysgol

1. Welcome and any apologies.

Present: JA Roberts (JAR, Chair), D Hughes (DH Clerk), V Owen (VO), G Jones (GJ), K Taylor (KT), J Barnett (JB), O Jones (OJ), Ed Jones (EJ), L Jones (LJ)

Apologies - J Ferry (JF), Richard Jones (RJ), A Postle (AP), B Hughes (BH)

2. Declaration of interest

KT – On planning committee

GJ & EJ on item 8

3. Receiving Minutes

- May minutes received. OJ proposed LJ seconded.

4. Matters raised

- Laptop price accepted, DH to proceed with purchase.
- Order 6 (3 of each) dog poo/no dog foul signs. DH to proceed with purchase.
- Notice board size and price accepted, DH to contact company to proceed.
- TH Jones was lowest price to repair cemetery wall, DH to contact.
- Code of conduct courses, DH to book and pay invoices as and when required.

5. Financial Matters

Unity trust account has been transferred to HSBC and the account has been closed.

£31,876.76 Unity bank (Now transferred to HSBC)

HSBC £46,129.67

- JAR to update G. Owen (undertakers) of new bank details.
- Need to re-open Bodedern charities. CCLA David Williams charity amount has dropped. JAR to keep looking into the matter, currently waiting for a call back.
- HMRC, JAR called again following no response to two letters

6. Internal and external audit

Following an exceptional amount of work by JAR into audit files, JAR proposes to drive them down to Cardiff personally to ensure they arrive safely.

7. Planning applications

Minor changes to plans at Tre Angharad.

8. Correspondance

- Report from JAR.
- Rhwyd asking for financial contribution. DH to ask for balance sheet and present to members.
- JAR reporting on e-mail from 'Lle Llais', part of PROW project.
- Grants available for children between 8 – 13 of up to £5000.
- Have your say on how your community is policed. Need to confirm questions before inviting

Andy Dundobbin of NWP to a future meeting.

9. Playground

DH to send defect list to Macventure and GL Jones for a price.

10. Cemetery

- OJ presented a plan of the cemetery. Great work and very much appreciated by all members.
- JAR presented an old plan of the cemetery.
JAR, LJ & JB met with G. Owen at the cemetery.
- JAR proposed new rules/procedure for the cemetery and present them to G.Owen when they are ready.
- DH to invite Gareth Owen to next meeting
- DH to find a set of rules on Valley cc website

11. Payments

- Humphreys £28.80
- Leigh Thomas £700 for July
- YUB Screwfix £123.28 (Paint for fort and goalposts)
- Un Llais Cymru £203 (1/4/24 – 31/3/25)
- ROSPA £498 (Full inspection of playground)
- Leigh Thomas £700 for August (JAR to contact DH when cheque needed)
- Payment to previous clerlc TBC

12. Member items

EJ – Asking for possibility to see 2015 & 2016 annual returns
Congratulating organisers of Bodedern country show & suggesting community council could perhaps assist next year.

JAR – Housing to look into rear of 57 London road.
Suggested to install new bench in the cemetery, DH to have a look at prices
Ivy on cemetery wall, DH to get a price for removing and clearing off wall
Possibility of notice board in cemetery?
Lighting column just before 20mph.
General condition of London Road
Present monthly payment sheet with minutes

13. Next meeting date

Next meeting date - 23 September 2024

Chairman: _____ Date: _____