

Bodedern Community Council

Meeting of Bodedern Community Council,

Monday, 24 June 2024 at 18.30 in Bro'r Ysgol Community Centre

1. Welcome and apologies.

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

Apologies - J Ferry (JF), Richard Jones (RJ).

2. Declaration of interest

KT – on Planning Committee

3. Receiving Minutes

- May minutes received. LJ proposed BH seconded.
- Congratulations to Bodedern pupils on their success in the Eisteddfod.

4. Matters arising from minutes

Lon Dywyll – no response yet.

Order 5 bilingual signs dog poo/no dogs.

Llety'r Wennol – confirmed with development management.

ROSPA – send cheque to cover debt and arrange urgent inspection.

Library Van – 10 a.m. on the 3rd Thursday each month.

Agree on which laptop to buy.

Vacant seat – ask Michelle Trowell

3 prices received for repairing cemetery wall

TH Jones £450, HR Hughes £852+VAT, Karl Roebuck £730

Agreed on the cheapest

5. Financial Matters

Can have 4 users on HSBC App

£31,734.76 Unity Bank

£17,928.80 HSBC 14 May – 13 June

£48,088.09 - Total

- Matters regarding David Williams Charity. Need to re-register. £3,472 in the account. Need to complete a new mandate to re-open the account. Those who will be allowed to sign will be Jane Ann Roberts, Dylan Emlyn Hughes, Edward Thomas Jones and Linda Ann Jones.
- Letter sent to Unity Bank to close the account and transfer all to HSBC account.
- HMRC – Waiting for a reply from the 'employment office' following the letter that was sent.

6. Internal and External Audit

Annual governance statement and paperwork will be sent to Deryck Evans in Cardiff.

2019 – 2024 all correct.

7. Annual Report

Everybody agreed and accepted it.

8. Clerk Contract

EJ proposed. LJ seconded. The clerk accepted.

9. Complaints Policy

Everyone accepted it.

10. Town and Country Planning

None

11. Letter to Solicitor

Chairman updated the Council on the matter.

12. Correspondence

Challenge of the Community. JAR showed pictures of the school children painting the benches in the park.

Questionnaire – JAR reported on the feedback from the questionnaire.

Litter and dog poo poster design competition. Winner to receive a prize. DEH to enquire how much it would cost to print signs of the successful poster.

13. Play Park

Medrwn Môn, Menter Môn, grants, contact clerk of Fali.

Contact Macventure and GL Jones for brochures.

14. Cemetery

Payments received from Gareth Owen.

15. Payments

JAR read a letter of thank you from Mai Owen.

- Leigh Thomas - £700 for July
- ROSPA - (outstanding from 2021) - £103.20
- Bodedern Secondary School (materials from Screfix) - £143.59
- Alun Foulkes - £750
- Clerk wages - £76.64 (April – cheque); £290.58 (May – cheque); £290.58 (June – starting a standing order paid on the 27th of each month.
- Playing Field rent - £65.20

16. Council Website

Ideas for pictures / designs for the website.

Maybe a competition for the school to design a logo for Bodedern Community Council.

JAR reported that the website was progressing.

17. Members Reports

AP – SPEN site untidy, overgrowth

VO – Complaint about the state of the cemetery

JAR – Read a facebook message to the members.

K Hughes has cut the hedge in the cemetery without prior permission

EJ – Commercial Units – who is responsible for putting names on the signs?

County Show on 7th June opposite the football field

Remind members of courses such as Code of Conduct

Would a list of everything the clerk has be beneficial. DH agreed.

JB – Dogs seen in the cemetery

BH – Baptist Street – behind 57 London Road needs to be cleared. Would it be possible for it to be turned into an extra car park?

LJ – Enquired if anyone would have any spare cups / trophies to contribute towards a horses Competition.

18. Date of next meeting

Date of next meeting - 22 July 2024

Chairman: _____ Date: _____