## Ordinary Meeting of Bodfari Community Council Tuesday 13<sup>th</sup> June 2023 @ 7pm Dinorben Arms Bodfari and online via Teams

Join Teams by: https://teams.live.com/meet/949532163230

## **AGENDA**

- 1. Apologies for absence
- 2. Declarations of interest
- 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. To receive minutes of the meeting of 9<sup>th</sup> May 2023 and correct finance minutes for 18<sup>th</sup> April 23.
- 5. Matters arising from previous minutes
- i. Tŷ Cerrig.
- ii. Goal posts.
- iii. Speed watch.
- iv. Footpath from Park see agenda item 11.
- v. EV charging
- vi. Storage Container.
  - 6. County Councillors Report
  - 7. Planning and Highways
  - a) Highways
- i. MOLD ROAD NEAR ALLT Y DDOL BODFARI DENBIGH LL16 4DR GROVE LANE TO A541 CANDY MILL 13/06/2023 13/06/2023 Adnewyddu Polyn / Renew Pole SUNBELT RENTALS (DCC) BODFARI Ffordd ar Gau/Road Closure AOO/OOH C 0370 050 0792 0370 050 0792
- ii. OUTSIDE KATES COTTAGE Bodfari DENBIGH LL16 4DA TO ENTRANCE FOR DERWFAN B5429 NANT GWILYM TO JUNCTION A541 BODFARI 16/06/2023 Gwaith BT/ BT Works SUNBELT RENTALS (DCC) BODFARI Ffordd ar Gau/Road Closure AOO/OOC 03700500792 03700500792
- b) Planning:
- i. 41/2023/0170 Caravan At, Bryn Goleu, Pen Y Bryn To Cefn Du, Bodfari, LL16
  4EH Lawful development certificate for the existing siting and use of static
  caravan within a defined curtilage for residential use (for information). –
  Decision due 8<sup>th</sup> May 2023CAIS / APPLICATION: 41/2023/0340 Decision still
  pending.
- 41/2018/0009 / Details of wall and roof materials submitted in accordance with condition no. 3 of planning permission code 41/2018/0009 LLEOLIAD / LOCATION: Chapel Cottage Mold Road, Bodfari, Denbigh

- 8. Finance
- a) Financial report end May 2023: Reserve Account 27/5/23 £4454.45. Main Account 12275.19
- b) Payments

i.	Clerk wages (Mel ab Owain) April 2023	£100.00			
ii.	Clerk wages (Heather Eubank) May 2023	£360.96			
iii.	Tax and Ni May 2023	£81.40			
iv.	Clerk Expenses (Mel ab Owain) April 23	£60.69			
٧.	Harold Smith Payroll Admin 31/3/23	£42.00			
vi.	Harold Smith Payroll Admin 30/6/23	£42.00			
vii.	SLCC joining and membership fee	£120.00			
viii.	Clerk Expenses (HE)	£15.50			
ix.	Clerk Expenses (HE)	£21.70			
х.	Steve Cutmore (Lime Tree inspection	£350.00			
xi.	One Voice Wales training RP	£19.00			
xii.	Denbigh Timber products (lottery spend)	£163.22			
xiii.	Waterloo Hire (lottery spend)	£174.00			
xiv.	Nisbetts (lottery spend)	£77.98			
XV.	Best Buy Chairs (lottery spend)	£594.00			
xvi.	Hire of school field (Lottery spend)	£200.00			
Items in red are replacement cheques.					

- c) Audit. Approve Risk Assessment. Additions and Disposals column on Asset Register.
- 9. Village Playground/Park
  - i. Park Inspections
  - ii. Swing base
  - iii. Grounds Maintenance
- 10. Correspondence
- 11. Footpath Park
- 12. AOB

## M. H. Eubank

Clerk to the Council