

Ordinary Meeting of Bodfari Community Council
Tuesday 11th July 2023 @ 7pm
Dinorben Arms Bodfari and online via Teams

Join Teams by: <https://teams.live.com/join/9466735633327?p=3zvLBRRIPj4PaeGD>

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 13th June 2023.
5. Matters arising from previous minutes
 - i. Tŷ Cerrig.
 - ii. Goal posts.
 - iii. Speed watch.
 - iv. Footpath from Park – see agenda item 11.
 - v. Storage Container.
 - vi. C360 – lights at Maes y Craig
6. County Councillors Report
7. Planning and Highways
 - a) Highways
 - i. Northbound Approx 130m South of its Junction with Bro Lleweni B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS BODFARI 11/07/2023 12/07/2023 Gwaith Marcio Ffordd / Road Marking Works
 - b) Planning
 - i. Planning Application 41/2023/0459 - Dilys o/Valid From 30/06/2023
1, Warren House, A541 From B5429 Llandyrnog To Rose Garden Bends Bodfari, Bodfari, Dinbych, SIR DDINBYCH, LL16 4DP
Tystysgrif datblygiad cyfreithlon ar gyfer y defnydd arfaethedig o'r tir ar gyfer lleoli cartref symudol i'w ddefnyddio ategol i'r brif annedd / Lawful development certificate for the proposed use of the land for siting a mobile home for use ancillary to the main dwelling
8. Finance
 - a) Financial report 29th June 2023: Reserve Account - £4469.37. Main Account £12822.61.
 - b) Payments.
 - i. Clerk (HE) Salary June 23 £360.96

ii.	HMRC Tax and NI June 23	£81.40
iii.	Expenses Clerk	£28.24
iv.	Bodfari Environmental (swing payment)	£289.00
v.	Bodfari Environmental (Park Maintenance 22)	£1032.00
vi.	Best Buy Chairs (lottery spend)	£594.00
vii.	TEN's reimbursement (PB)	£63.00
viii.	JDH Business – Audit	£294.00
ix.	Clerk (HE) Salary July 23	£360.96
x.	HMRC Tax and NI July 23	£81.40

c) Income

i.	VAT Reclaim	£1886.04
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d) Audit.

- i. Sign Internal Audit document - Chair and Clerk
- ii. Discuss Internal Auditor Report

9. Village Playground/Park

- i. Park Inspections
- ii. Tender
- iii. Grounds Maintenance
- iv. Signage

10. Correspondence

11. Footpath to Park

12. AOB

- i. Charity Commission Account
- ii. Temporary Event Notifications (TENs) for events being held in the Marquee, where alcohol is provided.

M. H. Eubank

Clerk to the Council