## Ordinary Meeting of Bodfari Community Council Tuesday 12<sup>th</sup> September 2023 @ 7pm St Stephens Church, Bodfari and online via Teams

Join Teams by: https://teams.live.com/meet/9457876445184?p=DtAOqluul2Tha77a

## **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 11<sup>th</sup> July 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 Approx130m South of its Junction with Bro Lleweni B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS 22/09/2023 Gwelliannau Diogelwch ar y Ffyrdd/ Road Safety Improvements DCC TRAFFIC BODFARI Stopio Mynd/Stop Go Temp Traffic Lights AOO/OOH Call 01824 708486/07787295769.
    - ii. Pont Ruffydd
      - A541 BLUE HAND CORNER BODFARI TO JUNCTION B5429 LLANDYRNOG 11/09/2023 12/09/2023 Gwaith Draenio / Drainage Works K T L CONTRACTING LTD BODFARI Goleuadau Traffig Dros Dro/ Temp Traffic Lights AOO/OOH Call 01824 719016/07831293571.
    - iii. BRYN TIRION COTTAGE. DRE GOCH JUNCTION TO TY GWYN, BODFARI, DENBIGH, 11/09/2023-13/09/2023 Gwaith Dwr / Water Works MORRISON WATER SERVICES (BODFARI) Ffordd ar Gau/Road Closure
  - b) Planning
    - i. Planning Application 41/2023/0527 Dilys o/Valid From 09/08/20231, Warren House, A541 From B5429 Llandyrnog To Rose Garden Bends Bodfari, Bodfari,

Denbigh, DENBIGHSHIRE, LL16 4DPHysbysiad blaenorol ar gyfer dymchwel 2 adeilad allanol / Prior notification for the demolition of 2 outbuildings

## 8. Finance

- a) Financial report 31st August 2023: Reserve Account £4469.37. Main Account £9975.58.
- b) Payments.

i.	Clerk (HE) Salary August 2023	£360.96
ii.	HMRC Tax and NI August 2023	£81.40
iii.	Lottery expenditure	£50.57

c) Income.

i. Precept £2833.00

d) Lottery fund – ring fenced monies.

- 9. Village Playground/Park
  - i. Park Inspections
  - ii. Tender
  - iii. Grounds Maintenance
  - iv. Signage
- 10. Correspondence.

Email from Jessica Roberts re position of BCC Clerk.

- 11. Footpath to Park
- 12. War Memorial Mark Livingstone (bronze statue restoration) has asked if we would like to have an annual maintenance carried out on the statue? It would involve a full clean and rewax cost £195 +VAT. It has been recommended that maintenance is carried out annually.
- 13. Offa's Dyke Stamp
- 14. Defibrillator The Circuit
- 15. Ceramic Map
- 16. Steve Williams (Warden and Countryside Ranger) and Ant Tomlinson (Access and Recreation Officer) will be attending to talk about Sustainable Development Fund (SDF) availability and how to apply.
- 17. AOB

## M. H. Eubank

Clerk to the Council