

NOTICE OF MEETING

Dear Sir/Madam; You are hereby summoned to a meeting of Bodfari Community Council as follows:

TUESDAY 10th October 2023 at YSGOL Bodfari, start time 7pm finishing at 9pm.

Join Teams by: <https://teams.live.com/join/9484919780751?p=aH5RISe6L7mYNMF7>

AGENDA

Present:

No.	Item	Action
1	Apologies	
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 Meeting 12/09/2023	For approval
5	Matters Arising: <ul style="list-style-type: none">i. The Marqueeii. Goalpostsiii. Speedwatchiv. Storage containerv. Lights at Maes Y Graigvi. Footpath to Parkvii. Defibrillatorviii. Ceramic Mapix. Sustainable Funding Grant Ideasx. Charity change of namexi. Hedge obstructing footpathxii. Noticeboard in parkxiii. Flooding at AP Motors	Action Update HE HE HE HE MS AW HE JB/RP ALL – Left as agenda item 11 AW/HE MS JB MS
6	County Councillors Report	Circulated in Advance.

7	<p>Planning and Highways</p> <p>a) Highways</p> <p>i. APPROX 64M FROM BRYNTIRION COTTAGE TO SIDE OF CORNELYN, DRE GOCH JUNCT TO TY GWYN. Road Closure – Renew pole. 10/11/23-11/11/23. 01248 602 400 /07535 685037</p> <p>b) Planning - No Applications</p>	<p>For information</p> <p>For Discussion</p>
8	<p>Finance.</p> <p>a) Financial Report: Bank Balances at 30th September 2023. Reserve Account £4487.74. Main Account £9526.62.</p> <p>b) Payments</p> <p>i. P. Barley TENS expense £21.00</p> <p>ii. Clerk salary + tax refund Sept 23 £809.76</p> <p>iii. HMRC (P30) -£367.40 This will be refunded by HMRC at the end of the 23-24 tax year.</p> <p>iv. Harold Smith. Payroll quarterly charge £42.00</p> <p>c) Income – None - (refund chq for £100 received from Ysgol Bodfari not cleared in bank yet).</p> <p>d) Lottery Ring Fenced Money</p> <p>e) Spending versus budget to 30th Sept 23.</p> <p>f) Fixed Asset Register.</p> <p>g) Financial Regulations</p>	<p>Accounts Circulated in advance. For Approval by Chair.</p> <p>For Approval.</p> <p>For Information</p> <p>For Information. Circulated in advance. For Information and discussion.</p> <p>ONGOING.</p> <p>ONGOING.</p>
9	<p>Village Playground and Park.</p> <p>i. Park Inspections.</p>	<p>Clerk to receive.</p>

	<ul style="list-style-type: none"> ii. Tender. iii. Grounds Maintenance. iv. Signage. v. New Gate and post. vi. Park Clean - up day 	Action update JB Action Update HE Action Update JB/HE Action Update HE Action Update HE
10	Correspondence. <ul style="list-style-type: none"> i. Commuted Sums Grant (from CE). Added to Agenda ii. Sustainable Grant Funding. Added to Agenda iii. Catriona Shaw re. Speedwatch iv. Appeal from Ambulance v. Proposed new table of fares for taxis 	For Information. Circulated in Advance Circulated in Advance Circulated in Advance Circulated in Advance Circulated in Advance
11	Grants and Funding <ul style="list-style-type: none"> i. Commuted Sums Grant ii. Sustainable Funding Grant 	For Discussion For Discussion
12.	<ul style="list-style-type: none"> i. AOB. 	

(Mrs) Heather Eubank

Clerk/RFO to Bodfari Community Council