

**Draft Copy - NOTICE OF MEETING**

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

**TUESDAY 14th November 2023 St Stephens Church Bodfari, start time 7pm finishing at 9pm.**

**Join Teams by: <https://teams.live.com/join/94302327356599?p=ZTAE0HUm2IzQIOcm>**

**AGENDA**

**Present:**

<b>No.</b>	<b>Item</b>	<b>Action</b>
1	Apologies	Record
2	Declarations of Interest	Record
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.	Discuss
4	To Receive Minutes of Meeting 10/10/2023	<b>FOR APPROVAL</b>
5	Matters Arising: <ul style="list-style-type: none"><li>i. The Marquee</li><li>ii. Goalposts</li><li>iii. Storage container</li><li>iv. Lights at Maes Y Graig</li><li>v. Footpath to Park</li><li>vi. Ceramic Map</li><li>vii. Sustainable Funding Grant Ideas</li><li>viii. Noticeboard in park</li><li>ix. Flooding at AP Motors</li></ul>	Discuss HE HE HE CE AW JB/RP ALL – Left as agenda item 11 HE CE
6	County Councillors Report	Circulated in Advance.
7	Planning and Highways <ul style="list-style-type: none"><li>a) Highways<ul style="list-style-type: none"><li>i. A541 BLUE HAND CORNER BODFARI TO JUNCTION B5429 LLANDYRNOG 20/12/2023 - 21/12/2023</li></ul></li></ul>	For information

	<p>Gwaith BT/ BT Works KELLY TRAFFIC MANAGEMENT Goleuadau Traffig Dros Dro/ Temp Traffic Lights Call - 02476642814 AOO/OOHCall - 07484033275</p> <p>ii. BODFARI VILLAGE TO PONTRUFYDD COTTAGE JUNCTION WITH A541 20/11/2023 - 21/11/2023 Gwaith BT/ BT Works KELLY TRAFFIC MANAGEMENT Ffordd ar Gau/Road Closure Call - 02476642814 AOO/OOH Call – 07484033275</p> <p>iii. OS FORGE FARM COTTAGE, A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI 15/11/2023 - 17/11/2023 Adferiad/ Reinstatement RPO WILLIAMS CIVIL ENGINE BODFARI AOO/OOH 01248 470533 07795592484</p> <p>b) Planning –</p> <p>i. 41/2023/0707 Gosod inswleiddio to mewnol (Cais Adeilad Rhestredig) / Installation of internal roof insulation (Listed Building Application) The Old School Bodfari Denbigh Grid Reference:309,442.81370,063.81 02 /11 /2023 Fraser And Pickering</p>	Discuss
8	<p>Finance.</p> <p>a) Financial Report: Bank Balances at 31<sup>st</sup> October 2023. Reserve Account £4487.74. Main Account £8647.26.</p>	<p>Accounts Circulated in advance. <b>For Approval by Chair.</b></p>

8	<p>b) Payments</p> <ul style="list-style-type: none"> <li>i. Clerk salary October 2023 £442.36</li> <li>ii. Russ Welding - Goalposts £1350.00</li> <li>iii. Air Ambulance £100.00</li> </ul> <p>c) Income £0.00</p> <p>d) Fixed Asset Register.</p> <p>e) Financial Regulations</p> <ul style="list-style-type: none"> <li>i. Annual Governance Statement – Internal Auditor? Discuss</li> <li>ii. Verification of bank statements Discuss</li> <li>iii. Review of 3-year budget (Nov 23) Discuss</li> <li>iv. Detailed Estimates of receipts (Dec 23) Discuss</li> <li>v. Fixing the precept (Jan 24) Discuss</li> <li>vi. Moving money in the budget Discuss</li> <li>vii. Salary Budget and Clerk Appraisal (Oct 23) Discuss</li> </ul>	<p><b>For approval &amp; signature of chq's</b></p> <p>For Information.</p> <p>ONGOING.</p>
9	<p>Village Playground and Park.</p> <ul style="list-style-type: none"> <li>i. Park Inspections.</li> <li>ii. Tender.</li> <li>iii. Grounds Maintenance – Ash Trees removal Quotes</li> <li>iv. Signage.</li> <li>v. New Gate and post.</li> <li>vi. Park Clean - up day</li> </ul>	<p>Clerk to receive.  Action update JB  Action Update HE  Action Update HE  Action Update HE  Action Update HE</p>
10	<p>Correspondence.</p> <ul style="list-style-type: none"> <li>i. Email from Helen Roberts.</li> </ul>	<p>For Information.  Circulated in Advance - Discuss</p>
11	Grants and Funding	

	i. Sustainable Funding Grant	Discuss
12.	AOB. i. Boules Court. ii. WhatsApp Group iii. DD day 80 <sup>th</sup> anniversary 6 <sup>th</sup> June 2024	Discuss

(Mrs) Heather Eubank - Clerk/RFO to Bodfari Community Council