Draft Copy - NOTICE OF MEETING

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

Monday the 11th December 2023, at the Dinorben Arms (Private Dining Room) Bodfari, start time 6.30pm finishing at 7.30pm.

Join Teams by: https://teams.live.com/meet/9489614240450?p=fACjSXR9159trcMO

AGENDA

Present:

No.	Item	Action
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 14/11/2023	**FOR APPROVAL**
5	Matters Arising: i. The Marquee ii. Storage container iii. Ceramic Map iv. Noticeboard in park v. Flooding at AP Motors	 HE HE JB HE ALL/CE
6	County Councillors Report	Circulated in Advance.
7	Planning and Highways a) Highways i. A541 BLUE HAND CORNER BODFARI TO JUNCTION B5429 LLANDYRNOG 20/12/2023 - 21/12/2023 Gwaith BT/ BT Works KELLY TRAFFIC MANAGEMENT Goleuadau Traffig Dros Dro/ Temp Traffic Lights AOO Call – 02476642814 - OOHCall – 07484033275	

	ii. BODFARI VILLAGE TO PONTRUFYDD COTTAGE JUNCTION WITH A541... OPPOSITE BODFARI VILLAGE TO PONTRUFYDD COTTAGE JUNCTION WITH A541 02/01/2024 to the 04/01/2024 Adnewyddu Polyn / Renew Pole GT WILLIAMS (SOFIA) Ffordd ar Gau/Road Closure AOO Call - 01286 678134 - OOH Call - 07535 685008 b) Planning – i. Planning Application 41/2023/0770 - Dilys o/Valid From 20/11/2023 The Old Rectory, B5429 Nant Gwilym To Junction A541 Bodfari, Bodfari, Dinbych, SIR DDINBYCH, LL16 4DA Newid defnydd annedd i ffurfio llety ategol mewn cysylltiad a'r "The Old Rectory" / Change of use of dwelling to form ancillary accommodation in connection with "The Old Rectory"	
8 8	Finance. a) Financial Report: Bank Balances at 30th November 2023. Reserve Account £4487.74. Main Account £6748.30. b) Payments i. Clerk salary November 2023 £442.36 ii. Clerk Expenses July-Dec 23 £49.81 c) Income £0.00 d) Fixed Asset Register.	Accounts Circulated in advance. **For Approval by Chair.** **For approval & signature of chq's and payment doc.** For information ONGOING

	e) Financial Regulations i. Annual Governance Statement – Feb 24 ii. Verification of bank statements – Dec 23 iii. Review of 3-year budget (Nov 23) iv. Detailed Estimates of receipts (Dec 23) v. Fixing the precept (Jan 24) vi. Moving money in the budget(Nov 23) vii. Salary Budget and Clerk Appraisal (Oct 23)	 For information JJ to approve Discuss Discuss Discuss Discuss Discuss
9	Village Playground and Park. i. Park Inspections. ii. Tender. iii. Grounds Maintenance – Ash Trees removal Quotes iv. New Gate and post. v. Park Clean - up day vi. Boules Park	 Clerk to receive. **Final draft for approval -ALL** **Propose & agree contractor – ALL** **Propose & agree contractor - ALL** Ongoing for January? **Decision on use - ALL**
10	Correspondence.	For Information
11	Grants and Funding i. Grants Available ii. Footpath iii. Play area 3-5 year olds. iv. New Entrance v. Working party – 5 year plan?	 Discuss Discuss Discuss Discuss Discuss
12.	AOB. i. Urdd National Eisteddfod Maldwyn 2024. Request for Charity Donation. ii. Bin outside Playground. iii. More Grit bins.	Discuss

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