

**Dear Sir/Madam,**

You are hereby summoned to a meeting of Bodfari Community Council as follows:

**Tuesday the 13<sup>th</sup> of February 2024 in the Private Dining Room of the Dinorben Arms  
Bodfari. Start time 7pm finishing at 9pm.**

**AND VIA VIDEO CONFERENCING**

Join Teams by: <https://teams.live.com/join/9455325411411?p=taVYrDviaeMKxZV9>

## **AGENDA**

- 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 4<sup>th</sup> and 9<sup>th</sup> January 2024.**
  - 4<sup>th</sup> January 2024**
    - i. Any Changes?
    - ii. Proposed as correct by \_\_\_\_\_
    - iii. Seconded by \_\_\_\_\_
  - 9th January 2024**
    - i. Any Changes?
    - ii. Proposed as correct by \_\_\_\_\_
    - iii. Seconded by \_\_\_\_\_
- 5. Matters Arising (Also See Actions from 9<sup>th</sup> Jan 2024).**
  - i. The Marquee – Risk assessment.
  - ii. Storage Container.
  - iii. Ceramic Map.
  - iv. Noticeboard in park .Discuss BS EN 1176 Part 7 recommends that signage shall include emergency contact details and contact details of owner /operator for reporting maintenance issues.
- 6. County Councillors Report. Circulated prior to meeting.**
- 7. Planning and Highways.**
  - a. Highways –
    - i. 01/02/2024. Goleuadau Traffig Dros Dro/ Temp Traffic Lights  
Wrth / Nr Warren House A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI  
Gwaith Torri Coed / Tree Cutting Works R MILLS  
AOO/OOH Call 07788593105.

Heather Eubank  
Clerk/RFO  
Email [bodfaricc@gmail.com](mailto:bodfaricc@gmail.com)

- ii. 07/02/2024. Goleuadau Traffig Dros Dro/ Temp Traffic Lights .  
B5429 BODFARI DENBIGH LL16 4BT - B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS  
Gwaith BT/ BT Works SUNBELT RENTALS (DCC)  
AOO/OOH Call 0370 050 0792.  
A541 TY NANT HELYGEN DENBIGH LL164DP
- iii. 19/02/2024 Goleuadau Traffig Dros Dro/ Temp Traffic Lights .  
A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI  
Gwaith BT/ BT Works SUNBELT RENTALS (DCC)  
BODFARI AOO/OOH Call 0370 050 0792
- iv. 19/03/2024 - 05/04/2024. Ffordd ar Gau/Road Closure OUTSIDE CARTREFLE  
ABERWHEELER VILLAGE TO BERLLAN  
Gwaith Trydanol / Electrical Works O'CONNOR UTILITIES (KAI)  
BODFARI  
AOO/OOH Call 01244207659/ 08003308615

b. Planning – **Discuss response to planning new Planning Application.**

- i. 41/2023/0770  
Newid defnydd annedd i ffurfio llety ategol  
ewn cysylltiad â'r "The Old Rectory" /  
change of use of dwelling to form ancillary accommodation in connection with "The Old  
Rectory"  
The Old Rectory Bodfari Denbigh Grid Reference: 309,165.34 370,148.34  
29 12 /2023 Mr Jones  
Ward = Tremeirchion

**8. Finance.**

- a. Financial report 31<sup>st</sup> January 2024: Reserve Account - £4509.38. Main Account £10558.57. **For information.**
- b. Payment. - **For approval and dual signatures for cheques.**
  - i. Clerks Salary Jan 2024 £442.36
- c. Income – **For Information.**
  - i. Insurance claim payment (Marquees). £2390.80
- d. Proposed Virements (see budget tab for 2023-2024 on accounts doc). **For approval.**
- e. JDH Business Services. Are BCC happy to continue to use for internal audit purposes? **For approval.**
- f. Fixed Asset Register 2024-2025. Scrap printer and scanner. Land at Park. **Discuss and for approval.**

**9. Village Playground and Park(Also See Actions from 9th Jan 2024) .**

- i. Park Inspections
- ii. Tender

Heather Eubank  
Clerk/RFO  
Email bodfaricc@gmail.com

- iii. Grounds Maintenance
- iv. New Gate and Post. Updated quote from CB.
- v. Third tree quote?
- vi. Playground Inspection Repeat Order. **Complete order form.**

**10. Important Correspondence.**

**11. Grants and Funding (Also See Actions from 9th Jan 2024).**

- i. BCC Annual Report and questionnaire/ Kompan – survey Monkey.
- ii. OS plans or pathway Ffynnon y Chawarel running alongside property Number 1.
- iii. Active Play quote/plan.

**12. New Councillor.**

**13. AOB.**