

**Dear Sir/Madam,**

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

**Tuesday the 12<sup>th</sup> of March 2024 at Ysgol Bodfari. Start time 7pm finishing at 9pm.**

**AND VIA VIDEO CONFERENCING**

**Join Teams by:** <https://teams.live.com/joinmeeting/9488454438628?p=o73WcAmHX4jmGesr>

## **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 13<sup>th</sup> February 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. Ceramic Map (ongoing).
  - ii. Graphics for Noticeboard in park. MS
  - iii. Fixed Assets Register. **Add land and propose and second document.** HE
  - iv. Final draft of tender for park. JB – Completed.
  - v. Newsletter/survey. JB Waiting for Welsh Translation.
  - vi. Flier for Park Tidy up. HE
  - vii. Gates and posts. HE
  - viii. Ash Trees. HE
  - ix. Orchard Package. Keep Britain Tidy. HE
  - x. New Councillor. HE
  - xi. Yellow Barriers at Church. PB
- 6. County Councillors Report. Circulated prior to meeting.**
- 7. Planning and Highways.**
  - a. Highways –
    - i. 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 – **41/2024/0115. Documents circulated before meeting.**

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

- i. Planning Application 41/2024/0115 - Dilys o/Valid From 15/02/2024  
Codi annedd menter wledig gosod tanc septig a gwaith cysylltiedig / Erection of a rural enterprise dwelling installation of a septic tank and associated works

**8. Finance.**

- a. Financial report 29th February 2024: Reserve Account - £4509.38. Main Account £10109.21, (£6,213.81 of the Main Account money is ring fenced for lottery funded spend).
- b. Payment. - For approval and dual signatures for cheques.
  - i. Clerks Salary Feb 2024 £442.36
  - ii. Audit Office Wales 2019/2020 fee £220.00
  - iii. Audit Office Wales 2020/2021 fee £383.00
  - iv. DCC Room Hire Ysgol Bodfari £90.00
  - v. One Voice Wales Membership 24-25 £73.00
  - vi. Bodfari Environmental £979.20
- c. Income – None.

**Propose and second Accounts.**

- d. Audit of Income to both HSBC Reserve and Main Accounts to current date - JJ.
- e. Remuneration amount for Councillors 24-25, £156 plus £52 for stationary = £208 per councillor.  
**Propose and second to accept Remuneration amount for councillors on 24/25 budget.**

**9. Village Playground and Park.**

- i. Park Inspections
- ii. Grounds Maintenance.

**10. Important Correspondence.**

**11. Grants and Funding.**

**12. Social Media Policy. Propose and second.**

**13. Village planter**

**14. AOB.**