

Dear Sir/Madam,

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

Tuesday the 9th of April 2024 at Ysgol Bodfari. Start time 7pm finishing at 9pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/9446442288138?p=5JTgwdOY7IOIVP2C>

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 12th March 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
- 5. Matters Arising (Also See Actions from 9th Jan 2024).**
 - i. Co-opt new councillor – All.
 - ii. Ceramic Map (update).
 - iii. Graphics for Noticeboard in park – MS.
 - iv. Tender for Park – HE.
 - v. Newsletter and survey update – JB.
 - vi. Orchard Package. Keep Britain Tidy – HE.
 - vii. Village Planter - All.
 - viii. Road outside April Cottage – SD/HE/CE
 - ix. Availability Spreadsheet – HE.
 - x. Disposal of Marquees – 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.
 - ii. 19/03/2024 - 05/04/2024. SIDE OF 1 BRO LLEWENI B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS BODFARI
Gwaith Trydanol / Electrical Works O'CONNOR UTILITIES (KAI)

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

Goleuadau Traffig Dros Dro/ Temp Traffic Lights
AOO/OOH call - 01244207659 / 08003308615.

- iii. 10/04/2024 – 10/04/2024. Traffic Lights. B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS APPROXIMATELY 120 METRES FROM MOELWYN VALE VIEW. Gwaith ar Wasanaeth Uwchben/ Overhead Service Works.
AMBERON TORQUAY (DCC)
BODFARI AOO/OOH - Call 0845 371 5050/ 0845 371 5050

b. Planning.

- i. 41/2023/0830
CYNNIG / PROPOSAL: Gwaith lleihau a theneuo'r goron i un goeden gedrwydd o fewn ardal
gadwraeth Bodfari / Crown reduction and thinning works to one cedar tree within Bodfari conservation area
LLEOLIAD / LOCATION: Church of St Stephen , Bodfari, Denbigh

8. Finance.

- a. Financial report 31st March 2024: Reserve Account - £4531.19. Main Account £8369.25, (£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 March 2024 £442.36
 - ii. Expenses (Clerk) Mar 2024 £19.15
 - iii. ICO license fee £40.00
 - iv. SLCC Membership Fee 24 £183.00
 - v. Bodfari Environmental Ash Tree Invoice. £1461.60
 - vi. Mr P. Barley. Expenses - Payment to DCC for TENS LICENSE for 5/5/24 £21.00
 - vii. Mrs j. Burnage. Expenses – Annual Newsletter printing fee. £20.00
 - c. Income – None.
- Propose and second Accounts.**
- d. Audit of income and expenditure to both accounts up to and including 31st March 24 - JJ.

9. Village Playground and Park.

- i. Park Inspections
- ii. Grounds Maintenance.

10. Important Correspondence.

11. New Scanner.

12. Whistleblower policy.

Propose to adopt the NALC Whistleblowers Policy be adopted by BCC (circulated before meeting).

RESOLVED: That the NALC Whistleblowers Policy be adopted by BCC.

Proposed by:

Seconded by:

13. New Defibrillator.

14. AOB.

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com