

Dear Sir/Madam,

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

Tuesday 14th of May 2024 at St Stephens Church Bodfari. Start time 7.30pm finishing at 9pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/9466023660984?p=q8rSkUBJhnMX1aZV>

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 9th April 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
5. **Matters Arising .**
 - i. New councillor - plan.
 - ii. Ceramic Map update - JB.
 - iii. Graphics for Noticeboard in park – MS.
 - iv. Tender for Recreation Ground update - HE.
 - v. Newsletter and survey update and Facebook post – JB/HE.
 - vi. Natural Capital grant for plants etc. - ONGOING
 - vii. Village Planter – RP/SD.
 - viii. Road outside April Cottage – SD/HE/CE
 - ix. Change of July's meeting date to the 2nd July email school – HE.
 - x. Disposal of Marquees update– PB
 - xi. New Marquee – SD.
 - xii. GDPR Policy - HE.
 - xiii. New Defibrillator. RP/SD
6. **County Councillors Report. Circulated prior to meeting.**
7. **Planning and Highways.**
 - a. Highways –
 - i. Nothing planned.
 - b. Planning.

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

- i. CAIS / APPLICATION: **41/2024/0115**
 CYNNIG / PROPOSAL: Codi annedd menter wledig, gosod tanc septig a gwaith cysylltiedig /
 Erection of a rural enterprise dwelling, installation of a septic tank and associated works
 LLEOLIAD / LOCATION: The Warren , Bodfari, Denbigh. Revised docs – circulated prior to
 meeting.

8. Finance.

a. **Financial report.** Bank Balances as of the 30th April 2024: Reserve Account - £4531.19. Main Account £11705.14, (£6,213.81 of the Main Account money is ring fenced for lottery funded spend minus the £386.15 spent this month).

b. **Payments.** - For approval and dual signatures for cheques.

i. Clerks April 2024	£440.36
ii. HMRC	£2.00
iii. Expenses (Clerk) APR 2024. Stationary/Scanner/Paint for goalposts	£105.93
iv. C. Burnage new gate and posts Recreation Ground	£435.00
v. Insurance Renewal	£696.86
vi. Ring fenced community spend.	£386.15

c. **Income.** Precept Payment received 27th April 2024. £5327.00

Propose and second Accounts. (JB&PB)

d. Clerks April 2024 Overtime for approval – total -= 25 hours.

1st to 30th April 2024

Apr-24	Hrs Worked	Plus/Minus	Comment
Week 1	0	-6	Away
Week 2	21.25	15.25	Catch up, Meeting and Internal Audit
Week 3	15.5	9.5	Internal Audit
Week 4	13.25	7.25	Internal Audit
Week 5	5	-1	
		25	Hours claimed to be paid June 24

Propose and second overtime.

9. Village Playground and Park.

- i. Park Inspections
- ii. Grounds Maintenance. Questions re tender.
- iii. Fencing quotes

10. Important Correspondence. New Insurance Docs. OVW Bursary Docs for signature.

11. Village Noticeboards.

12. Clerk Appraisal – 2 councillors.

13. AOB.

Heather Eubank
 Clerk/RFO
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