

Dear Sir/Madam,

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

Tuesday 2nd of July 2024 at Ysgol Bodfari.

Start time 7pm finishing at 9pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/9461617693358?p=sQWwpmkGatZxSPJGt1>

DRAFT 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 11th June 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
- 5. Matters Arising .**
 - i. **New councillor.**
Facebook message posted by HE. Discuss again after school holidays.
 - ii. **Ceramic Map update** - JB.
 - iii. **Graphics for Noticeboard in park** - MS.
 - iv. **Tender for Recreation Ground update** - HE.
 - v. **New Marquee. Risk assessment for social activities (adopt 3 docs circulated prior to meeting).**
Water-based anchorage cost – PB/HE.
 - vi. **New Defibrillator.** Grant for costs of new one - ALL.
 - vii. **Bank Card and online Banking** – PB/HE.
 - viii. **Village Noticeboards.** Repair or Replace HE.
 - ix. **Facebook Flyer** – vigilance and how to report crime – HE.
 - x. **New operational and financial Risk Assessment** – PB/HE.
 - xi. **Payment of overtime policy** – HE.
 - xii. **Reply to IRPW letter** re. home working - ALL.
- 6. County Councillors Report.**
- 7. Planning and Highways.**
 - a. Highways –
 - i. A541 - Traffic Lights – 24/06/2024 to the 28/06/2024
Cty Bndry Ty Draw to Bodfari on A541 . A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN
BENDS BODFARI

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

- Lladd Gwair/ Grass Cutting LEVERETT CONTRACTING
BODFARI AOO/OOH Call 01745 853381/ 07774172430
- ii. B5429 – Traffic lights - 24/06/2024 to the 28/06/2024
Graig Road to Bodfari. B5429 NANT GWILYM TO JUNCTION A541 BODFARI.
Lladd Gwair/ Grass Cutting LEVERETT CONTRACTING BODFARI
AOO/OOH Call 01745 853381/ 07774172430
 - iii. B5429 – Traffic Lights 03/07/2024 only.
MOELWYN VALE VIEW B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS
Gwaith Trydanol / Electrical Works CORE HIGHWAYS (TORQUAY)
BODFARI AOO/OOH Call 0330 043 3030/ 0330 043 3030

b. Planning.

- i. APPLICATIONs – NONE.

8. Finance.

- a. **Financial report.** Bank Balances as of the 30th June 2024 will be added to agenda before the meeting on the 2nd of July. This information was not available when the agenda for this meeting had to be displayed. There is £5,374.74 left to spend in the earmarked Community spend monies.

Banks statements for both accounts sent to JJ and JB prior to meeting.

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

i. Clerks Salary June 2024	£718.77
ii. HMRC June 2024	£80.40
iii. Clerks Salary July 2024 (postdated)	£405.42
iv. HMRC July 2024 (post-dated)	£2.00
v. Expenses Mrs R Parrin (Village plants).	£25.98
vi. Expenses Mrs S Davidson (Village planter).	£30.00
vii. Expenses Mrs S Davidson (Marquee and H&S equipment)	£349.14
viii. Expenses Mrs P Barley (TENS License)	£21.00
ix. Expenses Mrs M H Eubank (Postage)	£6.80

- c. **Income.** None

Propose and second Accounts.

- d. **Quarterly spend to budget (JJ to verify quarter 1 bank statements to BCC Accounts doc).**

9. Village Playground and Park.

- i. Park Inspections.
- ii. Grounds Maintenance.
- iii. Fencing quotes
- iv. Arrange a full meeting to discuss plans for Recreation Ground (after summer break).

10. Important Correspondence.

11. Ysgol Defibrillator and charity donation

12. AOB.