

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>

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 Main Account £8754.10. Reserve Account £4554.79. 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.