

Dear Sir/Madam,

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

Tuesday 10th of September 2024 at Ysgol Bodfari.

Start time 7pm finishing at 9pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/9423601523087?p=7RHTR0BSjZTiFKVNd7>

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. Address by Local Policing Officer Tiffany Davis (93652) – Smart Water initiative.
5. **To Receive minutes of 2nd July 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
6. **Matters Arising .**
 - i. New councillor – ALL.
 - ii. Ceramic Map update - JB.
 - iii. Graphics for Noticeboard in park - MS.
 - iv. New Defibrillator. Grant for costs of new one - ALL.
 - v. Bank Card and online Banking – PB/HE.
 - vi. Village Noticeboards. Repair or Replace - HE.
 - vii. Facebook Flyer – vigilance and how to report crime – HE.
 - viii. Payment of overtime policy – HE.
 - ix. Reply to IRPW letter re. home working - ALL.
 - x. Ysgol defibrillator annual Maintenance fee. HE
 - xi. New Operational and Financial Risk Assessment. PB/HE
7. **County Councillors Report.** Circulated prior to meeting.
Denbighshire council leader and cabinet should 'resign' over 'disastrous' recycling scheme roll-out - North Wales Live. Ctrl+click to open link.
https://www.dailypost.co.uk/news/north-wales-news/denbighshire-council-leader-cabinet-should-29853663?utm_source=app
8. **Planning and Highways.**
 - a. Highways –

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

- i. Temporary traffic lights - Approx. 30m south of junction with PISTYLL BACH ROAD FROM MAES Y GRAIG A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI
One day only - 20/09/2024
Gwaith ar Wasanaeth Uwchben/ Overhead Service Works
KELLY TRAFFIC MANAGEMENT
BODFARI AOO/OOH Call 02476 642814/07881 381474
- ii. Traffic Lights - APPROXIMATELY 16M FROM SWN YR AFON JUNCTION WITH A541 TO GLASCOED JUNC A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI
Date: 30/08/2024 to 30/08/2024
Torri Coed / Tree Cutting QUANTUM TM (DCC)
BODFARI AOO/OOH Call 01978 233083/01978 280144
- iii. Traffic Lights - A541 145m from entrance to Pontruffydd Farm on A541
A541 BLUE HAND CORNER BODFARI TO JUNCTION B5429 LLANDYRNOG
Date: 28/08/2024 to 28/08/2024
Adferiad/ Reinstatement COMEX 2000 (DCC)
BODFARI AOO/OOH Call 07845087809

b. Planning.

- i. APPLICATIONs – NONE.

9. Finance.

- a. **Financial report.** Bank Balances as of the 31st August 2024 Main Account £12824.96. 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 councillors prior to meeting.

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

i. Audit Wales 2019/20 fee (original cheque 100730 lost in post).	£220.00
ii. Audit Wales 2020/21 fee (original cheque 100732 lost in post).	£383.00
iii. Clerks Salary August 2024	£545.18
iv. HMRC August 2024	£2.00
v. Audit Wales 2022/23 fee	£200.00
vi. Expenses Mr P. Barley (TENS License).	£21.00
vii. Harold Smith Payroll Invoice (2 quarters to June 30 th 2024)	£84.00
viii. Ysgol Bodfari payment for Defib pads	£64.00
ix. Arfon Parry (Cradur). Website Domain, hosting and servicing	£42.00
x. Bodfari Environmental grounds maintenance Apr to June 24	£630.00
xi. R.J.Roberts Grounds maintenance July 10 th to 4 th September 24	£500.00

PLEASE NOTE: Replacement Cheques lost in post (100730 and 100732) have been cancelled with HSBC.

Other payments: -

- i. Bank Charges up to the 6th July to 5th Aug 2024 (debited by Bank) £5.80

c. Income.

- i. HMRC Refund (overpayment of income tax) £372.19
- ii. Precept payment from DCC 29th Aug 24 £5327.00

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

Propose and second Accounts.

- i. Any Changes?
- ii. Proposed as correct by Chair _____
- iii. Seconded by _____

Online meeting held with DCC about budgets (17th July). PB

10. Village Playground and Park.

- i. Park Inspections – PB.
- ii. Grounds Maintenance report from John Roberts – HE.
- iii. Fencing quote/damaged sign – HE/RP.
- iv. New boundary fencing and access point to park erected by resident.
- v. Request from resident about update to park access.
- vi. Arrange a full meeting to discuss plans for Recreation Ground (after summer break).

11. Important Correspondence.

- i. Bank interest rate.
- ii. Facebook

12. IRPW – 23-24 completed form

13. Events – completed H&S Tick lists.

14. AOB.