

Dear Sir/Madam,

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

Tuesday 8th of October 2024 at The Dinorben Arm (Private Dining Room).

Start time 7pm finishing at 9pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/94630016875757?p=GuFjz2ChHv4MPq2EGx>

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 10th September 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
- 5. Matters Arising .**
 - i. New councillor – ALL.
 - ii. Graphics for Noticeboard in park. Welsh translation. Feedback from Cllr's - MS.
 - iii. New Defibrillator. Grant for costs of new one. Wind Farm - PB.
 - iv. Transfer of Banking and Bank Card – PB/HE
 - v. Payment of overtime policy – HE.
 - vi. New Operational and Financial Risk Assessment - PB/HE.
 - vii. Smart Water Kits – HE
 - viii. Facebook flyer – vandalism, dog fouling and proper use of recreation ground – HE.
 - ix. Letter to DCC/Resident re: new fencing and access to recreation ground. PB
 - x. IRPW 23 -24 Return. Submit to IRPW by 30th Sept – HE.
 - xi. First Aider for events – SD/JJ.
- 6. County Councillors Report.** Councillor Chris Evans is in hospital so no report received. Councillor Mervyn Parry is BCC's contact until Chris is well and back at work.
- 7. Planning and Highways.**
 - a. Highways – None.
 - b. Planning. None.
- 8. Finance.**
 - a. **Financial report.** Bank Balances as of the 30th September 2024 Main Account £10127.98. Reserve Account £4576.82. There is £5,353.74 left to spend in the earmarked Community spend monies.
Banks statements for both accounts sent to councillors prior to meeting.
 - b. **Cheque Payments.** - For approval and dual signatures for cheques.
 - i. Clerks Salary September 2024 £440.36

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Clerk/RFO
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- ii. HMRC September 2024 £2.00
- iii. Expenses M H Eubank postage, and stationary ...£16.75
- iv. J Roberts Grounds maintenance July 10th to 4th September 24 £100.00
- c. Invoices received after issue of agenda.**
 - i. Harold Smith Payroll for quarter ending 30th Sept 24 £42.00
- d. Other Payments**
 - i. Bank Charges up to the 6th Aug to 5th Sept 2024 (debited by Bank) £5.80
- e. Income.**
 - i. Interest Reserve Account £22.03
- f. Overtime.**
 - i. Overtime for period July to 30th September 2024 – 15 hours.
- g. Budget update for 2nd quarter.** JJ to verify quarter 2 bank statements to BCC Accounts doc at Novembers meeting.

Propose and second Accounts.

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

9. Village Playground and Park.

- i. Park Inspections – PB.
 - New insect house to be re-located
 - Punch bag to be removed (on tree by story telling area).
 - Review of tree health to be undertaken
 - Remove wire at access point to coppice
 - Replace 'no entry/exit' sign next to football pitch
 - Re-seed grass area next to slide
 - Review bent post/net arm next to slide
 - Boules area refresh?
- ii. Flyer vandalism and dog fouling – HE.
- iii. Grounds Maintenance report from John Roberts – HE.
- iv. Fencing meeting – PB, SD,RP.
- v. New boundary fencing and access point to park erected by resident. Update on actions – PB.
- vi. Response to resident about update to park access - PB.
- vii. Arrange a full meeting to discuss plans for Recreation Ground including tree work needed – PB/HE.

10. Important Correspondence.

11. Defibrillator training – HE.

12. AOB.

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 Clerk/RFO
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