

Dear Sir/Madam,

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

Tuesday 14th of January 2025 at Dinorben Arms (Private Dining Room).

Start time 7pm finishing at 9pm and via video conferencing.

Join Teams 7pm to 8pm by: Meeting link

<https://teams.live.com/join/9325230318106?p=GdbIC6VZPwI2j0emm2>

Join Teams 8pm to 9pm: Meeting link:

<https://teams.live.com/join/9366827524194?p=hs2xhPyPao8DaL03IZ>

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 December 2024.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
5. **Matters Arising .**
 - i. New Defibrillator /Phone Box - PB.
 - ii. HSBC updated, Unity Bank Transfer. – HE.
 - iii. Scribe update – HE.
 - iv. Noticeboard(s) – SD/PB.
 - v. Ear Marked reserves – SD/PB/HE.
 - vi. Audit Wales – clarify 2023-2024 audit comments. HE
 - vii. Councillor Vacancy – HE.
 - viii. Defibrillator Training (27th Feb (am) and 19th Mar (pm)2025) – HE.
 - ix. New Operational and Financial Risk Assessment (2nd week April 25) - PB/HE.
6. **County Councillors Report.**
7. **Planning and Highways.**
 - a. Highways
 - i. Ffordd ar Gau/Road Closure 19/01/2025 to 19/01/2025
TREM Y FOEL, BODFARI, DENBIGH, DENBIGHSHIRE
BODFARI VILLAGE TO PONTRUFYDD COTTAGE JUNCTION WITH A541
Gwaith Dwr / Water Works MORRISON WATER SERVICES (
AOO/OOH Call 01443 452397/0330 043 3030
 - ii. Temporary Traffic Lights, . Stopio Mynd/Stop Go 16/01/2025 to 30/01/2025
BODFARI - Ynys Wen A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS.
Goleuadau i hwyluso gwaith yn y preifat / Lights to facilitate works in private
KTL CONTRACTING
AOO/OOH call 01244544961/07831 293571

Heather Eubank

Clerk/RFO

Email bodfaricc@gmail.com

- iii. Temporary Traffic Lights, . Stopio Mynd/Stop Go A541 13/01/2025 to 15/01/2025
A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI
Cynnal y Lon Gerbydau/ Carrigeway Maintenance DCC HIGHWAYS (PETER PARRY
BODFARI AOO/OOH Call 07776164033/07831 293571

b. Planning.

- i. Cais / Application: 41/2024/1571/PF
Lleoliad / Location: Land Beside Tyn Y Caeau Mawr, Bodfari, Denbigh, Denbighshire,
Cynnig / Proposal: Codi pwll slwri dan orchudd a gwaith cysylltiedig / Erection of covered
silage pit and associated works.
- ii. Cais / Application: 41/2024/1572/PF
Lleoliad / Location: Land Beside Tyn Y Caeau Mawr, Bodfari, Denbigh, Denbighshire,
Cynnig / Proposal: Adeiladu pwll slyri a gwaith cysylltiedig / Construction of a slurry pit and
associated works

8. Finance.

- a. **Financial report.** Bank Balances 31st December 2024. Main Account £12200.46. Reserve Account £4598.62. There is £5,353.74 left to spend in the earmarked Community spend monies which is included in the main account balance reported above.

Banks statements for both accounts sent to councillors prior to meeting.

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

- i. Clerks Salary December 2024 £266.21
- ii. HMRC Tax and NIC November 2024 £231.27
- iii. Ysgol Bodfari Room Hire 2024 £157.20
- iv. Harold Smith Payroll period Sept to Dec 24 £42.00

c. **Other Payments**

- i. Bank Charges 6th November 2024 to 5th December 2024 (debited by Bank) £6.60

d. **Income**

- i. Precept (final payment) received 30th December 2024 £5327.00

e. **Verify quarter 3 bank statements to BCC Accounts doc - JJ.**

Propose and second December 2024 Accounts.

- i. Proposed as correct by Chair _____
- ii. Seconded by _____

9. **Village Playground and Park.**

- i. Park Inspections
- ii. The Play Company Inspection Report.
- iii. Tree work, 2 further quotes – update RP.
- iv. New fencing required recreation ground perimeter – All.
- v. Date for Recreation Ground meeting and review of 3 year budget - All.

10. **Important Correspondence.**

11. **AOB.**

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com