

Dear Sir/Madam,

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

Tuesday 11th of February 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/9364603468122?p=xIUS7jr3akXZnJnoc5>

Join Teams 8pm to 9pm: Meeting link:

<https://teams.live.com/join/9319143775590?p=o2tWMWSbwvxxhHnNXp>

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 14th January 2025.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
- 5. Matters Arising .**
 - i. Phone Box - RP.
 - ii. Unity Bank mandate to be signed by all HSBC signatories and Scribe update - HE.
 - iii. Noticeboard(s) –JB
 - iv. Defibrillator Training update (27th Feb (am) and 19th Mar (pm)2025) – HE.
- 6. County Councillors Report.**
- 7. Planning and Highways.**
 - a. Highways
 - i. 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
 - ii. Temporary Traffic lights Traffic Lights, . Stopio Mynd/Stop Go 31/01/2025
A541, Dd I, Bodfari, Afon-wen, Denbighshire, Wales, CH7 5AB
A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI
Adnewyddu Ffram / Renew Frame COMEX 2000 (DCC)
BODFARI AOO/OOH Call 07845 087809
BODFARI AOO/OOH Call 07776164033/07831 293571

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

b. Planning.

i. **41/2023/0798/PF Manninagh, Bodfari**

PB received email 5th Feb 25

The latest submission refers to an amended description which is for extensions and alterations (re-modelling) of the existing dwelling and a replacement garage. Additional ecology information has been submitted and whilst DCC are awaiting a formal response from the Ecology Officer, they understand all the issues have been addressed.

The garage plans have been amended/reduced to address the comments of the AONB committee who overall have no objections to the extensions and alterations, but commented on the garage so the latest plan seeks to overcome that, DCC have formally re-consulted with the AONB Officer. Subject to conditions requiring additional hard and soft landscaping to include boundary treatment details, a lighting scheme and final material details based on the assessment and responses from specialist consultees DCC are minded to recommend approval.

- ii. **CAIS/APPLICATION: 41/2024/1034/PF LLEOLIAD/LOCATION: Land At Old Forge Garage, Bodfari, Denbigh, Denbighshire, CYNNIG/PROPOSAL: Codi 5 tŷ ar wahân, newidiadau i'r mynedfeydd presennol, tirlunio a gwaith cysylltiedig / Erection of 5 no. detached dwellings, alterations to existing accesses, landscaping and associated work**
Email received 17th January 2025 to advise of amended/additional plans/documents, a copy of which is available for inspection on DCC website. Any comments/amendments made by BCC to be received by DCC Planning Department within 21 days of date of email. To open link use Ctrl and click: <https://developments.denbighshire.gov.uk/planning/>

8. Finance.

- a. **Financial report.** Bank Balances 31st January 2025. Main Account £11085.13. 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 January 2025	£266.21
ii. HMRC Tax and NIC January 2025	£231.27
iii. Cyngor Cymdeithas Bodfari (transfer of funds – not an expenditure)	£500.00

Invoices received after issue of agenda.

- c. **Other Payments**

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

- d. **Income.** None.

Propose and second January 2025 Accounts.

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

9. Village Playground and Park.

- i. Park Inspections
ii. The Play Company Inspection Report and actions.
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. New TENS Licence Application Process** – to include application for TENS license can only be completed after receiving completed H&S tick list – PB/SD.
- 12. Storage of BCC Documents.**
- 13. Charity Donations.**
- 14. AOB.**