

Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 8th of April 2025 at The 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/9358410541459?p=nQ6RP2fvDxaALCBWS8>

Join Teams 8pm to 9pm: Meeting link:

<https://teams.live.com/join/9356846994822?p=Y9T5VbKWfz98UeCUJy>

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 March 2025.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
5. **Matters Arising .**
 - i. Unity Bank update – HE.
 - ii. Noticeboard(s) –JB
 - iii. Storage of BCC Documents.
 - iv. Wales New National Park Proposal.
 - v. New Operational and Financial Risk Assessments – required for May meeting. PB/HE.
6. **County Councillors Report.**
7. **Planning and Highways.**
 - a. Highways.
 - i. B5429 Road Closure 15/04/2025 to the15/04/2025 (carriageway)BRYN ORME, B5429 NANT GWILYM TO JUNCTION A541BODFARI. Gwaith Dwr / Water Works MORRISON WATER SERVICES (C 01443 248 872) BODFARI AOO/OOH 07852 743131/07718 270451
 - b. Planning.
 - i. Planning application code no: 41/2024/1589/PF
Location: Lodge Farm, Bodfari, Denbigh, Denbighshire, LL16 4DT
Proposal: Construction of slurry pit and associated works
Documents relating to the application can be viewed on DCC website. Please visit:
<https://developments.denbighshire.gov.uk/planning/index.html?fa=getApplication&id=125708&language=enor> developments.denbighshire.gov.uk/planning

Heather Eubank
Clerk/RFO
Email bodfaricc@gmail.com

8. Finance.

- a. Financial report.** Bank Balances 31st March 2025. Main Account £9498.54. Reserve Account £4619.60. 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 February 2025	£399.64
ii. HMRC Tax and NIC February 2025	£364.69
iii. McAfee for laptop (2 years)	£155.99
iv. Data Protection fee ICO	£52.00
v. SLCC Membership	£190.00
vi. M H Eubank Expense - Postage Unity Bank	£9.35
vii. M H Eubank Expense – Scribe April fee (£37.20) + Annual fee (£298.80)	£336.00

Scribe fees will be paid by direct debit when BCC Unity Bank Account Is operational.

Invoices received after issue of agenda.

- c. Other Payments**

i. Bank Charges 6th Feb to 5 th March 2025 (debited by Bank)	£6.20
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- d. Income.** None.

- e. Internal/External audits and annual return 2024-2025.**

- f. Quarterly spend to budget fourth quarter.**

Verify quarter 4 accounts(January to March 2025) - JJ

Propose and second March 2025 Accounts.

Proposed as correct by Chair _____

Seconded by _____

9. Village Playground and Park.

- i. Park Inspections.
- ii. Tree work, decision on work to be completed – All.
- iii. New fencing required recreation ground perimeter – All.
- iv. Date for Recreation Ground meeting and review of 3-year budget - All.

10. Important Correspondence.

- i. Email from 13 Banc y Chwarel.
- ii. Resignation of Vice Chair RP.
- iii. Thank you letter Ysgol Bodfari.
- iv. Thank you letter St Kentigern's.

11. Appointment of Vice Chair

Name

Proposed by _____

Seconded by _____

12. Proposed Projects for 2025 (suggestions listed).

- i. Post Box.
- ii. Boules Court.
- iii. Bench for Maes y Graig

13. AOB.