

DECISIONS SUMMARY OF THE MEETING OF BODFARI COMMUNITY COUNCIL

Held in Bodfari Church by ZOOM conferencing software at 7.00 pm Tuesday 8th November 2022

Present:

Cllr Philip Barley (PB)

Cllr Sue Davidson (SD)

Cllr Rebecca Parrin (RP)

Cllr Alan Waterfield (AW)

Also present:

Mel ab Owain (Clerk)

1. Apologies:

Cllr Martin Shutt (Chair)(MS)

Cllr Julie Burnage (Vice Chair) (JB)

Cllr Chris Evans (DCC Councillor)

2. Declaration of interests:

AW Declared and interest in item 9 ii.

3. Urgent Matters.

Alan Waterfield was elected to the Chair in the absence of the Chair and Vice Chair.

4. Minutes of the meeting of 11th October 2022.

RESOLVED: That these minutes be approved as a true record.

Proposed: **RP** Seconded: **SD**

5. Matters Arising from the minutes.

6. County Councillor's Report.

This had been circulated previously.

7. Planning and Highways.

b. Planning - none.

8. Finance.

a. Financial report:

i. Current account: £6054.14 Reserve Account: £4439.40

ii. £55.12 received as a VAT rebate from 2021-22.

iii. Local Government pay scales had been agreed for 2022-23. The Clerk's salary would rise from £11.40 to £12.40 per hour.

RESOLVED: That this rise be accepted and the Clerk asked to contact Harold Smith PAYE department to arrange that this be implemented and backdated to 1st April 2022.

b. Budget and precept 2023-24.

The Clerk had circulated a copy of last year's budget/precept calculation.

RESOLVED: He was asked to prepare a draft budget increased 10% in line with inflation and put this matter as an item on next month's agenda.

The Clerk had also received the Audit for 2019-20 and 2020-21 back from the external auditor. He had issued a qualified audit and highlighted two key items:

i. That a budget had not been set in either year.

ii. That the internal audit was inappropriate.

ACTION: This matter would be placed on the next agenda and the Clerk would ask JFH of Gwernymynydd if they would act as internal auditors.

b. Payments

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|------------------------------------|---------|
| i. Clerk's salary for October 2022 | £92.30 |
| ii. Tax and Ni for October 2022 | £23.00 |
| iii. Chris BurrIDGE | £641.55 |
| iv. Harold Smith | £30.00 |

Proposed: **SD** Seconded: **RP**

9. Village Playground and Park.

10. Marquee including storage.

11. 55 Club.

12. Correspondence: None

13. Vacancy on the Council. The Clerk pointed out that one place of the Council remained unfilled after the recent elections.

ACTION: He would speak to the Election services Department of DCC to confirm the correct procedure of advertising an election and if necessary, co-option.

14. Community Grants