

Dear Sir/Madam,

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

Tuesday the 9th of January 2024 at Ysgol Bodfari. Start time 7pm finishing at 9pm.

AND VIA VIDEO CONFERENCING

Join Teams by: <https://teams.live.com/joinmeeting/9499601478690?p=JWOArNprB2TQ1Ng4>

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 December 2023.**
 - i. Any Changes?
 - ii. Proposed as correct by _____
 - iii. Seconded by _____
5. **Matters Arising – See Actions list from December 11th circulated prior to meeting.**
 - i. The Marquee.
 - ii. Storage Container.
 - iii. Ceramic Map.
 - iv. Noticeboard in park.
 - v. Flooding at AP Motors.
6. **County Councillors Report. Circulated prior to meeting.**
7. **Planning and Highways**
 - a. Highways - For Information only.
 - i. **09/01/2024 - 09/01/2024. Temporary Traffic lights.**
A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI
rwsio Lon Cerbydau/ Carriageway Repairs DCC HIGHWAYS (STAZ)
AOO/OOH Call 07748132845.
 - ii. **10/01/2024 - 11/01/2024 Temporary Traffic Lights.**
Wrth / Nr Warren House A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS
BODFARI. Gwaith Torri Coed / Tree Cutting Works Goleuadau Traffig Dros Dro/
AOO/OOH Call 07788593105

[Type here]

Heather Eubank

Clerk/RFO

Email bodfaricc@gmail.com

- iii. **15/01/2024 – 15-01-2024 Road Closure**
 PORTH Y WAEN ABERWHEELER BODFARI DENBIGHSHIRE WALES LL16 4BU.
 ABERWHEELER VILLAGE TO BERLLAN
 Gwaith BT/ BT Works SUNBELT RENTALS (DCC)
 Ffordd ar Gau/ AOO&OOH 0370 050 0792
- iv. **19-01-2022 – 19-01-2024 Road Closure**
 OUTSIDE KATES COTTAGE Bodfari DENBIGH LL16 4DA TO ENTRANCE FOR DERWFAN
 B5429 NANT GWILYM TO JUNCTION A541 BODFARI.
 Gwaith BT/ BT Works SUNBELT RENTALS (DCC) Ffordd ar Gau/
 AOO and OOH call 03700500792.

b. Planning – Discuss response to planning Application.

- i. Planning Application 41/2023/0798 - Dilys o/Valid From 07/12/2023
 Manninagh, Pistyll Bach Road From Maes Y Graig To A541 Via Foel Gaer, Bodfari,
 Dinbych, SIR DDINBYCH, LL16 4DS
 Dymchwel annedd bresennol a chodi annedd newydd, garej ar wahan a gwaith
 cysylltiedig / Demolition of existing dwelling and erection of replacement dwelling, a
 detached garage and associated works – **Circulated in advance of meeting.**

8. Finance.

a. Financial report 31st December 2023: Reserve Account - £4509.38. Main Account £9083.93. For information only.

b. Payments - For Approval and dual signatures for cheques.

i. Clerks Salary Dec 23	£442.36
ii. Audit fee 21/22 - Wales Office	£354.00
iii. Annual Park Inspection 23	£150.00
iv. Website hosting annual fee 23	£42.00
v. St Stephens Church Bodfari	£30.00
vi. Harold Smith (Payroll)	£42.00*

c. Income – For Information only.

i. Precept 22-23 final payment 21 st Dec 23.	£2834.00
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d. Budget 2024-2025.

- i. Any Changes?
- ii. Proposed by _____
- iii. Seconded by _____

e. Precept 2024-2025.

- i. Any Changes?
- ii. Proposed by _____
- iii. Seconded by _____

[Type here]
 Heather Eubank
 Clerk/RFO
 Email bodfaricc@gmail.com

9. **Village Playground and Park – See Actions list from December 11th circulated prior to meeting.**
 - i. Park Inspections
 - i. Tender
 - ii. Grounds Maintenance
 - iii. New Gate and Post.
 - iv. Park Clean-up Day – On hold Until spring 2024.
 - v. Boules Court.
10. **Important Correspondence.**
11. **Grants and Funding. – See Actions list from December 11th circulated prior to meeting.**
12. **Councillor Resignation.**
13. **Charity Donations Policy.**
14. **AOB.**

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