

Dear Sir/Madam,

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

**Tuesday 13th of May 2025 at The Dinorben Arms (Private Dining Room).**

**Start time 7.30pm finishing at 9pm and via video conferencing.**

**Join Teams 7.30pm to 8pm by Meeting link:**

<https://teams.live.com/join/9316849264001?p=1weBfJw6pAjDfjnC6n>

**Join Teams 8pm to 9pm Meeting link:**

<https://teams.live.com/join/9341215809953?p=gAoXP6aL7dfGnz2nJ9>

## **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 8th April 2025.**
  - i. Any Changes?
  - ii. Proposed as correct by \_\_\_\_\_
  - iii. Seconded by \_\_\_\_\_
- 5. Matters Arising .**
  - i. Unity Bank Switch – HE.
  - ii. Noticeboard(s) –HE
  - iii. Storage of BCC Documents - HE.
  - iv. Wales New National Park Proposal meeting - date agreed 21<sup>st</sup> May 7pm HE/PB/NB.
  - v. New Operational and Financial Risk Assessments – required for May meeting. PB.
  - vi. Tree work in park – HE.
  - vii. Date for Recreation Ground meeting - All.
  - viii. Revision to 3-year budget – date to complete – All.
- 6. County Councillors Report.**
- 7. Planning and Highways.**
  - a. Highways.
    - i. Temporary Traffic Lights. Wrth / Nr Geinas House  
B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS BODFARI.  
14/05/2025 to 15/05/2025  
Gwaith Dwr / Water Works OCU GROUP (DCC)  
BODFARI AOO/OOH Call 01244207659/01244567665
  - b. Planning. None

Heather Eubank  
Clerk/RFO  
Email [bodfaricc@gmail.com](mailto:bodfaricc@gmail.com)

**8. Finance.**

**a. Financial report.**

- i. **HSBC Bank Balances 30th April 2025.** Main Account £17574.00. Reserve Account £0.00.
- ii. **Unity Bank Balances 30th April 2025.** Main Account £500. Reserve Account £0.00. Earmarked Reserves Account £0.00.

There is £5,353.74 left to spend in the Earmarked Community spend monies which is included in the HSBC main account balance. There is also £500 in the Earmarked Reserve towards the next election.

**Banks statements for all accounts sent to councillors prior to meeting.**

**b. Cheque/Online Payments.** - For approval and dual signatures.

i. Clerks Salary April 2025	£301.28
ii. HMRC Tax and NIC April 2025	£203.03
iii. Clerks Salary May 2025 (Post dated)	£301.08
iv. HMRC Tax and NIC April 2025 (Post dated)	£203.23
v. Grounds Maintenance March 2025 (John Roberts)	£125.00
vi. Grounds Maintenance April 2025 (John Roberts)	£300.00
vii. Scribe Accounting System May 2025 fee	£37.20
viii. Insurance annual renewal due 1 <sup>st</sup> June 2025 (see item 14)	

**Invoices received after issue of agenda.**

**c. Other Payments**

- i. Bank Charges 6th Mar to 5<sup>th</sup> April 2025 (debited by Bank) £7.80

**d. Income.**

- i. Precept Payment received from DCC 30/04/2025 £5513.33

**9. Village Playground and Park.**

- i. Park Inspections.
- ii. New fencing required recreation ground perimeter – NB.
- iii. Park Signs – No Dogs Allowed.

**10. Important Correspondence.**

- i. Response to 13 Banc y Chwarel email - PB.

**11. Co-Option notice for 2 Councillor Vacancies.**

**12. Proposed Projects for 2025 (suggestions listed).**

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

**13. Community/Police Speed Watch Campaign.**

**14. Insurance Renewal 2025-2026**

- i. Clear (current supplier) – quote £725.88 plus vat.
- ii. Gallaghers Insurance – waiting for quote.
- iii. Suffolk Community – waiting for quote.

**15. AOB.**