Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 10th of June 2025 at The Dinorben Arms (Private Dining Room).
Start time 7pm finishing at 9pm and via video conferencing.

Join Teams 7pm to 8pm Meeting link:
https://teams.live.com/meet/9312815973475?p=fpdFg7ozMtZ0Vtiz7e

Join Teams 8pm to 9pm Meeting link:
https://teams.live.com/meet/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 13th May 2025.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising**
   i. Unity Bank. Move funds, close HSBC Reserve Account – HE
   ii. Noticeboard(s) – repair and storage HE/NB.
   iii. Storage of BCC Documents – HE/ALL.
   iv. Wales New National Park Proposal meeting feedback - PB.
   v. New Combined Operational and Financial Risk Assessments for Approval & Appoint Assessor for 25-26 period - ALL.
   vi. New Fencing Recreation Ground - NB.
   vii. Signs re: "No Dogs" – Recreation Ground – HE.
   viii. Councillor vacancies – Co-Option Notices - HE.
   ix. Community/Police Speed Watch Campaign – HE.

6. **County Councillors Report.**

7. **Planning and Highways.**
   a. Highways. None.
   b. Planning. None

8. **Finance.**
   a. **Financial report**.
      i. **HSBC Main Account.** £17565.80 was transferred to Unity Bank Main Account on the 9th May 2025, £17574.00 - balance at 30th of April 2025 minus £8.20 bank charges.
      The account balance at 31st May 2025 is £0.00 and the account is now closed
      ii. **HSBC Reserve Account**
      The account balance at 31st May 2025 is £0.00 and the account is now closed
      iii. **Unity Bank Balances 31st May 2025.**
      Main Account **£6457.53.**

Reserve Account **£4619.60**.

Earmarked Reserves Account **£5850.74.**

There is £500 in the Earmarked Reserve towards the next DCC elections.

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

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

i.	Clerks Salary June 2025 (Post dated)	£301.28
ii.	HMRC Tax and NIC June 2025 (Postdated)	£203.03
iii.	Expenses M H Eubank stationary May 25	£11.70
iv.	Expenses M H Eubank Dog signx2 for Recreation Ground	£23.57
v.	Expenses P Barley TENS license June 14th Event	£21.00
vi.	Expenses P Barley TENS license Duck Race	£21.00
vii.	John Roberts Recreation Ground June 25 - 2 cuts. Extras 2 signs up and strimming.	£220.00
viii.	JDH Internal Audit 2024-2025 fee	£348.00
ix.	Cradur Website hosting and support	£52.00
x.	Scribe Accounting System June 2025 fee	£37.20

Invoices received after issue of agenda.

c. Other Payments

i.	HSBC Bank Charges 6th Apr to 9th May 2025 (debited by HSBC Bank)	£8.20
ii.	Unity Bank Charge Main Account May 25	£3.00
iii.	Unity Bank Charge Earmarked Reserves May 25	£3.00

d. Income.

i. VAT return payment £697.57

£168.59 of this amount has been transferred into Earmarked Reserve account.

9. Village Playground and Park.

i. Park Inspections.
ii. New fencing required recreation ground perimeter – NB.
iii. Recreation Ground Tender Renewal review.
iv. John Roberts report – bench.

10. Important Correspondence.

11. Internal Auditors Report.

12. Audit Notice 11th June 2025.

13. Proposed Projects for 2025 (suggestions listed).

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

14. Donation to Air Ambulance.

15. AOB.