Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 8th of July 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/9349695189990?p=yliLOZV30nABTvzofu

Join Teams 8pm to 9pm Meeting link:
https://teams.live.com/meet/9377649496672?p=gqN4JXi488QnaofCIf

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 10th June 2025.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising**
   i. New Councillor – Signing of Acceptance of Office – DB.
   ii. Noticeboard(s) – repair and storage HE.
   iii. Retention/Disposal of documentation. – HE.
   iv. Recreation Ground visit 10th June 25 – PB/JJ/JB/SD.
   v. Councillor vacancies - HE.
   vi. Community Traffic Calming discussions with DCC/Police Speed Watch Campaign – PB/HE.
   vii. Completion of annual Operational/Financial annual risk assessment – HE/JB/PB.
   viii. Tender renewal Recreation Ground – All.
   ix. Broken bench. Crime ref no. DP-21641-25-6060-06 (C097594) – HE.
   x. 14th June 2025 Event in aid of Air Ambulance – SD.
   xi. 5 a side football competition update, letter to residents, inform local police, ensure 1st aid provision– PB.

6. **County Councillors Report.**

7. **Planning and Highways.**
   a. Highways.

BWLETIN GWAITH FFORDD / ROAD WORKS BULLETIN 27/06/2025 - 27/06/2026

Gwaith Ffordd / Road Works — Ffordd ar Gau / Road Closure — Rhelolaeth Traffig Dros Dro / Temporary Traffic Control

(C) Cyswllt/Contact - (AOO/OOH) Allan o Oriau/Out Of Hours

Lleoliad / Location	Math o waith / Type of work	Dyddiadau / Dates	Sylwadau / Remarks
A541 (footway)1 LLANDYRNOG TO ROSE GARDE, BODFARI, D	Gwaith Dwr / Water Works	02/07/2025	MORRISON WATER SERVICES (
A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI		04/07/2025	C 07718270451
BODFARI			AOO/OOH 07718270451

b. Planning.

i. Cais / Application: 41/2024/1532/HH
Lleoliad / Location: Geinas Farm, Bodfari, Denbigh, Denbighshire, LL16 4BY
Cynnig / Proposal: Gosod pwmp gwres ffynhonnell aer i'r annedd a arae PV solar i'r adeilad allanol / Installation of air source heat pump to dwelling and solar PV array to outbuilding.

ii. Cais / Application: 41/2024/1533/LBC
Lleoliad / Location: Geinas Farm, Bodfari, Denbigh, Denbighshire, LL16 4BY
Cynnig / Proposal: Gosod pwmp gwres ffynhonnell aer i'r annedd a arae PV solar i'r adeilad allanol (Caniatâd Adeilad Rhestredig) / Installation of air source heat pump to dwelling and solar PV array to outbuilding (Listed Building Consent)

8. Finance.

a. Financial report.

i. Unity Bank Balances at 30th June 2025:-
Main Account **£5086.16**
Reserve Account **£4638.72**.
Earmarked Reserves Account **£6013.33.**

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 July 2025 (Post dated)	£301.08
ii.	HMRC Tax and NIC July 2025 (Postdated)	£203.23
iii.	Clerks Salary August 2025 (Post dated)	£301.08
iv.	HMRC Tax and NIC August 2025 (Postdated)	£203.23
v.	Expenses Cllr Sue Davidson items for event 14th June 25	£4.56*
vi.	Expenses Cllr Sue Davidson items for event 14th June 25	£51.94*
vii.	Busy Bods Ysgol Bodfari – Replacement defibrillator pads	£74.40
viii.	John Roberts Recreation Ground June 25	£200.00
ix.	John Roberts Bench Repair Recreation Ground	£20.00
x.	Scribe Accounting System July 2025 fee	£37.20
xi.	Scribe Accounting System August 2025 fee(Post dated)	£37.20

- **Starred items will be paid from Earmarked Reserves Account. All other payments are from Main Account.**

Invoices received after issue of agenda.

c. Other Payments

i.	Unity Bank Charge Main Account June 25	£6.00
ii.	Unity Bank Charge Earmarked Reserves June 25	£6.00

d. Income.

i.	Final Interest payment from HSBC Reserve Account received via cheque	£6.01
ii.	Unity bank Reserve Account interest to 30th June 2025	£13.11

The cheque was paid into Unity Main Bank Account then Transferred to Unity Reserve Account.

e. Quarterly spend to budget (JJ to verify quarter 1 bank statements to BCC Accounts).

9. Village Playground and Park.

i. Park Inspections.
ii. Groundsman Report.

10. Important Correspondence.

11. Bio Diversity Policy – update required by Dec 31st 2025.

12. Proposed Projects for 2025 (suggestions listed).

i. Telephone Box – HE.
ii. Boules Court - All.
i. Bench for Maes y Graig – HE

13. AOB.