Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 9th of September 2025 at Ysgol Bodfari.
Start time 7pm finishing at 9pm and via video conferencing.

Join Teams 7pm to 8pm Meeting Link:-
https://teams.live.com/meet/9369252346958?p=oZcsMzxvtf0YTKW46I

Join Teams 8pm to 9pm Meeting link:-
https://teams.live.com/meet/9335120913661?p=lZKtcWRfmQnWUTqQcj

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 July 2025.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .
   i. Noticeboard(s) Update on repair - (HE)/ Disposal and update of fixed asset register(PB/HE).
   ii. Retention/Disposal of current archived documents - All.
   iii. Recreation Ground - Fencing and Signage update– PB/SD.
   iv. Councillor vacancies - All.
   v. Community Traffic Calming Measures, (Cost of 2 SID devices and responsibility for maintenance and insurance) – PB.
   vi. Police Speed Watch Campaign, (Cost of Equipment and more volunteers) – HE/All.
   vii. 5 a side football competition update - All.
   viii. Hedge from Recreation Ground growing over fence – HE.
   ix. Bio Diversity Policy update – All.

6. **County Councillors Report.**

7. **Planning and Highways.**
   a. Highways. **None**
   b. Planning.
      i. 41/2023/0170. Appeal Decision (For Information Only).
      ii. 41/2025/0308/HH. Decision made by DCC (For Information Ony).

8. **Finance.**
   a. **Financial report**.
      i. **Unity Bank Balances at 31st August 2025:-**
      Main Account **£9210.07**
      Reserve Account **£4638.72**.
      Earmarked Reserves Account **£5912.83.**
   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 September 2025 (Post dated)	£301.28
ii.	HMRC Tax and NIC September 2025 (Postdated)	£203.03
iii.	Expenses Dee Jones Event costs 23rd July 25	.£10.00*
iv.	Expenses Dee Jones Event costs 7th July 25	.£38.00*
v.	Expenses Cllr Sue Davidson Event costs 22nd August 25	.£87.98*
vi.	Events costs (Ralph Lewis) 21st July 25	£87.98*
vii.	Events costs (Ralph Lewis) 28th July 25	£87.98*
viii.	Events costs Cllr Philip Barley (TENS License) 4th August 25	£21.00*
ix.	Events costs Cllr Philip Barley (TENS License) 19th August 25	£21.00*
x.	John Roberts Recreation Ground July 25	£200.00
xi.	John Roberts Recreation Ground August 25	£200.00
xii.	John Roberts Extra work Requested August 25	£30.00
xiii.	John Roberts Extra work Requested September 2nd 25	£150.00
xiv.	John Roberts expenses - fencing for Recreation Ground	£212.40
xv.	Harold Smith Payroll 1st Apr to 30th June 25	£42.00
xvi.	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 July 25	£6.00
ii.	Unity Bank Charge Main Account August 25	£6.00
iii.	Unity Bank Charge Earmarked Reserves July 25	£6.00
iv.	Unity Bank Charge Earmarked Reserves August 25	£6.00

d. Income.

i.	DCC Precept payment 26/08/25	£5513.33

RESOLVED: That the Financial Information for August 2025 be approved.

Proposed: _____ Seconded: _____

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.
iii. Tree estimates.

10. Important Correspondence. Pre Application – Lleweni Parc

11. Adoption of BCC Retention/Disposal policy. Proposed by: _____ Seconded by: _____

12. Ratify changes to BCC Financial Regulations. Proposed by: _____Seconded by: _____

13. Projects for 2025 update.

i. Telephone Box – HE.
ii. Boules Court - DB.
iii. Bench at Maes y Graig – SD/PB

14. AOB.