Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 14th of October 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/9371659856652?p=wTiCEfFSWD2M1SaFlv
Join Teams 8pm to 9pm Meeting link:-
https://teams.live.com/meet/9320621133717?p=u30HNl7e3Es0MF5OQf

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 9th September 2025.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .
   i. Noticeboard(s) Update on repair - (HE)
   ii. Retention/Disposal of current archived documents - All.
   iii. Recreation Ground - Fencing and Signage update– PB/SD/JB.
   iv. Councillor vacancies - All.
   v. Community Traffic Calming Measures, (Cost of 2 SID devices and responsibility for maintenance and insurance) – PB.
   vi. Bio Diversity Action Plan (BAP) Section 6 requirement. Completion December 2025– All.

6. **County Councillors Report.**

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

Lleoliad Location	Math o waith Type of work	Dyddiadau Dates	Sylwadau Remarks
APPROX 65M SOUTH WEST OF CHAPEL, CHAPEL LANE	Adnewyddu Polyn / Renew Pole	02/10/2025	BT
FFORDD AR GAU ROAD CLOSED CHAPEL LANE FROM ABERWHEELER TO GLAN CLWYD ISA BODFARI	*Ffordd ar Gau/Road Closure*	02/10/2025	*C* 02035430981 *AOO/OOH*
PISTYLL BACH ROAD FROM MAES Y	Ailwynebu/ Resurfacing	29/10/2025	DCC HIGHWAYS (PETER PARRY
FFORDD AR GAU ROAD CLOSED PISTYLL BACH ROAD FROM MAES Y GRAIG TO A541 VIA FOEL GAER BODFARI	*Ffordd ar Gau/Road Closure*	30/10/2025	*C* 07776164033 *AOO/OOH* 07831 293571
B5429 Carriageway	Ailwynebu/ Resurfacing	21/11/2025	DCC - WORKS UNIT
FFORDD AR GAU ROAD CLOSED B5429 NANT GWILYM TO JUNCTION A541 BODFARI BODFARI	*Ffordd ar Gau/Road Closure*	05/12/2025	*C* 07776164033 *AOO/OOH* 07831293571

   b. Planning. None

8. Finance.

a. Financial report.

i. Unity Bank Balances at 30th September 2025:-

Unity Main Account	£7983.16
Unity Reserve Account	£4665.03
Unity Earmarked Reserves Account	£5552.89
Total	**£18201.08**

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 - plus dual online authorisation at the end of the meeting.

i. Clerks Salary October 2025 (Post dated) £301.08
ii. HMRC Tax and NIC October 2025 (Postdated) £203.23
iii. Clerk Expenses – Postage (docs to Unity bank) £8.75
iv. John Roberts Recreation Ground September 25 £200.00
v. Harold Smith Payroll 1st July to 30th September 25 £42.00
vi. Scribe Accounting System fee September 2025 £37.20

- **Any 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 September 25 £6.00
ii. Unity Bank Charge Earmarked Reserves September 25 £6.00

d. Income.

i. Main Acc - North Wales Police Contribution towards trophies £155.00
ii. Main Acc - £87.98. Transferred from Earmarked Reserves Acc (see mins 9th Sept) £87.98
iii. Reserve Acc – Interest 1st July to 30th Sept 25 £26.31

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

Proposed: _____ Seconded: _____

e. Spend to budget.

f. JJ to verify quarter 2 bank statements to BCC Accounts (1st July to 30th September 2025).

9. Village Playground and Park.

i. Park Inspections.
ii. Felled tree branches and Christmas tree at the bottom of the recreation ground.
iii. Groundsman Report.
iv. Tree estimates.

10. Important Correspondence. Unity Bank – interest rate decrease.

11. Clerk/RFO - Extra hours worked for completion of internal and external audits plus setting up new accounting system on Scribe.

12. **Information for precept calculations** – to be completed for November 11th 25 meeting (3 year budget).

13. **Parking / blocking drive ways /road safety Bodfari.**

14. **Projects for 2025 update.**

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

15. **AOB.**