Dear Sir/Madam,

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

Join Teams 7pm to 9pm Meeting link:
https://teams.live.com/meet/9395956941141?p=JnqvfN6NJIh7ss4oZ9

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 11th November 2025.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .

   i. Recreation Ground Signage.
   Actions to check:
   Get old signage from RP – SD.
   Options for new sign to be attached to repaired post at end of pathway to Recreation Ground – PB
   ii. Councillor vacancies - ongoing.
   iii. Community Traffic Calming Measures.
   Actions:
   Confirm suitable type of SID device required and cost of Installing – PB.
   Follow up installation of traffic island with DCC.
   iv. Adopt new Bio Diversity Action Plan (BAP) and Triannual Report.
   v. Audit Wales Response.
   Action: Check if we can change Charity Commission trustees from Councillors to Bodfari Community Council as the sole trustee.

6. **County Councillors Report.**

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

B5429 FFORDD AR GAU ROAD CLOSED	Carriageway B5429 NANT GWILYM TO JUNCTION A541 BODFARI BODFARI	Ailwynebu/ Resurfacing *Ffordd ar Gau/Road Closure*	21/11/2025 05/12/2025	DCC - WORKS UNIT *C* 07776164033 *AOO/OOH* 07831293571

   b. Planning. **Cais / Application:** 41/2025/0491/HH

Lleoliad / Location: The Rose Gardens, Bodfari, Denbigh, Denbighshire, LL16 4DR
Cynnig / Proposal: Codi atodiad at ddefnydd ategol i'r prif dy annedd / Erection of an annexe for ancillary use to the main dwellinghouse
http://developments.denbighshire.gov.uk/planninghttps://developments.denbighshire.gov.uk/planning/index.html?fa=getApplication&id=126183&language=en

8. Finance.

a. Financial report.

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

Unity Main Account	£5898.25
Unity Reserve Account	£4665.03
Unity Earmarked Reserves Account	£6019.89
Total	**£16583.17**

There is currently£1000 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 December 2025 (Post dated including tax rebate) £1293.88
ii. Scribe Accounting System fee December 2025 £37.20
iii. Room hire 9th Sept and 14th Oct Ysgol Bodfari £60.00

- **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 November 25 £6.00
ii. Unity Bank Charge Earmarked Reserves November 25 £6.00
iii. £500 transferred from Unity Main Account to Earmarked reserves £500.00

d. Income.

Note.

Two invoices were received from Craig Myers for expenses incurred to host BCC football tournament held on the 31st of August 2025. Invoice 1 was £25 for trophies and invoice 2 was for £39.14 for pitch marking paint. These invoices were paid immediately and are included in November's figures as agreed in November 11th 2025 minutes.

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

Proposed: _____ Seconded: _____

9. Village Playground and Park.

i. Park Inspections.
Councillor's inspection docs – update on Mole situation.
ii. Groundsman Report.
Update on broken post in Recreation Ground – HE.

10. Important Correspondence.

11. 26-27 Budget for approval.
Proposed as correct by _____. Seconded by _____

12. 26-27 Precept Request for approval.
Proposed as correct by _____. Seconded by _____

13. Projects for 2025 update.

i. Telephone Box.
Painting inside and out
Building work – quotes (2 required)
Move road Sign

ii. Boules Court – Certificates for use of chemical to control weeds.

iii. Bench at Maes y Graig
QR CODE to read history of Bodfari.
QR code platform
Information gathering
Can website act as host?

14. Clerk/RFO Appraisal and pay award.

15. Charity Donation to Ysgol Bodfari for non-curriculum activity.

Next Meeting is on Tuesday 13th January 2025 at The Dinorben Arms (Private Dining Room).