Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 13th of January 2026 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/9377958030967?p=3ll3S8tgC5WG8SlKzH

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

5. **Matters Arising** .

   i. Recreation Ground Signage.
   Decembers Actions:
   Follow up request to secure signage to Clwyd Concrete fencing - JB.
   Attach 2nd sign to repaired post – JB.
   Obtain new sign to indicate pathway to Recreation ground – PB.
   Retrieve old signage from RP – SD.
   ii. Councillor vacancies – ongoing.
   Note from Dec meeting - PB has two residents to approach.
   iii. Community Traffic Calming Measures.
   Decembers Actions:
   Contact DCC about the installation of a traffic Island – DB. See Section 7a.
   Contact SID supplier to visit site for advice – HE.
   Confirm suitable type of SID device required and cost of Installing – PB.
   iv. Adopt new Bio Diversity Triannual Report. Propose and second.
   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
   Goleuadau Traffig Dros Dro/ Temp Traffic Lights
   A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI
   Dates: 27/02/2026 - 27/03/2026

Adeiladu Ynys i Gerddwyr yn y Ffordd Gerbydau /
Construction Of Pedestrian Island In Carriageway
Contact AOO 01824 708486/ OOH 07787 295769

b. Planning. None

8. Finance.

a. Financial report.

i. Unity Bank Balances at 31st December 2025:-

Unity Main Account	£10292.61
Unity Reserve Account	£4690.74
Unity Earmarked Reserves Account	£6363.89
Total	**£21347.24**

There is currently£1000 in the Earmarked Reserve towards the next DCC elections in May 2027.
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 January 2026 (Post dated)	£648.26
ii.	Scribe Accounting System fee January 2025	£37.20
iii.	John Roberts work to Telephone Box Maes y Graig	£144.95
iv.	The Play Inspection Company annual inspection fee	£163.20
v.	Harold Smith PAYE to 31st Dec 25	£42.00

- **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 December 25	£6.00
ii.	Unity Bank Charge Earmarked Reserves December 25	£6.00
iii.	Ysgol Bodfari - donation to refreshments at pantomime	£120.00

d. Income.

i.	Donation received from The Dinorben Arms, money raised from quiz events	£350.00
ii.	Quarterly interest accrued on Unity Reserve account	£25.71
iii.	Final 25-26 Precept payment from DCC	£5513.33

Donation from The Dinorben Arms is in BCC Earmarked Reserves Account.

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

Proposed: _____ Seconded: _____

e. Quarterly spend to budget (JJ to verify quarter 3 bank reconciliations for all accounts).

JJ to sign and date the reconciliations and the original bank statements as evidence of this. This activity, including any exceptions, shall be reported to and noted by the council.

9. Village Playground and Park.

i. Park Inspections.

Councillor's inspection docs

ii. Groundsman Report.
iii. Trees – HE.
iv. Annual Playground inspection report.

10. Important Correspondence.

11. Projects for 2025-26 update.

i. Telephone Box and Bench at Maes.
December Actions
Painting inside and out update - HE
ii. Boules Court – Nothing further until spring.
iii. Bench at Maes y Graig
Building work – quotes (2 more required) – HE.
Raise C360 to move Road sign – HE.
Letter to residents local to site – PB.

12. IRPW 2025-26 Allowances – Councillors letters.

Next Meeting is on Tuesday 10th February 2026 venue to be confirmed.