**Dear Sir/Madam,**

**You are hereby summoned to a meeting of Bodfari Community Council as follows:**
**Tuesday 10th of February 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/9311155372767?p=tYqICly4KfqfNmb0xd

# 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 13th January 2026.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .

   i. Recreation Ground Signage.
   **January's Actions:**
   **Obtain a new sign to indicate pathway to Recreation ground – PB.**
   **Follow up request to secure signage to Clwyd Concrete fencing - JB.**
   **Attach the Children Crossing and Recreation Ground sign to repaired post when weather permits – JB.**
   **Retrieve old signage from RP – SD.**
   ii. Councillor vacancies – ongoing.
   iii. Community Traffic Calming Measures.
   **January's Actions:**
   **Contact DCC to discuss their "Policy for Community Funded Speed Indicator Devices" and ask for advise on costs and installation – PB.**
   **Contact DCC to discuss increased use of the Arrive Alive van in Bodfari – HE.**
   iv. Audit Wales Response.
   **January's Action:**
   **Check if we can change Charity Commission trustees from Councillors to Bodfari Community Council as the sole trustee - PB.**
   v. Parking at Ysgol Bodfari
   **January's Action:**
   **Ask DCC for a date that all parties can meet to discuss this matter – PB.**

   Further Actions from January's Matter Arising Bio Diversity Triannual Report:
   **Display on website HE**
   **Add advised checks to BCC diarised action plan – HE.**

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 January 2026:-

| | |
|---|---|
| Unity Main Account | £8467.34 |
| Unity Reserve Account | £4690.74 |
| Unity Earmarked Reserves Account | £6357.89 |
| **Total** | **£19515.97** |

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. Scribe Accounting System fee February 2025 £37.20
ii. John Roberts fit new post and strim Brambles £112.28.
iii. For Clerk's February 2026 Salary See item 14.

- **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 January 26 £6.00
ii. Unity Bank Charge Earmarked Reserves January 26 £6.00

**d. Income. None.**

**RESOLVED: That the Financial Information for January 2026 be approved.**

Proposed: _____ Seconded: _____

**9. Village Playground and Park.**

i. Park Inspections.
**Councillor's inspection docs.**
ii. Groundsman Report – Moles in Recreation ground.
iii. Trees – HE.
**January's Actions:**
**Report back when gate post has been replaced by JR – HE.**
**Gain quotes for tree inspections and the frequency needed – HE.**

**10. Important Correspondence.**

i. Unity Bank Charges.
ii. Commuted Sums – 19th Jan to 20th Apri 26.
iii. National Park email - For Information and note of Consultation period.

**11. Projects for 2025-26 update.**

i. Telephone Box and Bench at Maes Y Graig.

**January's Actions:**

**Gain quotes for Perspex windows – HE.**

**Liase with Ysgol Bodfari re: pictures for the windows – SD.**

**Look at information displayed in other converted telephone boxes for ideas – HE.**

ii. Boules Court – Nothing further until spring.

iii. Bench at Maes Y Graig

**January's Actions:**

**Letter to resident's local to site to inform of plan for sitting area – PB.**

**Gain quotes for all work and benches – HE.**

**Follow up repositioning of Maes y Graig road sign – HE.**

**12. Charity Donations.**

**13. Final 2026-2027 Budget.**

**14. Payment of Clerks remaining 2025-26 extra hours.**

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