**Dear Sir/Madam,**

**You are hereby summoned to a meeting of Bodfari Community Council as follows:**
**Tuesday 10th of March 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/9371538489058?p=vbWgcQqGo1xcENUuHP

# 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 10th February 2026 and the 25th February 2026.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .

   i. Recreation Ground Signage.
   **February's Actions:**
   **Obtain a new sign to indicate pathway to Recreation ground (PB) and attach the Children Crossing and Recreation Ground sign to repaired post when weather permits – JB.**
   **Follow up request to secure signage to Clwyd Concrete fencing - JB.**
   **Retrieve old signage from RP – SD.**
   ii. Councillor vacancies – ongoing.
   iii. Community Traffic Calming Measures.
   **February's Actions:**
   **Send follow up email to DCC re. "Policy for Community Funded Speed Indicator Devices" – PB.**
   **Send a follow up email DCC to police about the Arrive Alive van in Bodfari – HE.**
   iv. Audit Wales Response.
   **February'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
   vi. Lleweni Parc.
   vii. Old Forge Garage in now on the list of derelict buildings in this area. CE to report to DCC.

6. **County Councillors Report.**

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

ii. **ROAD CLOSED**.
Junction with Argoed House, Swn Yr Afon Junction with A541 to Glascoed Junction BODFARI.
Date: 23/03/2026 – 24/03/2026
Addnewyddu Polyn/ Renew Pole. GT Williams (CHAITANYA)
Contact AOO 07375 642771/ OOH 07535 685008

**iii. TEMPORARY TRAFFIC LIGHTS**
Outside 4 Banc Y Chwarel. A541 from B5429 Llandyrnog to Rose Garden bends Bodfari.
Date: 27/04/2026 to 29/05/2026 Gwelliannau Diogelwch ar y Ffyrdd/ Road Safety Improvements.
DCC TRAFFIC (HELEN)
AOO 01824 708486/ OOH 07787 295769

**iv. TEMPORARY TRAFFIC LIGHTS AND ROAD CLOSURE**
OS YR HEN YSGUBOR SARON DENBIGH LL16 4TG B5429 DRE GOCH JUNCTION TO TY GWYN – Road closure.
OS YR HEN YSGUBOR SARON DENBIGH LL16 4TG B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS BODFARI – Temporary traffic lights.
Date: 01/05/2026 to 01/05/2026
Gwaith BT/ BT Works SUNBELT RENTALS (DCC) BODFARI
AOO 03700 500792/ OOH 03700 500792

b. Planning. None

**8. Finance.**

**a. Financial report**.

i. Unity Bank Balances at 28th February 2026:-

| | |
|---|---|
| Unity Main Account | £7663.00 |
| Unity Reserve Account | £4690.74 |
| Unity Earmarked Reserves Account | £6351.89 |
| **Total** | **£18705.63** |

There is currently£1000 in the Earmarked Reserve towards the next DCC elections in May 2027 and £350 for a new bench at Maes Y Graig.
**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. | Phillip Lloyd invoice for tree work | £3650.00 |
| iii. | Clerks March 2026 Salary (postdated payment) | £433.64 |
| iv. | Wales Air Ambulance donation | £200.00 |
| v. | Vale of Clwyd MIND donation | £200.00 |
| vi. | OVW 2026-27 Membership | £81.00 |
| vii. | Cambrian - Tree health inspection | £144.00 |

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

d. **Income. None.**

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

Proposed: _____ Seconded: _____

**9. Village Playground and Park.**

i. Park Inspections.
**Councillor's inspection docs.**

ii. Groundsman Report.

iii. Trees.
**February's Actions:**
**Gain start date for tree work – HE**
**Contact Cambrian to arrange the health check and diarise for this to be done bi-annually – HE.**

**10. Important Correspondence.** Email from Unity Bank stating from 1 December 2025 the Financial Services Compensation Scheme (FSCS) increased its deposit protection limit from £85,000 to £120,000 per eligible person.

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

i. Telephone Box and Bench at Maes Y Graig.
Work needed:-
The Perspex windows to be replaced.
Inside of telephone box to be painted.
Create shelving for book swap area.
Install a board with history of area, map of walking trails (Offa's Dyke) etc.
**February's Actions:**
**Gain quotes for Perspex windows from Denbigh Plastics, Anglian and DBP windows – HE.**
**Liase with Ysgol Bodfari re: pictures for the windows – SD.**
**Contact Chloe Diamond to work with children to create pictures for windows – JB.**
**Look at information displayed in other converted telephone boxes for ideas – HE.**

ii. Boules Court –Two young village residents approached PB about the possibility of creating a bike park in the recreation ground.
**February's Actions:**
**Email details of contacts for advice on this type of installation to PB and HE – CE.**
**Check if this would affect BCC insurance – HE.**

iii. Bench at Maes Y Graig 3 quotes have been received.
**February's Actions:**
**Letter to resident's local to site for approval of plan for sitting area – PB.**
**Follow up repositioning of Maes y Graig road sign – HE.**
**Discuss 3 quotes received.**

**12. Digital Health and Policy of Data Back-up, Retention and Disposal.**

## Next Meeting is on Tuesday 14th April 2026 venue to be confirmed.