Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 14th of April 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/9383215043463?p=YlSOR13xyfOpsIcNon

AGENDA

1. **Apologies.**

2. **Declarations of Interest.**

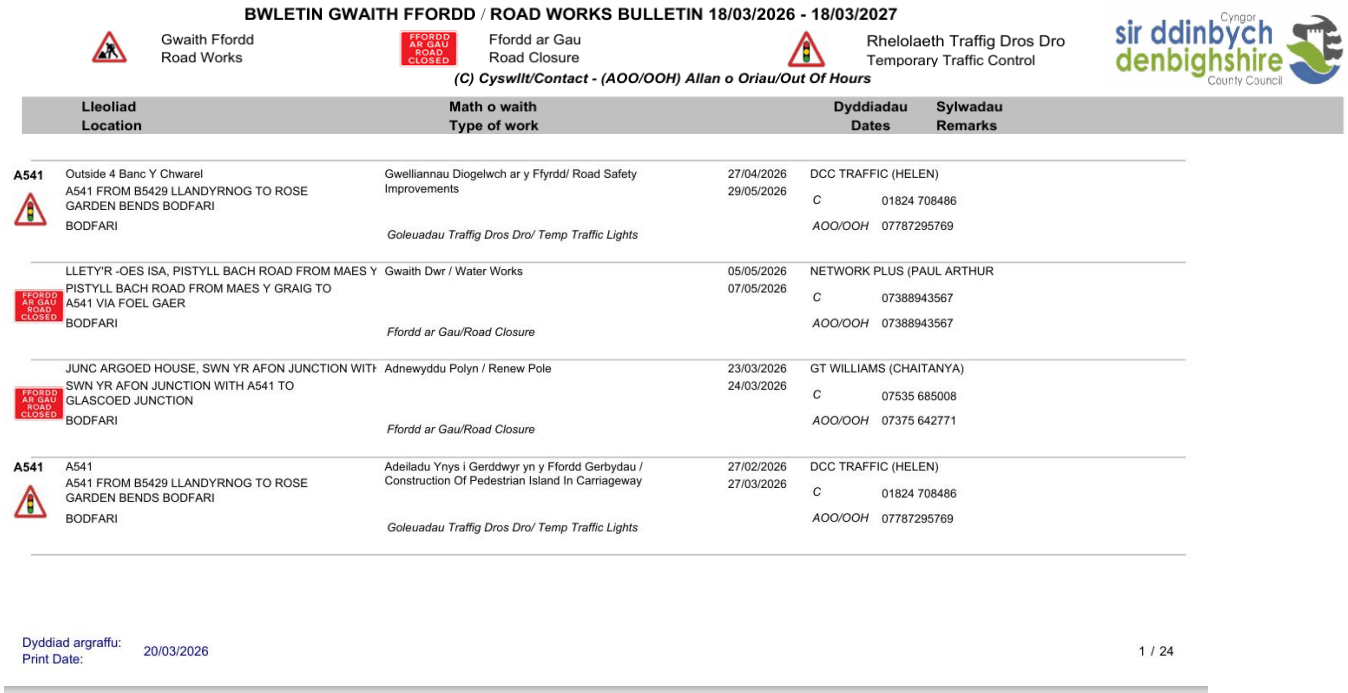
3. **Urgent Matters**. Notice of items, which in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to section 100B (4) of LGA 1972.

4. **To Receive minutes of 10th March 2026.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .
   i. Recreation Ground Signage.
   March Actions:
   Obtain a new sign to indicate pathway to Recreation ground and give to JB - (PB)
   Attach the Children Crossing and new 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.
   March Actions:
   Send follow up email to Helen White at DCC (include CE in this email) re. "Policy for Community Funded Speed Indicator Devices" – PB.
   iv. Parking at Ysgol Bodfari
   March Action:
   Create Facebook and website post for reporting problems on the Denbighshire County Website – HE.
   v. BCC Digital Health
   March Actions.
   Explore linking BCC's Facebook site to a twitter account – HE.
   Ask Arfon Parry to provide BCC email addresses for all current councillors and for new councillor's going forwards – HE.
   Add a more robust data backup policy to BCC's retention and disposal policy – PB.

6. **County Councillors Report.**

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



BWLETIN GWAITH FFORDD / ROAD WORKS BULLETIN 18/03/2026 - 18/03/2027

Gwaith Ffordd / Road Works — Ffordd ar Gau / Road Closure — Rhelolaeth Traffig Dros Dro / Temporary Traffic Control

(C) Cyswllt/Contact - (AOO/OOH) Allan o Oriau/Out Of Hours

Lleoliad / Location	Math o waith / Type of work	Dyddiadau / Dates	Sylwadau / Remarks
A541 Outside 4 Banc Y Chwarel A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI BODFARI	Gwelliannau Diogelwch ar y Ffyrdd/ Road Safety Improvements *Goleuadau Traffig Dros Dro/ Temp Traffic Lights*	27/04/2026 29/05/2026	DCC TRAFFIC (HELEN) C 01824 708486 AOO/OOH 07787295769
LLETY'R -OES ISA, PISTYLL BACH ROAD FROM MAES Y PISTYLL BACH ROAD FROM MAES Y GRAIG TO A541 VIA FOEL GAER BODFARI	Gwaith Dwr / Water Works *Ffordd ar Gau/Road Closure*	05/05/2026 07/05/2026	NETWORK PLUS (PAUL ARTHUR C 07388943567 AOO/OOH 07388943567
JUNC ARGOED HOUSE, SWN YR AFON JUNCTION WITH SWN YR AFON JUNCTION WITH A541 TO GLASCOED JUNCTION BODFARI	Adnewyddu Polyn / Renew Pole *Ffordd ar Gau/Road Closure*	23/03/2026 24/03/2026	GT WILLIAMS (CHAITANYA) C 07535 685008 AOO/OOH 07375 642771
A541 A541 A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI BODFARI	Adeiladu Ynys i Gerddwyr yn y Ffordd Gerbydau / Construction Of Pedestrian Island In Carriageway *Goleuadau Traffig Dros Dro/ Temp Traffic Lights*	27/02/2026 27/03/2026	DCC TRAFFIC (HELEN) C 01824 708486 AOO/OOH 07787295769

Dyddiad argraffu: Print Date: 20/03/2026 — 1 / 24

BWLETIN GWAITH FFORDD / ROAD WORKS BULLETIN 20/03/2026 - 20/03/2027

Gwaith Ffordd / Road Works — Ffordd ar Gau / Road Closure — Rhelolaeth Traffig Dros Dro / Temporary Traffic Control

(C) Cyswllt/Contact - (AOO/OOH) Allan o Oriau/Out Of Hours

Lleoliad / Location	Math o waith / Type of work	Dyddiadau / Dates	Sylwadau / Remarks
B5429 OS YR HEN YSGUBOR SARON DENBIGH LL16 4TG B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS BODFARI	Gwaith BT/ BT Works *Goleuadau Traffig Dros Dro/ Temp Traffic Lights*	01/05/2026 01/05/2026	SUNBELT RENTALS (DCC) C 03700500792 AOO/OOH 03700500792
OS YR HEN YSGUBOR SARON DENBIGH LL16 4TG DRE GOCH JUNCTION TO TY GWYN BODFARI	Gwaith BT/ BT Works *Ffordd ar Gau/Road Closure*	01/05/2026 01/05/2026	SUNBELT RENTALS (DCC) C 03700500792 AOO/OOH 03700500792
APPROX 140M SOUTH TREEHOUSE COTTAGE, GRAIG GRAIG ROAD FROM NANT GWILYM UCHAF TO BRYN TIRION JUNCTION BODFARI	Adnewyddu Polyn / Renew Pole *Ffordd ar Gau/Road Closure*	21/04/2026 22/04/2026	GT WILLIAMS (CHAITANYA) C 07535 685008 AOO/OOH 07375 642771

b. Planning. None

8. Finance.

a. Financial report.

i. Unity Bank Balances at 31st March 2026:-

Unity Main Account	£2392.61
Unity Reserve Account	£4714.93
Unity Earmarked Reserves Account	£6589.89
Total	**£13697.43**

There is currently£1000 in the Earmarked Reserve towards the next DCC elections in May 2027, £595 for a new bench and noticeboard at Maes Y Graig.

Banks statements for all accounts sent to councillors prior to meeting.

b. Online Payments. For approval - plus dual online authorisation at the end of the meeting.

i. Scribe Accounting System fee April 2025 £37.20

ii. Clerks April 2026 Salary (postdated payment) £433.64

iii. ICO (data protection) annual fee £52.00

iv. Willisham Construction (N. Bunton work at Maes Y Graig) £1710.000

v. John Roberts Grounds Maintenance March 26 £220.00

- **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 March 26 £7.00
ii. Unity Bank Charge Earmarked Reserves March 26 £7.00

d. Income.

i. Unity Bank Earmarked Reserves Account. Money raised from village events. £245.00
ii. Unity Bank Reserve Account. Quarterly interest £24.19

RESOLVED: That the Financial Information for March 2026 be approved.
Proposed: _____ Seconded: _____

e. Internal/External audits Annual Return 2025-2026

RESOLVED: That the BCC Annual Return for 2025 2026 be approved.
Proposed: _____ Seconded: _____

f. Verify quarter 4 accounts (Jan 1st to March 31st 2026)

RESOLVED: That the BCC quarter 4 accounts 2025 2026 are verified.
Proposed: _____ Seconded: _____

9. Village Playground and Park.

i. Park Inspections.
Councillor's inspection docs.
ii. Groundsman Report.

10. Important Correspondence.

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.
March Actions:
Actions:
Contact Chloe Diamond to work with children to create pictures for windows – JB.
ii. Boules Court –Two young village residents approached PB about the possibility of creating a bike park in the recreation ground.
March Actions:
Actions:
Arrange a fact-finding meeting at the pump track in Denbigh – HE/PB
Check if this would affect BCC insurance – HE.
iii. Bench at Maes Y Graig.
Decide which bench to purchase. Discuss ceramic map.

March Actions:
Follow up repositioning of Maes y Graig road sign – HE.
Quotes for noticeboard – HE.

12. Village Planter.

13. SLCC Affiliate Membership fee (£217) due 1st May 2026.

14. Fixed Asset Register
Propose and second Fixed Assets Record 31st March 2026.

Proposed as correct by Chair _____ Seconded by _____

The AGM and Next Meeting is on Tuesday 12th May 2026 venue to be confirmed.