**Dear Sir/Madam,**

**You are hereby summoned to a meeting of Bodfari Community Council as follows:**
**Tuesday 12th of May 2026 at The Dinorben Arms(Private Dining Room).**
**Start time 7.30pm after the Annual meeting at 7pm, finishing at 9pm and via video conferencing.**

**Join Teams 7.30pm to 9pm**
**Meeting link:**https://teams.live.com/meet/9392770040858?p=qcBYKUIB7vzuXfPMzc

## 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 14th April 2026.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .
   i. Recreation Ground Signage.
   **April Actions:**
   **Obtain a new sign to indicate pathway to Recreation ground and give to JB - (PB)**
   ii. Councillor vacancies – ongoing.
   iii. Community Traffic Calming Measures.
   **April Actions:**
   **Contact DCC to ask when the pedestrian island will be installed - CE**
   iv. BCC Digital Health
   **April Actions.**
   **Explore linking BCC's Facebook site to a twitter account – HE.**
   **Create a new laptop data backup policy – PB/HE.**
   v. SLCC Membership fee.
   vi. Village planter
   **April Actions.**
   **Create a Facebook post to ask for volunteers to weed and prune the planter. Also ask Dee Jones to circulate– HE.**

6. **County Councillors Report.**

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

**BWLETIN GWAITH FFORDD / ROAD WORKS BULLETIN 01/05/2026 - 01/05/2027**


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<br>Location | Math o waith<br>Type of work | Dyddiadau<br>Dates | Sylwadau<br>Remarks |
|---|---|---|---|

| | | | | |
|---|---|---|---|---|
| **A541**  | Outside 4 Banc Y Chwarel<br>A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI<br>BODFARI | Gwelliannau Diogelwch ar y Ffyrdd/ Road Safety Improvements<br>*Goleuadau Traffig Dros Dro/ Temp Traffic Lights* | 27/04/2026<br>29/05/2026 | DCC TRAFFIC (HELEN)<br>*C* 01824 708486<br>*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<br>BODFARI | Gwaith Dwr / Water Works<br>*Ffordd ar Gau/Road Closure* | 05/05/2026<br>07/05/2026 | NETWORK PLUS (STEPHEN)<br>*C* 07345702550<br>*AOO/OOH* 08000520130 |
| **B5429**  | OS YR HEN YSGUBOR SARON DENBIGH LL16 4TG<br>B5429 DRE GOCH JUNCTION TO A541 JUNCTION GEINAS<br>BODFARI | Gwaith BT/ BT Works<br>*Goleuadau Traffig Dros Dro/ Temp Traffic Lights* | 01/05/2026<br>01/05/2026 | SUNBELT RENTALS (DCC)<br>*C* 03700500792<br>*AOO/OOH* 03700500792 |
|  | OS YR HEN YSGUBOR SARON DENBIGH LL16 4TG<br>DRE GOCH JUNCTION TO TY GWYN<br>BODFARI | Gwaith BT/ BT Works<br>*Ffordd ar Gau/Road Closure* | 01/05/2026<br>01/05/2026 | SUNBELT RENTALS (DCC)<br>*C* 03700500792<br>*AOO/OOH* 03700500792 |

b. Planning. **41-2026-0171 PF Downing Arms**

8. **Finance.**

a. **Financial report**.

i. Unity Bank Balances at 30th April 2026:-

| | |
|---|---|
| Unity Main Account | £5496.10 |
| Unity Reserve Account | £4214.93 |
| Unity Earmarked Reserves Account | £6582.89 |
| Total | **£16743.92** |

There is currently£1000 in the Earmarked Reserve towards the next DCC elections in May 2027 and £210 towards a new 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 May 2025 | £37.20 |
| ii. | Clerks May 2026 Salary (postdated payment) | £433.44 |
| iii. | Expenses stationary H. Eubank (£17.07+£14.24) | £31.31 |
| iv. | John Roberts Grounds Maintenance April 26 | £220.00 |
| v. | SLCC Annual Membership | £158.00 |
| vi. | Expenses P. Barley. TENS License | £21.00** |
| vii. | Meifod Wood Products (benches for Maes Y Graig) | £385.00** |

- **Any starred items (**) will be paid from Earmarked Reserves Account. All other payments are from Main Account.**

c. **Invoices received after issue of agenda.**

d. **Other Payments.**

| | | |
|---|---|---|
| i. | Unity Bank Charge Main Account April 26 | £7.00 |
| ii. | Unity Bank Charge Earmarked Reserves April 26 | £7.00 |
| iii. | Bank Transfer from BCC Reserve account to Main Account. | £500.00 |

e. **Income.**

| | | |
|---|---|---|
| i. | Precept Payment | £5513.33 |

RESOLVED: That the Financial Information for April 2026 be approved.

Proposed: _____ Seconded: _____

9. Village Playground and Park.
   i. Park Inspections.
      Councillor's inspection docs.
   ii. Groundsman Report.

   Action:
   Seek advice from DCC Parks Department about control of molehills – HE.

10. Important Correspondence - Scribe – Data Processing Agreement.

11. Annual Governance Statement 2026-2027.

    Proposed: _____ Seconded: _____

12. Internal Auditor Response and Annual Return update.

    Proposed: _____ Seconded: _____

13. Annual Report 2025-26.

14. 2026-2027 Annual Insurance Renewal.

15. Projects for 2025-26 update.
    i. Telephone Box 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.
       April Actions:
       Actions:
       Contact Chloe Diamond to work with children to create pictures for windows – JB.
       Send letter to Ysgol Bodfari about painting the windows of the telephone box – JJ.
    ii. Boules Court –Two young village residents approached PB about the possibility of creating a bike park in the recreation ground.
       April Actions:
       Actions:
       Arrange a fact-finding meeting at the pump track in Denbigh – HE/PB
       Check if this would affect BCC insurance – HE.
    iii. Maes Y Graig. Benches installed.
       April Actions:
       Follow up repositioning of Maes y Graig road sign – HE/CE.
       Quotes for noticeboard – HE.

**The AGM and Next Meeting is on Tuesday 9th June 2026 venue to be confirmed.**