Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 14th of July 2026 at The Dinorben Arms(Private Dining Room).
Start time 7pm finishing at 9pm and via video conferencing.

Join Teams via Meeting link:
https://teams.live.com/meet/9374706004968?p=DOg5uZIhnfxU67CUuT

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 12th May, 21st May and 9th June 2026.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

5. **Matters Arising** .
   i. Recreation Ground Signage.
   June Action:
   Obtain a new sign to indicate pathway to Recreation ground and give to JB - (HE)
   ii. Councillor vacancies – ongoing.
   iii. Community Traffic Calming Measures.
   June Action:
   Ask CE to contact DCC as the pedestrian island is no longer on Streetworks Report – HE.
   iv. BCC Digital Health Data storage.
   June Actions.
   Purchase External Hard Drive – HE.
   Create a BCC data backup policy – HE (See item 11).
   Link Facebook and Instagram accounts – HE.
   v. Village planter
   June Action.
   Inform Rod Waterfield of BCC decision - HE.
   vi. Annual Report.
   June Action.
   Complete 25-26 Annual Report before 5th July – PB.
   vii. Annual Football Competition
   June Action
   Agree a date when this competition will take place– PB.

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 Location	Math o waith Type of work	Dyddiadau Dates	Sylwadau Remarks
B5429 B5429 RD NEAR TO YEW TREE HOUSE 1 RAILWAY VIE\ B5429 NANT GWILYM TO JUNCTION A541 BODFARI BODFARI	Gwaith BT/ BT Works *Ffordd ar Gau/Road Closure*	02/09/2026 02/09/2026	SUNBELT RENTALS (DCC) C 03700500792 AOO/OOH 03700500792
A541 A541 section 46702668 A541 FROM B5429 LLANDYRNOG TO ROSE GARDEN BENDS BODFARI BODFARI	Torri Gwair / Grass Cutting	06/07/2026 10/07/2026	LEVERETT CONTRACTING LTD C 07774172430 / 078761 AOO/OOH 07774172430
Outside Aberwheele House on MILL LANE FROM GEINAS MILL LANE FROM GEINAS MILL TO ABERWHEELER HOUSE JUNCTION BODFARI	Adnewyddu Polyn / Renew Pole *Ffordd ar Gau/Road Closure*	07/07/2026 08/07/2026	GT WILLIAMS (CHAITANYA) C 07535 685008 AOO/OOH 07375 642771

b. Planning. 41/2026/0273/NMA.
1 Warren House, Bodfari Denbigh, Denbighshire, LL16 4DP.
Diwygiadau i'r cynlluniau cymeradwy a gyflwynwyd mewn perthynas a chais rhif 41/2021/1213 (diwygiad anfaterol)
Amendments to the approved plans submitted in relation to application code no. 41/2021/1213 (non-material amendment)

8. Finance.

a. Financial report.

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

Unity Main Account	£3450.75
Unity Reserve Account	£4235.80
Unity Earmarked Reserves Account	£5977.59
Total	£13664.14

There is currently£1000 in the Earmarked Reserve towards the next DCC elections in May 2027.
£210 towards a new noticeboard at Maes Y Graig has been moved from the Earmarked Reserves account to BCC's Main account in readiness for payment of installation, this will show in July 26 bank statement.
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 July 2026	£37.20
ii.	Scribe Accounting System fee Aug (payment 11th Aug)	£37.20
iii.	Clerks July 2026 Salary (payment Aug 11th)	£421.04
iv.	HMRC July 2026 (payment Aug 11th)	£114.96
v.	Clerks Aug 2026 Salary (payment Sept 8th)	£421.04
vi.	HMRC 2026 (payment Sept 8th)	£114.96
vii.	Harold Smith 1st Apr to 30th June Payroll fee	£44.10
viii.	John Roberts Grounds Maintenance June 26	£220.00
ix.	John Roberts Extra Grounds Work June 26	£10.00
x.	Event Expenses M Shutt Bingo night event package	£100.00**
xi.	Event Expenses S. Davidson. Chalkboard	£24.99**
xii.	Expenses M H Eubank (External hard drive)	£61.73

- 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 June 26	£7.00
ii.	Unity Bank Charge Earmarked Reserves June 26	£7.00

e. Income. Unity Bank Reserve Account quarterly interest £20.87.

f. Verify quarter 1 2026-27 accounts) - JJ.

g. Spend to budget quarter 1 – HE.

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

Proposed: _____ Seconded: _____

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

10. Important Correspondence.

11. BCC Retention and disposal policy.

12. External Audit.

13. Projects for 2025-26 update.
   i. Telephone Box at Maes Y Graig.
   June Action:
   Send photos of telephone box to Chloe Diamond – JB.
   ii. Maes Y Graig.
   June Actions:
   Contact Denbigh Timber to supply new Noticeboard – HE.

The Next Meeting is on Tuesday 8th September 2026 venue to be confirmed.