Dear Sir/Madam,

You are hereby summoned to a meeting of Bodfari Community Council as follows:
Tuesday 8th of September 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/9389845873542?p=DOtVdwkE5rUsZCs6if

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.
   July's Actions:
   Action:
   Take photos and location of the significant trip hazard on the pathway at Maes Y Graig and email to CE – HE.

4. **To Receive minutes of 14th July 2026.**
   i. Any Changes?
   ii. Proposed as correct by _____
   iii. Seconded by _____

   July's Actions:
   Make tracked changes to 12th May and 9th June 2026 minutes and email to PB. If PB approves the changes, print copies to be signed by PB – HE.

5. **Matters Arising** .
   i. Recreation Ground Signage.
   July Actions:
   Measure post to ensure the sign will be high enough and fits on the post – HE/JB.
   Ask supplier to change the graphics to point to the left – HE.
   Add to September's agenda – HE.
   ii. Councillor vacancies – ongoing.
   iii. Community Traffic Calming Measures.
   July's Actions:
   BCC to write a letter to CE containing all communication with DCC to date – PB.
   Contact Betty Gittens and Darren Millar at DCC to forward PB's letter – CE.
   Contact DCC planning department to ask if the contractor building houses at the Old Forge who has also requested to build houses on The Downing Arms site will be asked to install traffic calming devices as part of the planning consent - CE
   iv. BCC Digital Health Data storage.
   July's Actions:
   Ask Martin Shutt if he still has the BCC Facebook login details - JB.
   Add data backup to Operational and Strategic Risk Assessment – HE/PB.
   Continue to try linking Facebook and Instagram accounts – HE

v. Village planter

July's Action:

Ask Rod Waterfield for appropriate risk assessment and insurance cover. – HE.

vi. Annual Report.

July's Action.

Complete 25-26 Annual Report – 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	02/09/2026 02/09/2026	SUNBELT RENTALS (DCC) C 03700500792 AOO/OOH 03700500792

Ffordd ar Gau/Road Closure

b. Planning. None

8. Finance.

a. Financial report.

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

Unity Main Account	£6901.76
Unity Reserve Account	£4235.80
Unity Earmarked Reserves Account	£5599.99
Total	£12696.94

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

i.	Scribe Accounting System fee September 2026	£37.20
ii.	Clerks September 2026 Salary (payment October 13th)	£421.04
iii.	HMRC September 2026 (payment October 13th)	£114.96
iv.	John Roberts Grounds Maintenance August 26	£110.00
v.	John Roberts Extra Grounds Work August 26	£40.00

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

e. Income. Vat return income £377.05 received 22-07-26. Precept payment £5513.33 received 26-08-26.

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

Proposed by_____ Seconded by:----------

f. Verify 2026-27 quarter 1 accounts(1st April 2026 to 30th June 2026) – JJ.

9. Village Playground and Park.
   i. Park Inspections.
      Comments from PB and JJ sent to groundsman.
   ii. Groundsman Report.

10. Important Correspondence.

11. BCC Retention and disposal policy.
    Resolve that the changes to this policy be adopted.

    Proposed: _____ Seconded: _____

12. PCSO Visit.

13. 3 Year Capital Programme (completion needed for precept budgeting).

14. Small Footbridge on Offa's dyke path – Repairs needed (what3word location ///forgotten.narrating.conqueror)-

15. Projects for 2025-26 update.
    i. Telephone Box at Maes Y Graig.
       July Action:
       Liase with Chloe Dymond to see what can be achieved – JB.
    ii. Maes Y Graig.
       July Actions:
       Gain Installation date and pay invoice on completion of work after inspection of new noticeboard– HE.

The Next Meeting is on Tuesday 13th October 2026 venue to be confirmed.