APPROVED MINUTES OF THE MEETING OF BODFARI COMMUNITY COUNCIL

Held on the 9th of June 2026 at The Dinorben Arms (private dining room) and via TEAMS conferencing software:

Meeting Link:-

https://teams.live.com/meet/9383944604151?p=8DewGH33qGz1PAxzW4

Present:
Cllr Julie Burnage (JB)
Cllr Julie Johnson (JJ)
Cllr Sue Davidson (SD)
Also present:
Heather Eubank (Clerk/RFO)

1. Apologies:
Cllr Philip Barley (Chair) (PB)
Cllr Dan Burke (DB)
Cllr Chris Evans. (CE)

Vice chair JB chaired the meeting and welcomed everyone to the meeting.

2. Declaration of interests: PB submitted expenses for two TENS licences (Item 8b v), SD submitted village events expenses (Item 8b – vi and item 8c – i, ii, iii).

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. None.

4.To receive minutes of the meeting of 12th May and 21st May 2026.
The minutes for the 12th of May could not be approved and seconded as a true record as two Councillors signatures are required. JB was the only attendee at the above meetings. The minutes for the 12th and 21st of May will be added to July's agenda for approval.

5. Matters arising from previous minutes

i. **Recreation Ground Signage.**
PB was not at the meeting to complete the action from last month.
Actions:
Obtain a new sign to indicate pathway to Recreation ground and give to JB - (HE)

ii. **Councillor Vacancies - All.**
Ongoing.

iii. **Community Traffic Calming Measures.**
The pedestrian crossing is not on DCC's latest Streetworks Report.
Actions:
Ask CE to follow this up – HE.

iv. **BCC Digital Health.**
It was decided to buy an external hard drive.
Action:
Purchase – HE.
Create a BCC data backup policy – HE/PB.
Explore linking Facebook and Instagram accounts – HE

v. **Village Planter.**

Rod Waterfield responded to the village planter Facebook post and stated the Bodfari Community Group would like to help maintain the Village Planter. It was resolved to accept this offer of help.

Action:

Inform Rod of BCC's decision – HE.

vi. **Annual Report.**

Ongoing.

June's Action.

Complete 25-26 Annual Report before 5th July – PB.

vii. **Insurance.**

The contents cover has been increased to £40,000 to ensure it covers all items listed on BCC's fixed asset list.

6. County Councillor's Report.

See Appendix 1 for Councillor Evans Report monthly 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	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

The following planned Road works was received after the agenda had been completed and displayed.

B5429	B5429 RD NEAR TO YEW TREE HOUSE 1 RAILWAY VIEW 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 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. No new planning applications received or displayed on DCC portal.

8. Finance

a. Financial report. **Financial report**.

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

Unity Main Account	£4148.39
Unity Reserve Account	£4214.93
Unity Earmarked Reserves Account	£6169.89
Total	**£14533.21**

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 June 2026 £37.20
ii. Clerks June 2026 Salary (postdated payment) £433.44
iii. HMRC June 2026 (postdated payment) £ 84.38
iv. John Roberts Grounds Maintenance May 26 £220.00
v. Event Expenses P. Barley. Two TENS Licenses £42.00**
vi. Event Expenses S. Davidson. Ground Anchors £29.99**
vii. Clear Councils Annual Insurance fee £910.56

- **Any starred items (**) will be paid from Earmarked Reserves Account. All other payments are from Main Account.**
- **Clear Councils Insurance was paid on the 30th May and is included in May's Monthly Reconciliation. It is included on this month's agenda and minutes because the correct invoice amount was unknown for May 12th May 26 meeting so the invoice was not included on May's agenda.**
- **HMRC payment was incorrectly shown as £84.36 on the agenda, it should have been £84.38. The correct amount was paid to HMRC.**

c. Invoices received after issue of agenda.

i. Events Expenses SD. Second pack Ground Anchors £29.99**
ii. Events Expenses SD. Socket Cable Reel £59.95**
iii. Events Expenses SD. Rachet Tie Down £23.37**

d. Other Payments.

i. Unity Bank Charge Main Account May 26 £7.00
ii. Unity Bank Charge Earmarked Reserves May 26 £7.00

e. Income. None**.**

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

Proposed: **JB** Seconded: **JJ**

9. Village Playground and Park.

i. Park Inspections. Completed visually by JB and SD.
ii. Groundsman Report.

Nothing reported this month.

Action:

Ask the groundsman to flatten out the mounds created by the moles - HE.

10. Important Correspondence. None**.**

11. BCC Strategic and Operational Risk Assessment – version 2.

PB and HE completed the Strategic and Operational Risk Assessment on the 6th of May 2026. On completion it was resolved that the risk assessment required changes which were made and the new version was emailed to all BCC councillors prior to the meeting.

It was resolved to adopt version 2 of BCC'S Strategic and Operational Risk Assessment.
Proposed: **JJ** Seconded: **SD**

12. Notice of exercise of Electors Rights.
This has been completed as instructed by Audit Wales. The date of the announcement is the 9th of June 2026 and BCC's accounts will be available, on request, between the 6th to the 31st of July 2026 to any interested person. There is a £5 charge per copy .

13. OVW Civility and Respect Pledge.
One Voice Wales have issued a Civility and Respect Pledge and asked all councils if they would consider signing this. It was resolved to sign this document and return to OVW. Signed by JB.

14. Annual Football Competition.

Action:

Agree a date when this competition will take place – PB

15. Projects for 2025-2026 update.

i. **Telephone box**.
Chloe Diamond asked JB to take photos of the telephone box. JJ sent a letter to Ysgol Bodfari pupils to ask for their help to design pictures for the telephone box windows when BCC have decided how to display them. Only two sides of the telephone box can be used. The Councillors present were unsure if the Perspex panes may need replacing.
Action:
Send photos of telephone box to Chloe– JB.

ii. **Maes y Graig.**
The Maes Y Graig road sign has now been repositioned. Thanks to Chris Evans, Wendy Davies (DCC) and Michael Bennion (DCC) for their help.

Quotes for Noticeboard.
Three estimates were received from Greenbarnes Ltd, The Parish Noticeboard Company and Denbigh Timber to supply a new noticeboard to replace the noticeboard at Maes Y Graig. It was resolved to accept Denbigh timbers estimate of £586.27 to supply and fit a new noticeboard
Action:
Contact Denbigh Timber to supply a new noticeboard – HE.

Next Meeting 7pm to 9pm on Tuesday the 14th of July 2026 at The Dinorben Arms (private dining room) and via Teams link:
https://teams.live.com/meet/932291387367?p=zvMhcBIyJBGoUmnwYL

Councillor Evans Report June 2026.

Llanerch Bridge Update

Councillor James Elson and I met with Welsh water on Tuesday to discuss our Plan B over the river, myself and James have worked really hard on this project since we were elected. Welsh Water have agreed to the bridge as long as it does not interfere with the aquifer which it does not.



Cllr Chris Evans
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