Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 28th February 2019

1. PRESENT: Barbara Roberts (Chair) Trevor Bates; Anina Price; Einion Davies; Phillip Lloyd; Julie Jeffreys (for part of Council) Dilys Bates (part of meeting) Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1  2. | Welcome and apologies  Welcome to co-opted Councillor | Councillor Roberts welcomed those present to the Council meeting.  Apologies: Sarah Davies; Mair Evans; Dafydd Morris Eric Jones.  Councillor Roberts welcomed co-opted Councillor Phillip Lloyd who was given a copy of WCBC Code of Conduct for Councillors and signed the Declaration of Office Form. |  |
| 3 | Disssion with NW (if present) | Not present but Clerk had received crime figures committed since lasts meeting: -  3 – ASB - Youth – 2 Neighbour Dispute  2 – Criminal damage – I fence Line/I vehicle damage  5 – Off road complaints  (the above figures for the whole of the Ceiriog Valley)  NWP had commented that ‘Off Road Concerns in Llanarmon DC has been highlighted over the weekend ongoing Police enquiries in relation to possible offences.  Any person with mobile phone footage is asked to contact NWP on 101 |  |
| 4 | Discussion with CA | Clerk had received an email from Robert Laudon regarding WCBC Draft Community Agent Strategy for Wrexham - - who is now asking for feedback so that the strategy can be finalised before then drawing an action plan.  Both Councillors and CA were of the opinion that WCBC should avoid uniformity in service as all communities are difference with needs varying. In addition – evidencing the success of the project is difficult as consequences of the scheme working is higher confidence and less isolation. However, asking individuals if they feel less vulnerable less isolated etc is difficult. Best way forward is to do this in an unofficial way i.e. by holding coffee mornings etc rather than a tick box filling form exercise. Clerk to report back to Robert Loudon  Mrs Bates reported that the links she has made with the school is proving useful in raising profile of the work of the CA. Referrals continue via the medical centre. Dr Hughes from the practice is arranging for the Social Prescriber recently employed at the Llangollen Medical Centre will be linked to the CA to enable referrals to be made via this route  Blue Badge application – the system now is for individuals to contact WCBC contact centre to see if they can receive CA support to make an application.  Networking with various organisations continue. New clubs are starting and it is encouraging that these suggestions are coming from residents i.e. Book Club  Mrs Bates – has drafted the working for the contact cards which Councillor Bates has agreed to print.  Mrs Bates to look into an email CA address  Mrs Bates asked if it would be possible for her to be bought a tablet similar to the one Glyn Train had. Clerk to check with Glyn Trian Clerk regarding model, cost and where bought etc and to buy one  Clerk informed Council that WCBC has sent the contract for 2019/20 – the annual amount payable for 2019/10 is £9136.  Mrs Bates’ hourly rate to be increased by .25 p per hour to £9.25 | Clerk  CA  Clerk  Clerk |
| 5 | Expressions of Interest | Councillor Bates Item – 11 (Planning) and 12 -b – request for donation - Institutes |  |
| 6 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - January |  |
| 7 | Matters arising | ROSPA Report – Ray Parry had completed the repairs to the equipment playing field as her the ROSPA report  Defibrillator – defibrillator has now been fitted and installed outside the Woolpack in Pandy. North Wales Ambulance Service have been made aware of its location so that they can pass on the information if they get any calls.  Toilet Lease – Consitution has now been agreed and completed and will be sent to solicitor  Bench for Park – Clerk had received a quote from Boraxp – apparently the bench has to be set in concrete. Councillor Einion Davies agreed or the bench to be delivered to his address to enable this work to be co-ordinated.  Grit for Hafod Road, Pandu/Public Footpath signs for path from Old Mill New Road to Ty Gwyn, Old Road – Clerk had received emails from Wrexham stating these were being addressed  Any other matter not listed - no other matter to discuss |  |
| 8 | Reports | Youth Consultation – Clerk had circulated the document written by Juliet McKenzie from WCBC with feedback from the consultation. It is clear what young people do not want is a traditional type of youth club but instead a building for them to meet to socialise - however this would need to be supervised. A building possibly in the playing field (where the old skate ramp was situated) may be a possibility Councillor Davies said there is scope if this is where the building would be sited to work in partnership with the Rugby Club as they are desperately in need of a building to store their equipment. Therefore, there would need to be room for this and also a sitting area and kitchen for young people to meet. Clerk asked to liaise with Ms McKenzie to see if she could meet with Councillors to move this forward as having permission from the NT and then planning permission and also funding sought will take time. There would need to be some interim youth provision in place.  Council Consitution – Clerk had circulated draft constitution which will now be sent to the solicitor. (see 7 above) | Clerk |
| 9 | Letters of thanks | From the Ceiriog Tidy Team for recent donation |  |
| 10 | Correspondence | Bank Statement – Clerk produced a statement showing £9147.31 in the deposit account. In the current account as at the 4.2.2019 there was a balance of £20149.47. However following payment had since been made: -  £100 – Ceiriog Tidy Team  £200 – Canolfan Christnogol  Plus £185 paid in (various cemetery charges/costs paid to Council)  Less cheques not produced £137.00  Therefore, balance as at the 28.3.2019 £19,897.47  WCBC: - no correspondence  Welsh Government – no correspondence  Any other Correspondence not listed:  Statement from PWLB regarding loan which is £8647.55. A payment of £1847.97 is due to be paid on the 14.3.2019  Letter from Bryn Hughes Chair of the Institute asking if the Council would consider donation additional funds towards the upkeeping of the Institute. Councillors are aware of the high upkeep of the building not least the Insurance premium of £2944.86 per annuum. It was suggested and seconded that a one-off payment of £500 be made on top of the donation usually given to the Institute.  Information received regarding training being run by OVW on the 7th March 2019 at 630 to 9p.m. at the Town Hall Jubilee Room, Town Hall, Earl Road, Mold CH7 1AB. If Councillor Sarah Davies is not able to attend (she attended the initial presentation in Bodelwyddan on Module 20 = Wellbeing of Future Generations Act 2015. If Cllr Davies not able to attend Cllr Phillip Lloyd volunteered to attend. The cost of the course if £40.  Letter from Chirk Town Council inviting Councillors to a visualisation day on the 23.2.2019 9/30 to 4 p.m. Councillor Bates plans to attend part of the day. |  |
| 11 | Planning applications/approvals | Change of use of existing store building and extension to form residential accommodation – Ddol Hir Caravan Park – no objection |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Bryn Jones  Dilys Bates  John Keene (caretaking  John Keene (Bins)  Ray Parry – repairs to playing field equipment as per ROSPA report:  Ben Barnes – fixing of Defibrillator Pandy  Membership Fee (OVW)  Request for Donations - (section 137 Legislative Powers):  Eisteddfod Genedlaethol Llanrwst £50.00  Eisteddfod Llangollen 2019 £100.00  Institute (one off payment) £500.00 |  |
| 13 | Any other matters not listed | Council was saddened to learn that due to pressure of work Councillor Julie Jeffreys has decided to resign from the Council. Councillors would like to take this opportunity to thank her for her contribution to the Council and community. Clerk to inform WCBC.  Councillor Price who is representing the Council on the Schools Pupils Council asked what message Council would like to convey. It was agreed to point out what the Council does i.e. runs the playing field, makes donations to various organisations which help local people and children. This includes providing financial support to Ysgol Cynddelw if pupils are successful in entering the Urdd Eisteddfod with usually making a donation towards the cost of hiring a busiio  Councillor Bates pleased to announce that the Patients Fund it to make a donation of £750 towards the cost of a2nd defibrillator for the village. This will be situated on the Canolfan Ceiriog wall.  Email from Gareth Baines from Chirk regarding the formation of a New Rotary Club in Chirk to cover Chirk and the Ceiriog Valley. Anyone interested in joining to contact Cllr Baines on [garethbaines@gmail.com](mailto:garethbaines@gmail.com)  Email from Clerk of Glyntrian asking if Councillors would be interested in attending OVW training being run the cost for 20 person to be £299 per session. Councillors at this moment in time not able to attend.  Councillor Bates stated that a meeting had been arranged by Ceiriog Valley Partnership with the East Cheshire Rights of Way Officer to challenge WCBC with regards to public footpath/bridleways etc not being fit for purpose | Clerk |