Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 24th January 2019

1. PRESENT: Cllr. Sarah Davies (Deputy Chair); Trevor Bates; Anina Price; Mair Evans; Einion Davies; Dilys Bates (part of meeting) Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Davies welcomed those present to the Council meeting.  Apologies: Julie Jeffreys; Barbara Roberts: Eric Jones |  |
| 2 | Disssion with NW (if present) | Not in attendance – however Clerk had been sent details of recorded crimes in the whole of the Valley for December which were:-  ASB x 1 Youth on Push Bikes  Arson x 1  Criminal Damage x 1 – Tyres x 4 slashed on vehicles  Burglary x 1 Attempted entry  Clerk had been asked to alert NWP to concerns regarding children/youth riding their bikes etc on the main road without lights. It was hoped that NWP’s School Liaison Officer could alert young people in the schools to the risk of such practice.  Apparently, pupils in Pontfadog and Ysgol Cynddelw schools have taken part in a scheme called ‘Bikeability’ which covers the Highway code and are taken under supervision on to the roads. Pupils in Year 7 receive bike safety information in sessions called ‘Crucial Crews’ |  |
| 3 | Discussion with CA | Mrs Bates stated that she had been interviewed by Inspectors who was undertaking an inspection of WCBC Adult Social Care about her work and the role of the CA in the community working with the over 50’s. She continues to work closely with the Glyn Trian CA with events held there and visa versa. Strong links have now been made with the local Surgery and staff there and she attends ‘cluster meetings’  Mrs Bates has undertaken to deliver exercise to the over 50’s and she would like to establish classes asap. Insurance cover is needed and the Clerk had enquired with the insurance company who had asked for further information regarding her qualifications; numbers attending the classes and frequency. She had given Clerk the certificates and the information asked for who will pass this information on to the insurance company so a decision can be made whether or they will provide cover and increase in the premium.  Clerk informed the Council that Mrs Bates had been presented with an award at the Community Lunch held in December for her working over and above what her role as CA asked for. Clerk had informed WCBC of this and this had resulted in Mrs Bates being congratulated by the Lead Councillor for Adult Social Care | Clerk |
| 4 | Expressions of Interest | Cllrs. Einion Davies – Item 10  Councillor Bates Item 6 – Questionnaire/Youth Provision and Item 10  Councillor Price – Item 6 Questionnaire/Youth Provision |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (December) |  |
| 6 | Matters arising | Co-option of Councillor – It was proposed and seconded and voted on to co-opt Phillip Lloyd on to the Council  ROSPA Report – Clerk had emailed Ray Parry who had stated that weather permitting the work would be completed by week ending the 1st February  Questionnaire/Youth Provision – Councillor Price fedback to the Council information regarding a meeting held with Juliette McKenzie, WCBC Youth and Community Co-ordinator regarding the feedback received in the recent questionnaire about lack of youth provision in the community.  The Clerk had circulated to Councillors a paper which Ms McKenzie had written regarding what had been agreed in the meeting. She had also provided information regarding youth developments in other communities including adapting a container to provide youth provision which seemed to be working really well. Ms McKenzie offered to hold a consultation event with parents and children/young people to seek their opinion on how to move forward with this. Ms McKenzie hopes to include the Play Development team in the consultation which will take place on the 21st February 4 – 7 p.m. in a TP in the grounds of the Canolfan.  There is a container which is possibly available at the Canolfan – although permission will need to be sought from the Management Committee. Should this be refused then there is a cost of £6000 for purchasing a container and also a site for placing it would need to be found and permission given.  The clerk had also been asked to make enquiries with Chirk Town Council regarding the cost of the skate park they had. It was built in 2005/6 and the cost then was £65,000. She had also made enquiries with the National Trust’s surveyor re the possibility of one being built in the park – there was no objections as such but he was concerned where exactly the skate park would be placed.  Toilets – Clerk had been in contact with the caretaker who had stated that due to other pressures he would not be able to clean the toilets after the arson until beginning of March. The Council had therefore three options – keep the men’s toilet closed until March; Lock the affected cubicle enabling the remaining part of the men’s toilets to be opened; ask for volunteers amongst the Councillors to clean the toilets. Option two was agreed on. Councillor Bates agreed to lock the cubicle  Also the Clerk had received and email from WCBC regarding the blocked drains stating that they had investigated and found that the fault lay with Dwr Cymru’s drains. Clerk had contacted Dwr Cymru who had investigated matters and informed her that now their Technician would look at what work had been undertaken and let her know in due course.  Any other matter not listed  Defibrillator – The box to house the defibrillator had now been received – now waiting for Ben Barnes to call to connect the machine.  Clerk has discussed a donation for the Christian Centre – the secretary Mrs Rowena Lewis stated that they would welcome any contribution as they were dependent on the income from the café. It was agreed to make a donation and ask for an outline of their finances to enable a decision to be made regarding any further donation. |  |
| 7 | Reports | Purchase of bench of Toddlers area at the park  It was agreed to purchase the Broxap,Roslin bench which is a metal bench in green) costing £515 plus VAT  Wellbeing of Future Generations Act (Wales) 2015  Councillor Davies had represented the Council at this meeting in Bodelwyddan on the 11th January. There are 15 objectives including (9) ‘The economy of rural areas is well supported and can thrive’ amongst other objectives all objectives are inter connected. All is driven by Wrexham Public Service’s Board. The plan lays out how the objectives will be achieved. The CC no doubt has a role in achieving these objectives and what exactly this role is will become clearer as the plan is instigated. |  |
| 8 | Letters of thanks | From the institute for recent donation |  |
| 9 | Correspondence | Bank Statement – Clerk produced statements as at the 4th January showing £22894.47 in the current account. However, a further £250 had been paid to Smiths of Derby since this date. A further £9147.31 is held in the deposit account.  WCBC: -  Confirmation letter of precept figure of £30,000 received for year 2019/20.  Welsh Government –  Clerk alerted Councillors to an email she had sent them to read Financial Management and Governance – Town and Community Councils 2017-18 and Internal Audit Arrangements at Town and Community Councils in Wales. The later the Clerk to look at to ensure that all that is required is in place for the external audit  Any other Correspondence not listed: |  |
| 10 | Planning applications/approvals | Modernisation and Enlargement of existing storage/workshop (Bldg A)  Erection of new office and welfare facilities (Bldg B)  Both at the Lumber Yard, Old Road, Glyn Ceiriog  (Councillor Davies declared an interest and left the room whilst this was being discussed)  No objections  Conversation of attached garage to provide ancillary accommodation for existing dwelling – Cwm Hardd, Nantyr – no objections |  |
| 11  12 | Payments  Any other matter not listed | Outstanding Accounts (section 136 Legislative Powers): -  Bryn Jones  Dilys Bates  John Keene - caretaking  John Keene - playing field  John Keen (t/rolls/clg equip)  Institute (rent for room  WCBC (street lighting)  Request for Donation (section 137 Legislative Powers):  Tidy Team £100.00  (for purchase of bio-degradable dog pooh bags)  Christian Centre £200.00  Clerk asked to contact Street scene regarding lack of grit on Hafod y Garreg Lane, Pandy.  Councillor Bates reported that he had attended a Rights of Way Hearing. It was concerning that although some of the cases being heard was in this community no notification had been received. It was also concerning that there remains six rights of way applications outstanding some dating back many years.  Clerk asked to contact Rights of Way Officer to ask for public footpath signs to be put on the footpath running from the Old Mill to the Old Road  It was noted that a there is a tree from the park overhanging on to Llanarmon Road – Councillor Bates agreed to cut the branches. | Clerk  Clerk |