Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Wednesday 23rd January 2020

PRESENT: Sarah Davies (Chair); Phillip Lloyd; Anina Price; Trevor Bates; Tegid Davies; Eric Jones; Dilys Bates; Jean Davies (Clerk):

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda  No | Details | Minutes | Action |
| 1/2 | Welcome and apologies | Cllr. Sarah Davies welcomed those present to the Council.  Apologies; Cllrs. Barbara Roberts; Rhys Hughes; Einion Davies; Mair Evans |  |
| 3 | Discussion with NW (if present) | Not present – however in future NWP will not be sending out emails with the crime figures for the previous month. From now on they can be accessed on the internet and importantly we will now be able to get the crime figures for this community and not the whole valley as previously.  Councillor Bates stated that Ceiriog Uchaf were very pleased with the improvements that had taken place with regard to 4 x 4 issues which of course impacts on all communities in the Valley |  |
| 4. | Discussion with CA | Clerk and Mrs Bates had met before the meeting. Mrs Bates informed the group that the promotional film had been completed and due to release (on You Tube).  She is going to up date the activity sheet and include it in Glyn News.  Strength and balance groups to be advertised and due to start soon.  Ymestyn referrals on going – however there is a lack of volunteers and therefore a waiting list currently.  The walking group continues, however she is hoping to start a gentler walking groups with shorter/less-steep walks available.  She is looking into the procedure for personal alarms to be available to those who want them that is linked to a call centre.  Mrs Bates would like to purchase a pop-up sign advertising the project, which will be situated at the Canolfan. This was agreed.  Mrs Bates recently attended a training course looking at domestic abuse towards older people.  The natural singing groups has disbanded for now as the leader is no longer available – hopefully a leader will be identified soon.  The advert to the ‘buddy system’ is in the current Glyn News – clerk asked to include this in the February meeting agenda | Clerk |
| 5. | Expressions of Interest | The whole council with regard to the planning application for the playing field |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly –  (December ) |  |
| 7. | Matters arising | Playing field Development – Planning application had been submitted. Councillor Einion Davies stated that the WRU will be visiting the playing field and looking at proposals during the first full week in February  Response from National Resources Wales – Clerk had received a response from NRW that they had visited the site and as a consequence need to meet with the owners- NRW will inform CC asap.  VE Day Celebrations: This had been discussed at the Canolfan Management meeting – who agreed in principle for the Canolfan to be involved – however need to clarify finances. It was decided to email Glyn Trian and Ceiriog Uchaf to ask if one event could be arranged instead of three separate events. Clerk to email CC’s  Over 16 Transport to Ysgol Morgan Llwyd - Clerk had received a response from the Welsh language Commissioners office – and whilst this is the policy across many counties – WCBC had stated that over 16’s could travel on the school bus provided there is space. However, the bus is full and some are having to be supported by family members to get to school. The Commissioners office is currently discussing the implications of this and will contact the Clerk asap.  Any other matter not listed: -  CCTV – Councillor Sarah Davies for volunteers too be trained to access the CCTV recordings should it be needed if she is not available. Councillors Price/Lloyd and Bates to attend training.  Clerk to register the CCTV with the Information Commissioners office  Councillors thanks Councillor Sarah Davies for allowing the CCTV equipment to be installed at her premises | Clerk  Cllrs Bates/Price and Lloyd  Clerk |
| 8 | Reports | Cemetary – Unfortunately an incident of fly tipping had taken place at the cemetary – many thanks to Councillor Bates for moving the rubbish. The path is covered in moss in places and Councillors Tegid Davies/Bates and Lloyd agreed to meet in February to try and address the problem.  It was also decided that in future the contractor cutting the grass to be asked not to collect the grass and leave in a pile but to leave it where it falls. Also, a sign to be erected informing those with family graves in the cemetary that under no circumstances should any pots, plants, toys etc be placed on graves – this in view of H and S issues and to ease cutting  Damage to toilets - Unfortunately the toilet block had been vandalised again during the Christmas period. As a result, Councillors decided to employ a cleaning company to deep clean the toilets. Clerk to arrange asap. There is also a need as a result of the damage to purchase toilet roll holders and soap dispensers and possibly a hand dryer. Clerk to arrange  Statement of Expenditure and Income up to the 31.12.2019 – Clerk had prepared a statement of income and expenditure for period up to the 31.1.2019 which was accepted  Tenders for grass cutting (3 years) and toilet caretaking.  Agreed that quotes to be requested from Goundforce; Rhys Hughes and Andy Quayle.  Advert to be put in Glyn News regarding quotes for the toilet caretaking contract. | Cllrs Bates/Davies/Lloyd  Clerk  Clerk  Clerk |
| 9. | Letters of Thanks | Eisteddfod yr Urdd 2020; Eisteddfod Powys Rhos: |  |
| 10. | Correspondence | Bank Statement - see 8 above  WCBC - no correspondence this month  Welsh Government – no correspondence this month  Any other matter not listed – no other matter |  |
| 11 | Planning applications/approvals | This CC’s application to develop the playing field – Council to express an interest – therefore no comment |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Dilys Bates  John Keene (toilets)  John Keene (Biniau  WCBC (rates for toilets)  IOC (CCTV registration)  Soap Dispenser  Hand Dryer  Playing field planning app/drawings  Crossley Contract (metal soldiers)  Request for Donations - (section 137 Legislative Powers): |  |
|  | Any other matters not listed | Clerk asked to contact WCBC regarding the potholes on high street – also the stated of the B4500.  Streetlight opposite Canolfan, High Street, entrance to Berwynfa and opposite Theo Davies and Son’s workshop not working.  Clerk asked to send a ‘Thinking of You’ tp Bryn Jones who is currently in a residential home in Newbridge.  Clerk asked to obtain a quote for a rubbish bin for Pandy and if the CC was to purchase a bin would Street Scene empty it.  Clerk asked to look in the Council archives for a definitive rights of way map/list.  The ambulance service is organising a visit to the control room in St Asaph for Councillors who want to attend | Clerk |