Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday 25th July 2019

1. PRESENT: Sarah Davies (Chair) Trevor Bates; Phillip Lloyd; Mair Evans; Tegid Davies; Rhys Hughes; Keith Benning (Ceiriog Uchaf Councillor); Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1/2 | Welcome and apologies | Cllr. Sarah Davies welcomed those present to the Council.  Apologies; Cllrs; Annina Price; Eric Jones. Mair Evans |  |
| 3 | Disssion with NW (if present) | Not present |  |
| 4. | Discussion with Keith Benning – re CCTV installation | Cllr Benning gave a brief outline of the background to the CCTV cameras being installed in Llanarmon – which was that after many months of local residents feeling very aggrieved about the number and attitude of 4 x 4’s in the area – which eventually led to a confrontation involving the Police.  This led to a public meeting when over 80 residents attended giving an indication of the strength of feeling amongst residents.  The decision was to install CCTV cameras in Llanarmon 2 x CCTV cameras and 1 x ANPR (car registration system) have been installed. The cost was in the region of £2000.  Clerk asked to contact 2 x companies to ask them to come to the village and assess where the cameras would be more effective and cost.  Decision made to contact Secure Cam in Chirk  The company who installed the CCTV system and the Canolfan  Third company to approach is the company eing run by the family who have moved to Pen y Bryn Pontfadog – Councillor Hughes to provide Clerk with contact details for the company.  It was also suggested that Clerk contact her counterpart in Chirk to ask who installed the system they have.  Councillor Benning to email the code of practice and other documents which Ceiriog Uchaf Council drafted in line with regulations. | Clerk |
| 4. | Discussion with CA | Drop in at the Surgery continues and is working well – the surgeries Social Prescriber equivalent is a good link between the GP’s and the CA’s  Dementia Champion sessions to be held at Canolfan Ceiriog. Mrs Bates asked if the CC would pay for the hire of the room. This was agreed as there is leverage in the CA budget.  The Environmental Skip Day was a good opportunity to network with possible referrals.  Within the community the walking football and netball went well with the former continuing and the latter starting in September. Book Club has been established linked into the mobile library – thus avoiding a journey to Chirk to obtain books.  Come and Cook events being run by NHS starting in September.  Mrs Bates continues to network with other agencies and association.  Men in Sheds project has started with an agreement being reached for the land to be available for the next 5 years . This is very much at its formative stage with the clearing of the land taking place and in time a draft constitution and insurance cover will be needed. However the response so far has been very positive with a number of others stating they have an interested in being part of the project. |  |
| 5. | Expressions of Interest | Cllrs Trevor Bates and Philip Lloyd (donation – Canolfan Ceiriog) |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - June |  |
| 7. | Matters arising | Toilet Reparation – Clerk informed Council that the young person involved had undertaken 2.5 hours reparation and was willing to do more after he returns from holiday. The maximum he needed to do was 2 hours but YJS will supervise another session provided this goes ahead. Cllr Bates and Lloyd will complete any outstanding work once the young person has completed his work.  Toilet Lease – Cllrs Davies and Lloyd attending the solicitors office next week to sign Lease  Safe Places presentation – Clerk had received email from the co-ordinator stating that they were not able to provide and officer to attend the meeting.  Any other matter not listed |  |
| 8 | Reports | Youth consultation – WCBC Youth Service are undertaking a consultation with young people which is needed for completion of AVOW grant.  Cllr Lloyd had not had any information from Nigel Davies regarding the Lottery Fund co-ordinator workshop. He will pursue this matter with Mr Davies asap.  Planning permission is needed for installing the pavilion on the playing field – however the first step is to get the NT to agree to the type of building they would accept. Clerk to email NT asking if:-  Natural Wood would be satisfactory  Council not happy with cedar shingle due to it durability instead suggested green metal sheeting which would blend in well with the surrounding area.  Once the NT gives the go-ahead then the CC can move forward with obtaining planning permission form WCBC.  With regard to Youth Provision by WCBC – Clerk had circulated a draft SLA for the provision from September to July 2020. This was for 2 x youth workers one evening a week for 3 hours.  This was agreed by Council – Clerk to inform WCBC  Fund Day (Mobile Ramp) -10th August 2019 – this was in place starting at 11 the company providing supervision. Canolfan Ceiriog will be open for refreshments.  Statement of income and expenditure up to the 30th June – Clerk had produced a statement of income and expenditure which included expenditure against various budget projection which was accepted  ROSPA Report – Clerk had circulated the ROSPA report to Councillors. Most of the equipment were found to be satisfactory – the most pressing risk was the toddlers fence due to the posts that are in the ground rotting. Cllr Bates agreed to do temporary remedial work. However the fence needs to be removed and replaced with a metal fence. It was agreed to obtain three prices from :-  Tegid Davies  Rhys Hughes  Ioan Jones | Clerk  Clerk  Cllr Bates/Clerk |
| 9. | Letters of Thanks | No letters of thanks this month |  |
| 10. | Correspondence | Bank Statement – See reports above  WCBC –  Welsh Government  Amy other matter not listed |  |
| 11 | Planning applications/approvals | Application for prior notification of proposed development of 15m high monopole with 2 x antennas and 2 x dish of 2 x cabinets and all ancillary development on land at covered reservoir, Church Hill – no objections |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Bryn Jones  Dilys Bates (July)  Dilys Bates (August)  John Keene (Caretaking July)  John Keene (caretaking August)  John Keene (Bins July)  John Keene (Bins August)  John Keene (Purchase toiletries)  Institute (room hire  Tegid Davies  Request for Donations - (section 137 Legislative Powers):  Institute £300.00  Canolfan Ceiriog £300.00 |  |
| 13 | Any other matters not listed | Letter from the family of the late Bob Hughes asking if a cherry tree currently planted in the church yard in Pontfadog in memory of his daughter could be replanted in the church yard in Garth. Councillors asked Clerk to write to the family stating there was no objection to this in principle but that the tree would need to be planted at the far end boundary next to the footpath by the Church. Councillors asked to meet a member of the family there as well.  Clerk had received a mandate form from HSBC to enable more councillors to be able to sign Council checks. Councillor Bates/Sara Davies and Lloyd agreed to this.  Councillor Eric Jones has for a number of years been maintaining a seat in Pandy but is no longer able to do so. Councillor Bates pointed out that all the seats spread across the CC area also need maintaining. It was decided to have this as an agenda item for the next meeting (including maintaining/painting of a lamp in Pandy.  Clerk informed Council that the Gardening Competition Judging will take place on the following day (Friday the 26th) with the cups being presented at the Gardening Club Show in September | Clerk |