Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday 27th June 2019

1. PRESENT: Sarah Davies (Chair) Trevor Bates; Phillip Lloyd; Mair Evans; Tegid Davies; Rhys Hughes; Einion Davies; 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; Barbara Roberts and Eric Jones. Dilys Bates  The recently co-opted Councillors were welcomed – Rhys Hughes ad Tegid Davies – they signed the Declaration of Office form and given a copy of Code of Conducts for Councillors. |  |
| 3 | Disssion with NW (if present) | Not present - Clerk had received crime figures for last month which were - 1 x theft from vehicle – fuel card; 1 x theft trailer and ride on mower; I x assault.  Targets – patrolling off road vehicles; traffic monitoring in Pontfadog (20mph) |  |
| 4. | Discussion with CA | Not present but Clerk had received an update as follows:  The CA continues to receive new referrals.  New groups include Tai Chi classes to start in September.  Free taster session beginning to gauge interest in starting a Walking Football and a Walking Netball session (this will be on Monday 8th July at 6:30 and 7:30).  Councillor Trevor Bates has been discussing the Men or Women in Sheds project and he has put a notice in the Glyn News for people to contact him in relation to this fantastic idea.  The CA has updated her Dementia Champion training to be able to deliver Dementia Friends sessions. Mrs Bates has also attended Love to Move free training run by the British Gymnastics Foundation.  The exercise programme has a benefit in the physical, emotional and cognitive aspects of older people.  Mrs Bates continue to work closely with the Glyntrarian Community Agent and they continue to do our fortnightly drop in at the Doctor's surgery. |  |
| 5. | Expressions of Interest | No expressions of interest this month |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - May |  |
| 7. | Matters arising | Bench for park – the concrete slab and bench will be in place before the end of the school term  Gardening Competition – Clerk informed Councillors that the judging due to be held on the 26th July  Street Lighting – Clerk had received amended invoice for 50% of the cost of street lighting but no further correspondence from WCBC regarding their previous comment that the CC should be responsible for 100% of the cost and maintenance.  Any other matter not listed  Repairs to toilets – Clerk informed Council that one young person charged with the arson will be undertaking 2 hours reparation at the toilets asap. Remaining work to make good the cubicle to be completed by Councillors Bates and Lloyd.  Safe Places – WCBC officer co-ordinating the scheme not able to attend this month – next available meeting most probably September. |  |
| 8 | Reports | Youth Consultation – Clerk had requested a draft SLA from WCBC Youth Service for the Youth Provision cover from September which she had receive. Copy to be emailed to Councillors and discussed in July meeting as it will need to be agreed if Provision to start in September.  In the meantime, Youth Service workers attending the village to consult with young people to enable a grant application to be completed (this to be young person led).  Councillor Price had attended the workshop at AVOW but it transpired that the Lottery fund representative was not able to discuss the bid with him due to lack of time. Clerk to email Nigel Davies regarding this as it is clearly not satisfactory. Clerk to email Nigel Davies regarding this.  Clerk had had confirmation from the company supplying the ‘pop up’ skate ramp etc -date agreed is the 10th August. They are going to send posters to that it can be advertised  Toilet lease – The solicitors had sent emails with changes and observations regarding the Lease. These were discussed at Council and agreed. Clerk to inform solicitor. | Clerk  Clerk  Clerk |
| 9. | Letters of Thanks | No letters of thanks this month |  |
| 10. | Correspondence | Bank Statement – Clerk produced bank statements showing £24650.18 in the current account and £9151.21 in the deposit account. A statement of expenditure and income will be prepared for three months ending 30th June 2019.  WCBC – Invitation to Mayor’s Civic Visit to St Giles 7.7.2019 - noted  Welsh Government  Amy other matter not listed  Request for representation on the OVW area committee – Cllrs Rhys Hughes and Tegid Davies agreed to represent the Council  Email from newly appointed Inspector Darren Whibberley inviting representation to an inaugural meeting to be held on the 4th July – Councillors Tegid Davies and Rhys Hughes agree to attend. |  |
| 11 | Planning applications/approvals | Construction of new access track (amendment to Planning application P2018/0693) Spring Hill Farm – no objections  Proposed Diversion – Public Footpath 31 and 33 (Gelli Farm) – no objections |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Bryn Jones  Dilys Bates  John Keene (caretaking)  John Keene (Bins)  Jean Davies  Jean Davies (cartridge)  WCBC – street lighting  Morris Cooke and Co (auditors)  Canolfan Ceiriog (environmental day)  Request for Donations - (section 137 Legislative Powers): no requests |  |
| 13 | Any other matters not listed | Environmental day had taken place today and had been well received.  Councillors Bates advised as follows:-  Footpath No 1 (Ffos Ddwr) Riversde Path – Sion Roberts WCBC Rights of Way Officer will be looking at who is responsible for grass cutting behind Glyn Haven.  Mr Roberts is also meeting with Tony Carpenter regarding the new fences erected and removal of footpath sign and general access to the path past Minafon  Ceiriog Caravan Park – Sat Nav sending cars (and caravans up Tyn y Cestyl Hill instead of the B4500 – sign to be erected.  From WCBC:-  Waste collection the biggest course of complaints to the Council  Referrals to Children’s Social Care has increased from 8175 in 2011/12 to 12033 in 2018/19. 43% of these from Police; 13% each from Education and Health; 4% each Probation Service and Housing  Rob Walsh, Mayor of WCBC will open Canolfan Fair on the 20th July (12 noon). Wrexham CEO Ian Bancroft intends to attend the fair as well.  WCBC has facilities for dealing with asbestos.  Reports of Fly Tipping on Nantyr Road which is concerning |  |