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

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

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Sarah Davies welcomed those present to the Council meeting.  Apologies: Barbara Roberts; Dafydd Morris; Einion Davies; Eric Jones. |  |
| 3 | Disssion with NW (if present) | Not present but Clerk had received crime figures committed since lasts meeting: -  3 x 2 Youth offences (1 x ASB; 1 x Bike related)  2 x assaults  1 x criminal damage  1 x burglary shed  1 x stolen vehicle  Ongoing patrols of local area targeting off road issues |  |
| 4 | Discussion with CA | Mrs Bates stated that networking such as with the North East Wales Health Group is of benefit in raising the profile of the CA project as well as making her aware of the services and charities available for her target group.  The new referral system with regard to Blue Badge applications has improves the process and the referrals from GP’s going well. It is hoped that the newly appointed social prescriber who will be based at the Llangollen medical centre will result in new referrals to the CA.  Mrs Bates along with Councillor Price had attended the School Council – this is an effective way of the CA raising her profile with children and their families who may have relatives’ neighbours who could benefit from contact with the CA.  The various groups and workshops continue and Mrs Bates has applied for small grants to help with the running cost of some of these.  Councillor Davies stated that at the recent OVW area committee which she had attended the Wrexham’s CA project has been deemed to be an example of good practice in most communities although in some the response was mixed.  Clerk had purchased a tablet as instructed and Ms Bates will now liaise with Mr Futcher from Dolywern re setting it up – Councillors agreed to reimburse any cost incurred regarding this. |  |
| 5 | Expressions of Interest | Councillors Bates; Price and Lloyd re payments 12 b – Donations – Canolfan Ceiriog |  |
| 6 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - February |  |
| 7 | Matters arising | Youth Consultation – Some of the Councillors had met with Ms McKenzie from the Youth Service and she had offered to hold sessions with the village young people once a week starting from the 4th March – 4.30 to 7 p.m. at the Playing Field. A meeting had also taken place with the National Trust representatives and Councillors. The feedback from the NT was fairly positive – Stephanie Ritchie agreed to write to the Clerk outlining what they would agree to. Following this the next step is to submit plans to the NT for approval, as well as of course costs so that the CC is aware of the funding needed. Planning permission will also be sought from WCBC  Toilet Lease- clerk reported that she had received an email from the solicitor stating that the LA solicitor had asked for a clause to be put in the consultation regarding the CC’s responsibility with regard to owning/leasing property. Clerk had liaised with OVW who had reported that as the CC is not a charity that there is no requirement for a lease as what would be covered in a consultation is included in the CC’s Standing Orders. Clerk had sent a copy of what OVW ‘s statement together with the Standing Orders to the solicitor.  Bench for Park – the new bench due to be delivered during the 1st week in April  Any other matter not listed – Council vacancy – Clerk had placed a notice on the CC board as well as in the Glyn News – closing date 30th April 2019 |  |
| 8 | Reports | Risk assessment 29018/19 – Clerk had drafted the risk assessment for approval by Council – including Youth Provision – this was approved by Council  Appointment of internal auditor – Councillors agreed to appoint Morris Cook as internal auditors again. Terrms of reference to be submitted with the completed accounts  Council emergency plan – Councillors decided to postpone completing the plan until September  OVW – area meeting – 13th March – Councillors Davies had attended the area meeting on behalf of the CC. Apparently there had been a meeting at the NEC where it was reported that of 29 items identified in terms of competency of councils – only 3 had actioned the items which was disappointing.  A new representative to be appointed to represent OVW on Betsi Cadwallader committee.  Concerns were expressed also with Councils allocating accommodation some distance from their family and community. Clearly this needs to be addressed as it is in complete contrast to what is recommended in the Future Generations Act |  |
| 9 | Letters of thanks | From Bryn Hughes, Chair of the Institute; Eisteddfod Genedlaethol; Eisteddfod Llangollen |  |
| 10 | Correspondence | Bank Statement – Clerk produced a statement showing £18765.87 as at the 4th March 2019.  Bank reconciliation up to the 28.3.2019  Balance 4.3.2019 £18765.87  Less paid 4.3.to the 28.3.2019 £3904.97  \_\_\_\_\_\_\_\_\_  £14860.90  Plus paid into bank £ 30.00  VAT rebate £ 1382.00  \_\_\_\_\_\_\_\_\_\_  Balance as at the 28.3.2019: £16272.90  \_\_\_\_\_\_\_\_\_\_  In the deposit account the balance is £9147.31  WCBC: Email from Nicole Mitchell-Meredith regarding ‘Safe Places’ in the community for residents (adults, children and young people who may feel vulnerable. This is a WCBC project and Nicole is prepared to come and address the project. Clerk to email to ask her to attend.  Welsh Government – no correspondence  Any other Correspondence not listed:  Letter from MEP Jill Evans entitled ‘No underground Nuclear Waste Dump in Wales – a motion was passed by this Council stating that it will not volunteer to host any form of underground waste dump. Clerk to inform CND Cymru of this so that this Council can be added to its list.  Letter from Riv Carter – Treasurer of the New Glyn Valley Tramway and Industrial Heritage Trust asking if the Council would consider making a donation. The only income the trust has is by the sale of post cards, books and visitors’ donations as admittance is free. The whole project is managed and run by volunteers and the income currently generated does not enable the trust to make further improvements to the building. It was agreed to make a one-off donation of £500.00  Information received from Wales 360 regarding the mountain bike event due to take place in July. The route includes from Llangollen to Nantyr and then over to Llanarmon. Noted | Clerk  Clerk |
| 11 | Planning applications/approvals | No planning applications |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Bryn Jones  Dilys Bates  John Keene (caretaking)  John Keene (Bins)  Jean Davies (Tablet CA)  National Trust  Jean Davies (Tablet)  Jean Davies (Flyers first YP consult)  Jean Davies (Jan/March)  Request for Donations - (section 137 Legislative Powers):  Insitute £500.00  Canolfan Ceiriog £500.00  Hope House PL/NP £50.00  Glyn Ceiriog Tramway (TB/PL) £500.00 |  |
| 13 | Any other matters not listed | Clerk had received an email from a resident expressing concerns regarding the owners of Bronydd to fell trees around the property. These trees had been planted in the first instance to reduce the risk of slippage of the slate waste and concerns were expressed that felling even some of the trees could increase the risk of slippage. Clerk asked to write to the owners expressing concern and asking for a copy of the survey report undertaken beforehand.  Councillor Bates reported that WCBC decision to change path in Garth (between Laurel Cottage and Plas Garth) to a bridleway had been overturned on appear made by the owners.  A traffic Regulation Order is to be imposed between the Vicarage and Cefn Canol  Off roaders – a meeting has been arranged by Farm Connect with Arfon Jones the Police and Crim Commissioner and WCBC’s Rights of Way Officer regarding concerns,, particularly in Llanarmon regarding off roaders. |  |