Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday 23rd May

1. PRESENT: Sarah Davies (Chair) Trevor Bates; Barbara Roberts; Phillip Lloyd; Mair Evans; Dilys Bates (part of meeting; Nigel Davies; Grants Offices; AVOW; Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Cllr. Sarah Davies welcomed those present to the Council meeting and thanked Councillor Roberts for her hard work whilst Chair of the Council for the last two years.  Apologies; Cllrs; Annina Price; Einion Davies and Eric Jones. |  |
| 2 | Disssion with NW (if present) | Not present and Crime Figures had not been received. Clerk had been informed that the Council had been successful in securing £200 grant towards Youth Provision from NWP. |  |
| 3. | Discussion with Nigel Davies, Grants Officer AVOW | Mr Davies stated that there are numerous means of securing grant funding for the Youth Project. CC had already consulted with parents and then with young people which is a means of evidencing that there is a need for this provision and that the CC is pursuing what the young people have asked for. He provided information of who could provide such funding and how to be successful.  Clerk had not as yet had confirmation from NT that the plan for a pavilion type building met with the approval of the NT. This is something that is needed before any application is made for grants.  Grant funding applications will be submitted as soon as confirmation is received from the NT. In the meantime, Cllr Lloyd agreed to attend a workshop on grant applications at AVO on the 30th May. |  |
| 4 | Discussion with CA | Mrs Bates stated that workshops for the next 12 months had been booked – very encouraging that this is user led as opposed to being led by Mrs Bates. She had also had discussion with Cllr Bates as to why this community had not been included in the Community for Work workshops being held by WCBC aimed at helping the over 50’s back into work. Cllr. Bates was hoping that a workshop could be held in the village.  Links with the school and pupils getting to know her and her role is useful.  Mrs Bates receiving referrals form residents living outside the community and the area they live in not having a CA. Cllr Bates to email WCBC’s CA co-ordinator to ask if funding is still available for areas not yet employing a CA. |  |
| 5 | Expressions of Interest | Cllr Sarah Davies with regards to 7 a – Council vacancy |  |
| 6 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - April |  |
| 7 | Matters arising | Council Vacancy: Clerk had received two applications – once from Tegid Davies and another from Rhys Hughes. Clerk read both letters and it was decided to co-opt both on to the Council.  Councillor Sarah Davies did not take part in the debate regarding this co-option  Toilet Lease – Clerk had informed Councillors and forwarded emails received from the solicitors. Currently waiting for the solicitors to advise that the lease was ready for signatures (to be signed by Chair and Deputy Chair)  Update on repairs to toilet - Councillors Bates and Lloyd had not as yet been able to make the necessary repairs to the toilets. Hopefully this will be completed in due course.  Park Bench – Price for a concrete slab not been received as measurements required. Clerk to forward this to Tegid Davies – if over £500 then two other quotes to be sought – from Elfyn Edwards and Dale Roberts.  Any other matter not listed – Clerk had not as yet been able to purchase a notice for the cemetery. Hopefully this should be purchased in due course.  Clerk informed Council that the WCBC officer invited to discussed the Safe Places project had not confirmed attendance for the May meeting. However, Cllr Keith Benning Chair of Ceiriog Uchaf CC had confirmed attendance in July  Clerk had queried the amount charged by WCBC for street lighting who had responded wanting further details of the agreement between the CC and WCBC to pay 50% of the street lighting cost only. This agreement came into being well before 1999- the Clerk had informed WCBC of this and awaiting response. |  |
| 8 | Letters of thanks | No letters of thanks |  |
| 9. | Reports | None |  |
| 10. | Correspondence | Clerk produced a statement showing £30967.51 in the current account which include £9136 received in respect of the CA project. The internal auditors had approved the accounts and the return will now be sent to Grant Thornton, External auditors  Clerk had received an email from WCBC’s Youth Service stating that the cost of 3 x youth workers working during the summer holidays (once a week) would be £900.  Clerk had also made enquiries with a company supplying temporary skate parks. Only one company was local (Shrewsbury) and the cost for 2 x members of staff (DBS approved/ fist aid trained) public liability insurance and risk assessment undertaken.  The skate park would need to be erected on smooth tarmac/concrete – therefore only able to use Canolfan Ceiriog. The cost £540 for 4 hours.  Councillors of the opinion that the skate park was better value and likely to attract more young people than the former. Decided to ask if availability on the 10th or 17th August.  OVW - Clerk received information regarding the need for the CC to have a complaints policy/procedure in place. Clerk to draft a policy and procedure and email to Councillors in due course. | Clerk |
| 11 | Planning applications/approvals | Extension to existing Agricultura Store Building – Hen Hafod Farm – no objections  Extension to Tan Rallt – no objections |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Bryn Jones  Dilys Bates  John Keene (caretaking)  John Keene (Bins)  John Keene (supplies)  BHIB (Insurance)  Request for Donations - (section 137 Legislative Powers): no requests |  |
| 13 | Any other matters not listed | Clerk pointed out that the Gardening Competition was due to be held in July – It was agreed to ask Mrs Tricia Lea from Chirk to compete again this year.  Environment day to be held on the 27th June 2019.  Autism bus (similar to the Dementia bus who visited the community last year) to visit in November.  Cllr Bates stated the WCBC had made a decision that no nuclear waste would be dumped in the county in the future. |  |