Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 26th April 2018

1. PRESENT: Cllr. Barbara Roberts (Chair); Sarah Davies; Eric Jones; Julie Jeffreys; Mair Evans; Trevor Bates; Julie Jeffreys; Dafydd Morris; Dilys Bates CA (for part of Council); PCSO Martin Griffiths; Jean Davies (Clerk)

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Roberts welcomed those present to the Council meeting.  Apologies: Einion Davies  Absent: Jeff Davies |  |
| 2 | Discussion with NW (if present) | PCSO reported that during the month the following offences had been recorded:  1 x criminal damage  1 x Burglary (other than a dwelling  4 x ASB – most of these involved neighbourhood disputes which NWP are attempting to rectify  1 x Youth ASB  2 x domestic offences.  During the month the Speed Awareness van had visited Pontfadog and issued 10 speeding tickets. Councillors were concerned that the vehicle does not seem to visit the village at all. PCSO Griffiths agreed to ask for the van to visit the village |  |
| 3 | Discussion with CA | Mrs Bates stated she continues to receive new referrals; the taster sessions are going well and it is encouraging to see that attendees volunteer their services in facilitating craft session etc. The drop-in sessions at the GP continues and is successful in developing good relationship with staff and patients alike. She is also working closely with those volunteering with Ymestyn and the school links is developing – the aim being to hold sessions between pupils and the older generation in the community to help develop community cohesion.  Mrs Bates had submitted quarterly figures of referrals to WCBC with a copy to the Clerk  Clerk had attended a meeting of councils who are part of the CA project – the aim being for Clerks to be able to discuss any issues. One was that CA’s are being asked to complete blue badge applications which can be very time consuming particularly due to the limited number of hours CA’s work per week. This is something that needs to be monitored. There was also concerns expressed due to the lack of referrals from WCBC adult services – Clerk had suggested that CA’s attend Team Meetings so that the staff on the ground are aware of CA’S.  WCBC is now taking over the overseeing and promoting of the CA project with Rob Lowden leading. |  |
| 4 | Expressions of Interest | Councillor Bates: Planning applications – item 11  Councillor Morris- request for donations under Section 137 – item 12 |  |
| 5 | Confirmation or otherwise of previous meeting | Minutes were found to be correct and signed accordingly (March 2018) |  |
| 6 | Matters arising | Council vacancy: Clerk had received one application to be co-opted on to the Council from Neene Price. The application was proposed and seconded and voted on with the outcome that Mrs Price be co-opted on to the Council. Clerk to inform Mrs Price and WCBC  New signs for Pandy bus stop: Clerk had been in contact with WCBC who had responded stating they were still investigating the ownership of the land where the bus stop is situated  Notice Board: notice board on order and should be delivered in due course. Councillor Einion Davies has kindly offered to install the sign  Speed signs: Clerk had been in contact with Evolis who stated that they do not have a representative to address Council meetings – this is in the main due to the very competitive price of their speed signs. They had also stated that providing bilingual Welsh – English signs would not be a problem. However, it was agreed that as this expense had not been factored into the precept figure that the Clerk should contact WCBC to ask if they could provide the signed. | Clerk  Clerk  Clerk |
| 7 | Reports | Clerk had already circulated the Council’s Risk assessment – this is a document is a process that identifies, evaluates and consider solutions to the risk posed to any resources, services etc provided by the Council. Most were low risk – medium/high were – park facilities; CA: and continuation of toilet facilities. These were discussed and agreed.  Councillor Bates reported that he had written to the Chief Executive WCBC regarding the proposed school closure of Pontfadog School and whether or not the correct legal process had been adhered to.  Bus Service – Councillor Bates stated that Andrew Mytton WCBC was still pursuing concerns raised regarding Easy Coach. |  |
| 8 | Letters of thanks | None received |  |
| 9 | Correspondence | Bank Statement – Clerk produced a statement showing £13604.81 in the current account. The PWLB payment had been made and since this statement the precept figure of £8333.34 had been received. Grant Thornton were later than usual sending the documents to enable to Clerk to arrange for the internal audit to be completed. This will be completed by the AGM meeting next month  WCBC:-.  Clerk received information from WCBC regarding the number of visits and tickets issued by Kingdom Security. It seems that Kingdom are visiting at the wrong time of day to address the issue of dog fouling etc. Clerk to email WCBC  Clerk had received an email from Steve Plack – WCBC stating that he was now attempti.ng to arrange for the procedure of the lease of the toilets to be handed over to the CC. Council needs to seek legal advice once the documents are received  Welsh Government – no correspondence  Any other Correspondence not listed: -  Clerk had received information regarding an event entitled Wales360 which is a new major MTB (mountain bike) event for mid/north Wales. Included in the route is definitely Nantyr and hopefully Glyn Ceiriog. Further information to follow in due course.  Email received confirming that ROSPA will be inspecting the playing field in June/July. Clerk to email ROSPA re issue re gate closure (side gate push chair/wheelchair access). | Clerk  Clerk  All  Clerk |
| 10 | Planning applications/approvals | Planning application to erect a new dwelling at Bron y Graig Ffordd Chwarel – no objections  Planning application to erect a garage Afallon, Church Hill – no objections |  |
| 11 | Payments | Outstanding Accounts (section 136 Legislative Powers):-  Bryn Jones £40.00  Jeff Davies (toilets/Bins) £274.73  Dilys Bates  Request for Donation (section 137 Legislative Powers): - no requests  Ysgol Dinas Bran £150.00  Institute £400.00  Canolfan Ceiriog £400,00 |  |
| 12 | Any other matter not listed | Reports of the following: -  Roundabout sign leading to Maybury Avenue not illuminated  Pot holes on Church Hill particularly from Maes y Ffynnon  Pot Holes Cefn Uchaf to Bryn Awel  Also need new posts to raise new village signs which are currently hidden by daffodils!  BT kiosk in Pandy needs maintenance particularly needs painting  Councillor Bates stated that he had completed cutting the brambles around the workshop by the playing field and will move the shrubs etc asap. Councillors very grateful to Councillor Bates. | Clerk  Clerk  Clerk  Clerk  Clerk |