Minutes of Llansantffraid Glyn Ceiriog Community Council held on Thursday 22nd April 2021

2021

PRESENT: Sarah Davies (Chair); Trevor Bates; Tegid Davies; Barbara Roberts; Dilys Bates; Neene Price; Phillip Lloyd 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.  Due to current Covid restrictions meeting held virtually  Apologies; Cllrs. Eric Jones; Rhys Hughes; Mair Evans; Einion Davies: |  |
| 2 | Discussion with NW (if present) | 4 x violent offences  2 x ASB Pandy |  |
| 3. | Discussion with CA | Mrs Bates stated that her contact with residents has improved due to the time of year. She continues to liaise with other CA: s in the valley and with the social prescriber.  Mrs Bates stated she is very pleased with the donations given by local supermarkets towards the Food cupboard which is well used. She continues to help prepare the community lunches which again is well used.  The tablets have been delivered and will be kept by her. Clerk had made enquiries with the insurance providers regarding the tablets being lent out to residents – CC has cover up to £25,000 for such things and provided there is a robust library system in place they should be covered. The purpose of the tablets is to enable residents’ IT skills to improve and therefore will be lent on a 3-weekly basis.  Clerk stated that she had received an email from WCBC CA co-ordinator asking for confirmation that certain documents were in place. It also specified regular supervision which Mrs Bates received and appraisal which Mrs Bates and Clerk will complete in due course. | Mrs Bates/Clerk |
| 5. | Expressions of Interest | Councillors Bates – Agenda item 3 ;10; 11b – CA; planning applications; Donations  Councillors Bates; Pryce and Lloyd 11 b Donations |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly –  March |  |
| 7. | Matters arising | Pavilion planning application – The report Councillor Tegid Davies had submitted had allayed any concerns that NRW and WCBC had about flooding and the application should now be approved.  Payment for damage to toilets – still outstanding. However, the invoice was addressed to the CC- therefore Councillors Tegid Davies asked to send a copy to the Clerk who will then pay it. Any payment then made by the person who caused the damage will be paid to the CC plus £100 to cover admin and inconvenience cause to the Council.  Funding/Grants available – Clerk had made enquiries with Nigel Davies who was of the opinion that most grant would be available should the council apply in partnership with the Rugby Club to erect the pavilion and refurbish the toilets. However, Councillors were of the opinion that the latter could not be included in the application with the pavilion as there are no changing facilities etc in the toilets. Clerk to contact Cllr Einion Davies regarding the position with grants available from the WRU.  Review of CA hourly rate – clerk had been asked to ascertain the increase the in National Living Wage – this was 19p per hour therefore Council agreed to increase the CA hourly rate by 20p ph.  Changes to land behind Glyn Valley/Nant Lafar with possibility of increasing risk of flooding – clerk asked to draft an email to NRW outlining the changes made at the rear of the hotel – and send it to Cllr Tegid Davies to ensure its accuracy.  SLCC Clerk qualification – Bursary received from WG to cover cost of course. Wil involve approximately 200 hours work over twelvemonths. Clerk asked if she code order a book that most councils should have and she will need to enable her to complete the course – this was approved.  Pandy Rock – Councillor Bates and Jones had received concerns expressed by Pandy residents around what is happening at Pandy Rock – particularly as planning approval not been applied for. Councillor Bates to discuss with WCBC  Any other matter not listed | Clerk  Clerk  Clerk  Clerk  Clerk |
| 8 | Reports | Community Cupboard – going well with support from supermarkets. No spending from the contingency fund as yet  Policies for approval: -  Financial Regulation  National Standards  Accepted and approved  CCTV located on wall of Glyn Valley – apparently as the building is a listed building planning permission should have been granted beforehand. Councillor Sarah Bates to check with David Bright if he was in agreement with the camera placed there and if so apply for planning permission in retrospect. | Cllr Sarah Davies |
| 9. | Letters of Thanks |  |  |
| 10. | Correspondence | Bank Statement – Clerk had prepared and emailed expenditure and income for the month and bank reconciliation – which was accepted as a true and correct reflection of the Council’s finances  WCBC –  Welsh Government – circulated as and when received  Any other matter not listed -  ROSPA - notification that a risk assessment is due to be undertaken in June |  |
| 11 | Planning applications/approvals |  |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers):  Dilys Bates (CA)  John Keene (caretaking/bin emptying )  EDF Energy  Jean Davies (monthly)  EE (monthly bill toilets)  HMRC £18 (2020/21) +£115.20 (April)  OVW  Tegid Davies (repair damage to toilets)  MSF  Request for Donations - (section 137 Legislative Powers):  Institute £400.00  Canolfan Ceiriog £400.00 |  |
| 12 | Any other matters not listed | Refurbishment of toilet block - Cllrs Sarah and Tegid to undertake a survey to assess what work needs to be undertaken to make the toilets fit for purpose.  Cemetary - gravestones need to be checked and if any are unstable then the families involved need to be notified and asked to rectify – if no response then the Council can then place the stone flat on the grave to ensure that it does not fall over and possibly cause injury to someone, Cllrs Bates and Tegid Davies agreed to do this | Cllrs Tegid and Sarah Davies  Councillors Bates and Tegid Davies |