Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday 24th April 2023 at the Institute and via Zoom

PRESENT: Phillip Lloyd.(Chair) Trevor Bates; Sarah Davies; Ann Johnston; Jonathan Pritchard; Christina Brewin; Jane Bates; PCSO Martin Griffiths; Christina Brewin (CA); Jean Davies (Clerk) :

|  |  |  |  |
| --- | --- | --- | --- |
| AgendaNo | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Lloyd welcomed all present Apologies Eric Jones; Richard Jones; Eleanor Jones; Barbara Roberts: |  |
| 2 | Discussion with NW (if present) | PCSO Griffiths in attendance.Crime figures: -3 x ASB; 2 x driving offences; 1 x theft; 1 x safeguarding concerns; 1 x assault 1 x wildlife offence; 2 x criminal damage; 1 x burglary (non- dwelling)PCSO asked that all acts of criminal damage/ vandalism and ASB however minor be reported to NWP as this is the only way evidence can be gathered to reflect the actual situation and for NWP to increase resources and initiatives and intervention.  |  |
| 3. | Discussion with CA | Steve Latham-White had emailed Ceiriog Uchaf Clerk stating that a decision regarding CA hours in Ceiriog Uchaf won’ be made until approved by the Scrutiny Committee. Meeting with Mr Latham-White, Ceiriog Uchaf and Councillor Bates scheduled for the 10th April – hopefully things will be clearer by then. Clerk had attended a meeting with the new Coordinator in which she stated that WCBC is awaiting confirmation of funding from WG and whether there are any changes in target group etc. Cllr Bates asked for confirmation that the £500 emergency fund agreed during the pandemic was still available for the CA in cases of emergency – this was agreed.Clerk had prepared a statement showing the expenditure for the CA project over the year ending 31.3.2023 which will be sent to WCBC |  |
| 4. | Expressions of Interest | Councillor Bates – PlanningCouncillors Trevor Bates; Jane Bates; Phillip Lloyd – Donations |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (March) other than Cllr Eric Jones present! |  |
| 7. | Matters arising | King’s Coronation – Flag pole has been purchased and the ‘bring your own picnic’ event scheduled for the 8th May at the Canolfan has been arranged, bouncy castle and child entertainer booked.Any other matter not listed -Clerk informed Council that NWP had emailed her stating that a decision had been made to take no further action with respect to the damage caused to the CCTV equipment last year |  |
| 8.  | LA Representative report -  | Councillor Bates informed Council that Tanat Valley bus company had suggested moving the bus timetable forward 5 minutes so that arrivals in Chirk coincided with train times.Simon Baynes MP to bring up the issue in Parliament of potholes and the problems and costs incurred by motoristsAndy Williams has been elected new Mayor of Wrexham |  |
| 9.  | Reports | OVW Area meeting - Councillor Pritchard had attended. The speaker Phil Hill from the NHS emphasised the importance of defibs being registered with the NHS so that callers can be directed towards the nearest available defib in an emergency. He also suggested that communities should have awareness sessions of where the defibs are (as opposed to how to use one) |  |
| (10. | For discussion/decision | Salary Review – CA and Clerk – both Clerk and CA left the room when his was being discussed. Agreed to increase hourly rate by10% in line with inflationRisk assessment – for discussion/approval next monthBike track update – Clerk had submitted a statement of cost and grant to be received to Council. The feedback so far was positive. It had been suggested that seating be placed on the grass verge as currently onlookers tend to sit on the grass to the side of the track.Pavilion Funding – £10,000 cheque presented to Cllr.Lloyd. Clerk had spoken to Einion Davies who has some ideas on how to raise the further funds needed. Also, Cass Meurig is also interested in starting a Church Youth Group. Agreed that a meeting be arranged with Cllrs.Einion Davies and Cass Meurig asap. |  |
| 11. | Letters of thanks |  |  |
| 12..  | Correspondence | Bank Statement- Clerk had prepared budget bank reconciliation which was accepted as a true and accurate reflection by the CouncilWCBC – Any other correspondence not listed-  |  |
| 13 | Planning applications/approvals |   |  |
| 14 | Payments | Outstanding accounts - (section 136 Legislative Powers): - amounts sent separately to Councillors and discussed in CouncilChristina Brewin (CA) John Keene (caretaking/bin emptying/Box) Jean Davies EDF EE HMRCShaw and Sons (stationery)OVW TrainingOVW MembershipWales Audit OfficeHafren DyfrdwyCanolfan Ceiriog Request for Donations - (section 137 Legislative Powers): Eisteddfod Dyffryn CeiriogInsitute/New GVT/Canolfan CeiriogCeiriog Valley Gardening Society |  |
|  15. | Any other matters not listed | Cemetary – Cllr Bates suggested that to ease maintenance of the ground – any irregular items be removed within three months |  |