Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday 19th December 2022 at the Institute and via Zoom

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

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Lloyd welcomed all present  Apologies Barbara Roberts; Richard and Eleanor Jones; Eric Jones |  |
| 2 | Discussion with NW (if present) | PCSO Hughes has prepared a report with the monthly crim figures showing 1 x ASB 1 x Neighbourhood dispute/public order offence; 1 x safeguarding (adult) 1 x theft.  PCSO Hughes gave details of Police Commissioner grants – this may be appropriate towards the pavilion cost – grants available £2500; £5000 and £10,000. Form should be completed by Clerk and Chair. |  |
| 3. | Discussion with CA | Ms Brewin had been in post for over two weeks and been busy introducing herself and looking at agencies she needs to be in contact with – this based on the list given to her by Mrs Bates. Warm places project is ongoing with the Christian Centre and Canolfan open at various afternoons for refreshments and socialising.    Ms Brewin undertaking more hours in Ceiriog Uchaf has still not been finalised although she is of the opinion that if this is to happen then it would be better to start in March as it will give her time to ascertain what the needs of Glyn  Ceiriog residents are during this tine |  |
| 4. | Expressions of Interest | Councillor Bates – Co-option of Councillors (no 5) Planning applications(12) and donations (13) Councillor Lloyd –donations (12) |  |
| 5. | Co-option/Councillor  Vacancy | Two applications received from Mrs Janes Bates and Mr. Christopher Burnell. Clerk explained the procedure and read the letters of application. After discussion, Mrs Bates voted on to the council.  Councillors Trevor Bates left the room whilst this process was taking place |  |
| 6. | Confirmation or otherwise of previous  meeting | Accepted as correct and signed accordingly (November) |  |
| 7. | Matters arising | Defib – Clerk had hoped to have been successful in getting a grant to cover the cost of the replacement defib but unfortunately the |  |

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|  |  | application did not appear to have been successful. Payment for a new defib had already been given by Councillors so Clerk to now go ahead and purchase a defib.    ROSPA report – Clerk had been in contact with Ray Parry who had apologised but that due to illness he had not been able to resolve the issues – however hoping to do this in the New Year.    CCTV update – NWP still not resolved this issue    Training (Councillors) Clerk had sent the training schedule t Councillors suggesting that they decide what training courses they need to attend over the next financial year. Allowance needs to be made in the Council budget to cover training  Any other matter not listed  Letter to Ian Bancroft Chief Executive regarding the Council’s reliance that residents have access to the internet and social media for their information and asking that the Council considers other ways of communicating e.g. leaflet with council tax bills with bank holiday refuse collection changes etc. Clerk had written a letter an awaiting a reply.  Institute Clock – Clerk had emailed Smiths of Derby but as yet no definite date given but most probably there will be a large call out fee to pay.  . |  |
| 8. | LA Representative  report | Councillor Bates stated that WCBC has received 8.4% increase in grant from the WG. Although an increase still below inflation.  He stated that Highways will be gritting the main roads in icy conditions but on minor roads there should be grit available if now it’s important that resident contact WCBC. |  |
| 9. | Reports |  |  |
| 10. | For  discussion/decision | Pavilion Funding – see 2 above for possibly some funding.    Bike Track – Clerk had submitted the grant application to Cadwyn Clwyd should receive a response this week    Setting of precept figure for 2022/23 – Clerk had prepared a breakdown of expenditure to date and projection of expenditure up to the 31.3.2023.  After some debate and discussion it was agreed to increase the precept to £34700 (from £30700) for 2023/4 |  |
| 11. | Letters of thanks |  |  |
| 12.. | Correspondence | Bank Statement- Clerk had prepared budget breakdown/expenditure as outlined in agenda item 9 and also bank reconciliation which was accepted as a true and accurate reflection by the Council |  |
|  |  | WCBC –  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 Council**  Christina Brewin (CA)  John Keene (caretaking/bin emptying/Box)  John Keene (toiletries)  Canolfan Ceiriog (room rent (CA)  Jean Davies  EDF  EE  HMRC  Arkify  Adrian Richards  **Request for Donations - (section 137 Legislative Powers):**  Institute/Canolfan Ceiriog and GVT £400 each |  |
| 15. | Any other matters not  listed | Cllr Pritchard asked if it would be possible to look into the cost of installing ‘smilie faces’ speed notices on the New Road.  Clerk reported that following the very cold weather the toilets had to be closed due to the pipes freezing. Clerk asked to find a plumber able to undertake the work asap. |  |