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

1. PRESENT: Cllr. Barbara Roberts (Chair); Sarah Davies; Julie Jeffreys; Mair Evans; Trevor Bates; Anina Price; Einion Davies; Eric Jones; Dilys Bates (CA for part of the meeting) 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: Dafydd Morris |  |
| 2 | Discussion with NW (if present) | NW Police not present – however Clerk had received figures of incidents/offences: -  ASB x 2; Theft 1 - Steel Girders & Items.; Shoplifting 1; Burglary 2 – Church / Items Taken from Address.; Criminal Damage 1 – Church Roof & Door.: |  |
| 3 | Discussion with CA | Mrs Bates reported that she had undertaken training since she last was present. She continued to attend the GP drop-in and ha attended their practice meeting. GP’s are keen to strengthen them and the CA and further develop this. The Thursday group at the Christian Centre continues and participants are very keen for this to continue. The school project is going well – with the aim of improving relationship between children of the community and the older generation.  Mrs Bates has plans to develop a workshop to make poppies to decorate the village with poppies around the time of the armistice.  She continues her links with Ymestyn with referrals being made to her and the attended the Garth Organic Garden Open day.  Mrs Bates continues to receive new referrals and Rob Loudon the WCBC officer responsible for the CA project had agreed to simplify the system. He has asked Mrs Bates to count a further enquiry from a client she has previously worked with as a new referral – this will further enable an accurate picture of the number and type of referrals received.  Clerk pointed out that she had forwarded an email received from Jo Ward (WCBC) giving information of a speech given by Susan Elan Jones MP in Parliament outlining the CA project in Wrexham and thanking Community Councils for supporting the project and ensuring that it is a success.  Clerk also asked for permission to print cards for Mrs Bates to leave with clients giving her contact details. These would need to be bilingual and Clerk to enquire with WCBC about whether or not these cards would need to have the WCBC logo or not. | Clerk |
| 4 | Expressions of Interest | Cllrs. Neene Price and Trevor Bates (Donations 9b – Canolfan Ceiriog)  Councillor Bates – any planning requests |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly |  |
| 6 | Matters arising | Speed signs for New Road: Clerk had received a report from Darren Green WCBC outlining speeds on New Road. However, the monitoring had taken place immediately after the 20mph after the school. Councillors felt that this was not a true reflection of the speed of traffic along New Road and therefore Clerk was asked for further monitoring to take place this time between the entrance to Cae’r Ysgol and Llys Aber (as had been requested initially)  Speed signage for Pandy (proposed by resident); Clerk had received an email from Darren Green stating that he had no further communication from the resident  Toilets – Clerk had received a quote from the insurance provider of £110 for £100,000 cover – this was apparently for a standard build – unclear a stone building such as the toilet block is deemed as standard. Also, there was no mention of fixtures and fittings so Clerk had asked for clarification. It was decided to instruct Gough Thomas & Scott in Oswestry, (Christine Kendall).  Gardening Competition – judging taken place 9.7.2018. Results as follows: -  Small Garden: -   1. Beti Davies – Cae’r Ysgol 2. Jane Williams, Ca’er Ysgol 3. Rowena Lewis   Pots and Baskets   1. Glynis Hopwood 2. Menna Newbrook 3. Rowena Lewis   Best Summer Show   1. Frank Powell 2. Eric Jones 3. Roy Evans   Best General Garden   1. Eric Jones 2. Frank Powell 3. Gail and George Jones   Cup Winners Cup – Eric Jones  Cups will be presented in the Gardening Club Show on the 15th September  Request for Donation – CAB – Councillors decided to take no further action  Councillor Vacancy – Clerk had received email that Council can now co-opt. Notice to be put on notice board and in the Glyn News  Zip Wire – this had been adjusted and reports that it is now working fine.  Any other matter not listed - request from Tidy Team re benches on the Cross. Tidy Team meeting beginning of August and will let Clerk know extent of repair and cost. Clerk to ask the team to check the timber to make sure it was fit for purpose or whether needed replacing | Clerk  Clerk  Clerk  Clerk |
| 7 | Reports | Toilets – as outlined in the letter to the caretaker an inspection of the toilets had taken place prior to tonight’s’ meeting. Councillors of the opinion the toilets had not been cleaned as asked and importantly the toilets were still closed usually 5 -6 p.m. each evening. It was felt that the lack of any communication between the caretaker, Councillor and Clerk was exacerbating the situation. Councillors very reluctantly voted to withdraw the arrangement with the caretaker with effect from the 31.7.2018. Clerk to draft a letter and email it to all and Chair and Clerk to sign. The letter would ask that the keys be deposited at the Cross Stores on the morning of the 31.7.2018.  Discussion then took place as to interim arrangements for opening and clearing the toilets as from the 1.8.2018. A resident had offered to undertake these duties and Councillor Bates agreed to instruct this person as to the requirements.  Advert for quote for caretaking duties for the toilets to be put in the Glyn News asap. | Clerk  Cllr Bates  Clerk |
| 8 | Letters of thanks | No letter of thanks this month |  |
| 9 | Correspondence | Bank Statement - Clerk produced a statement showing £19646.10 in the current account and £9140.80 in the deposit account. A further precept figure of £8333.33 will be received on the 1.8.2018.  WCBC:-. Clerk has received an invoice for street lighting up to 30.6.2018 (one quarter only). However, this does not show 50% discount which is the agreement the CC has with WCBC and had emailed to ask for an amended invoice.  WCBC had sent the report from Kingdom – again the times remain the same when patrols are taking place. Both Cllr Bates and Clerk had pointed out that these times are unlikely to get any results. WCBC has promised to inform Kingdom to patrol at difference times  Welsh Government – Invitation to a stakeholder information session regarding Town and Community Councils taking place on the 15.8.2018 in Llandrindod Wells - noted  Any other Correspondence not listed: -  ROSPA report- had been received – all showed low risk with some although low risk some had moderate likelihood of it happening. Decision made to put on agenda for next meeting and for Councillors to meet before meeting to go through the report.  OVW – invitation to OVW annual conference – NFA | Clerk/all |
| 10 | Planning applications/approvals | Councillor Bates had received planning applications for Plas Nantyr and y Gelli. However, Clerk had not bee informed. There is no council meeting next month – therefore Councillor Bates to send the link to Clerk for her to forward to Councillors for them to respond | Cllr Bates/Clerk |
| 11 | Payments | Outstanding Accounts (section 136 Legislative Powers): -  Bryn Jones £40.00  Dilys Bates £685.90 (July)  Canolfan Ceiriog (Environment day) £60.00  Canolfan Ceiriog (CA Meeting) £14.00  Morris Cook (internal auditors) £230.40  Jean Davies (cartridge) £39.40  Bryn Jones £40.00  WCBC (street lighting) £961.30  Dilys Bates £654.40 (August)  J.A. Keen (toilets- August) £273.00  J.A.Keen (bins) £21.73  Request for Donation (section 137 Legislative Powers): - no requests  Institute £400.00  Canolfan Ceiriog £400.00 |  |
| 12 | Any other matter not listed | Councillor Bates had forwarded Denbighshire CC’s cemetery rules and specification which could help when drafting an SLA for grass cutting in the future.  The meeting with the ambulance service had been well attended and an invitation had been extended for representation to attend the ambulance’s call centre in Llanfairfechan on the 22.8.2018 @ 6 pm. – Councillor Sarah Davies agreed to attend.  Councillor Sarah Davies had attended the AVOW AGM – where Ken Skates was present. The role of volunteers in the community had been stressed and should not be underestimated.  Councillor Bates reported that a council house survey was to be undertaken and external works. |  |