Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday July 25th 2022 at the Institute and via Zoom

PRESENT: Phillip Lloyd.(Chair) Trevor Bates; Sarah Davies; Anina Price;(via Zoom) Barbara Roberts; Eric Jones; Jonathan Pritchard; Dilys Bates (CA); Jean Davies (Clerk) ;

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| AgendaNo | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Lloyd welcomed all present Apologies Cllr Anne Johnston |  |
| 2 | Discussion with NW (if present) | 1 x theft  |  |
| 3. | Discussion with CA | It was with great sadness that the Council was informed that the CA Mrs Bates has decided to resign her post with the Council due to being offered more hours with her other employment which she wants to pursue. Mrs Bates thanked for her hard work and her contract with cease on the 31st August. However, Mrs Bates offered to carry on working a maximum of five hours per week until the new CA appointed – which Councillors accepted. There then followed a conversation regarding recruitment - Clerk to draft a job advert and to contact the CA coordinator for WCBC. Interviews to be held on the 23rd September |  |
| 4. | Expressions of Interest | Councillor Bates – CA (3) ) Planning applicationsCllr Bates and Lloyd re Donations (Canolfan Ceiriog) |  |
| 5. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly June) |  |
| 6. | Matters arising | Hospital Transportation – only one person had now completed the process (DBS checks etc) – not enough really to run an effective scheme as there is a need for one person to coordinate the service as well as actually transporting patients.Defib – Clerk had contacted Welsh Ambulance Service and had been given a quote of £875 plus £10 delivery for a new defib to replace the one on the Glyn Valley Hotel wall.- Clerk asked to order one asap. In the meantime Cllr Bates agreed to put an out of order sign on the existing one with directions to the nearest defibSafer Cycling signs- Cllr Bates stated that Rachel Penton was looking into this despite informed that as the B4500 was not on the official bike route signage was not possible.Gardening Competition – to be undertaken on the 3rd August with Ralph Bennet; Cllr Lloyd and Bates judgingInstitute sign – Adrian Richards arranging to upgrade the signs.Toilet lights – Ben Barnes had repaired the toilet lights in the ladies’ toilets – stated that for a light to be put in the men’s cubicle would need wiring – estimate cost of maximum of £130. Agreed to ask Ben Barnes to undertake this workFlag Pole – Cllr Bates looking into this in time for remembrance serviceOld Pole in playing field – Clerk had contacted MSF who had responded stating the contractors had left the pole in the field – Clerk had not been able to confirm this yet.Response from NWP re theft from shop – Clerk had contacted NWP who had informed her that the matter had now been resolved. Any other matter not listed |  |
| 7.  | LA Representative report | Councillor Bates reported that support for the Ukrainian families who had moved to the Valley continues. Cynddelw school has offered their mini bus during the summer holidays to provide transport for attending English lessons; medical appointments etc. They have been offered free places on the bus visiting Llandudno in August.  |  |
| 8.  | Reports | No reports this month |  |
| 9. | For discussion/decision | Co-option of New Councillors – two applications had been received from Richard Jones and Eleanor Jones – decision made to co-opt them on to the CouncilBike track/ramp – NT attempting to arrange to visit the site asap – probably now during the beginning of September. Cadwyn Clwyd state that the grant money will need to have been spent and the work completed by the 31st March 2023. Clerk had contacted four firms of solicitors only one had agreed to undertake the legal work (Lanyon Bowdler – Oswestry)Pavilion quotes and funding – three quotes had been received which were substantially more that had first been anticipated. Cllr Pritchard agreed to explore funding/grants to cover the costRefurbishment of toilets- four local contractors contacted – two had declined the work – one had submitted a quote – agreed to extend the closing date to enable the fourth contractor to submit a quote.Quote for sign at the Cross - Clerk been asked to approach Adrian Richards for a quote to undertake the remedial work on the sign – a quote of £375 had been submitted – this was agreed and Clerk to ask Mr Richards to undertake the work.ROSPA report – Clerk had sent a reminder email to Ray Parry who had stated that the person dealing with this at the company who supplied them with the equipment was out of the office now.Discussion with Cllr Pritchard re physical aspects of village buildings – it was encouraging that the Owl House was on the market – this will hopefully be bought and remedial work undertaken and occupied by a family. Clerk asked to contact Colin Owen asking if the gable end of Teras Berwyn be painted/re plastered. |  |
| 10. | Letters of thanks | Llangollen Eisteddfod and Ceiriog Valley cubs |  |
| 11.  | Correspondence | Bank Statement-. Clerk had prepared a comprehensive report, that had been emailed to Councillors beforehand This was accepted as a true reflection of the Council’s finances.WCBC – Welsh Government – emailed to Councillors as and when received. Any other correspondence not listed-  |  |
| 12 | Planning applications/approvals | 2 storey extension Tan yr AlltConvert Hen Fanc to dwelling from businessTelecommunication mast Tregeiriog  No objections to any of the above |  |
| 13 | Payments | Outstanding accounts - (section 136 Legislative Powers): - amounts sent separately to Councillors and discussed in CouncilDilys Bates (July and August)John Keene (toilets) – July and August John Keene (Bins/box) – July and AugustJean Davies - July and August EDF (toilets electricity) – July and AugustHMRC – July and AugustEE (Mobile phone) – July and AugustROSPAGeorge Faire - remedial work playing field (Rospa report)Wayne Evans (Survey – bike track)Ben BarnesAuditor GeneralDirt Factory (deposit and final payment) Canolfan Ceiriog (rent of room)Morris Cook (Internal auditor)Trevor Bates (goal posts for playing fieldGarden Competition prizes (Jean Davies)Jean Davies (stationery)Request for Donations - (section 137 Legislative Powers): Canolfan Ceiriog/Institute and GVT £400 eachCommunity Trip £150.00Donations towards pop upTrack – Fun day £450.00 |  |
|  13. | Any other matters not listed | Hedge along the tramway path to Pandy needs trimming and new bin still not delivered – Clerk to contact NTCllr Davies reported that someone had climbed up the CCTV pole and moved the camera so it was facing down Maybury Avenue – to adjust this needed a visit from MSF that involved a cost to the CC. The perpetrator been identified and a complaint made to the police. MSF had suggested an anti-vandal device to prevent this happening in the future and that this incorporated into the original call out cost. Clerk to contact MSF to confirm |  |