Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 28th June 2018

1. PRESENT: Cllr. Barbara Roberts (Chair); Sarah Davies; Julie Jeffreys; Mair Evans; Trevor Bates; Anina Price; Einion Davies; 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; Eric Jones; Dilys Bates (CA)  Absent: Jeff Davies |  |
| 2 | Discussion with NW (if present) | NW Police not present – however the Clerk had received crime figures for period 30.5.2018 to 24.6.2018 (for the whole of the valley not just this community) as follows: -  1 x dangerous dog offence; 2 x domestic incident; 1 x harassment complaint; 2 x ASB; 1 x neighbourhood dispute; 1 x youth/bike offence; 1 x road disruption. |  |
| 3 | Discussion with CA | Mrs Bates and the Clerk were to have met with Rob Loudon today to discuss the CA role in this community but Mr Loudon had to cancel the meeting at the last minute. Councillor Price who attends the craft workshop at the Christian Centre on Thursday’s stated that this is well attended with plans for workshops to the end of the year. |  |
| 4 | Expressions of Interest | No Expressions of interest declared |  |
| 5 | Confirmation or otherwise of previous meeting | Minutes were found to be correct other than Councillor Price spelt incorrectly (not Pryce) and matter 6 ‘bus stop’ (typo error). Minutes were then signed by the chair. | Clerk |
| 6 | Matters arising | Speed signs for New Road: Clerk had emailed Darren Green from WCBC for update – as yet this had not received.  New signs for Pandy bus stop – Councillor Bates showed a photograph of the bus stop sign erected in Pandy. Hopefully this will resolve the situation  Speed signage for Pandy (proposed by resident); Despite emailing WCBC – Clerk still awaiting response  Notice Board: Now in place – Councillor thanked Councillor Einion Davies for erecting the notice board. This is for Council and CA use only. Clerk has key as does the CA with a spare key held in the Cross Stores.  Toilets – Lease – Clerk had arranged for the electrics at the building to be tested by Ben Barnes. This had been completed and a certificate submitted. Councillor Davies had visited the building to see if there were any areas of concern prior to the CC taking on responsibility (this was based on the survey undertook last year). He had not found any areas of concern. Clerk had also been in touch with the Insurance Company who had confirmed that the total public liability was £10,000000. However, the company will need information as to the value of the building etc so that it can give a quote for buildings and contents cover. Clerk informed council that once the lease is received then legal advice will need to be sought to check the lease. Clerk to pursue and to inform WCBC  Kiosk – Councillor Bates had been in touch with BT again who had stated that upgrading the kiosk in Pandy was on their list and will be completed in due course  Double LL request – Clerk informed the Council that this request had been withdrawn.  Gardening Competition- Clerk informed Councillors that judging was to take place on the 9th July in the afternoon. She was going to contact all those who had taken place last year to see if they wanted to participate this year.  Response from Councillor Davies – no response received. The letter to Councillor Davies stated that if not response received by the 28th June it would be assumed that he was resigning. Under the circumstances Clerk was asked to inform WCBC and to advertise for a new Councillor.  Any other matter not listed - Clerk had contacted the contractor cutting the grass in the cemetery regarding the cut branches that had been left on site, also to remind him to clean the gravestones of grass after strimming. | Clerk  Clerk  Clerk  Clerk |
| 7 | Reports | Toilets - Reports of complaints received with respect to the closing time of the toilets (sometimes as early as 4 p.m.), the lack of cleanliness of the building, and at times the caretaker’s attitude to residents. Clerk was asked to write to the caretaker reminding him of what was quoted for (opening at 8 a.m. and shutting at 10 p.m.); high standard of cleanliness at all times. The situation would be monitored over the next month and reviewed including withdrawal of the arrangement if deemed appropriate.  Standing Orders – the document had been circulated to Councillors beforehand. This is a document which sets out how meetings should be run and regulated. Having read and discussed the documents Councillors decided that there was no need to change the method and regulation of meetings.  Adult Social Care Consultation - Clerk was asked if Mrs Bates could respond to this consultation.  Town and Community Councils – Pro forms- Annex 4 – this is a list of expenses and other payments made to councillors and staff which should be listed and displayed on the council notice board in September - noted  OVW – Councillor Jeffreys had attended the OVW area meeting recently | Clerk  Clerk  Clerk |
| 8 | Letters of thanks | From the Institute; Family Friends and Homestart |  |
| 9 | Correspondence | Bank Statement - Clerk produced a statement showing a balance of £26572.82 in the current account. However, the cheque for grass cutting (£4120) and for the notice board (£921.00) had not been presented. This balance does also include CA grant for 2018/19.  Clerk reported that the internal auditors had completed its inspection of the accounts which was found to be in order. The information will now be sent to the external auditors Grant Thornton for approval. Notice to be put on the notice board that the accounts can be inspected by the public for 20 days upon application to the Clerk.  WCBC:-.Email received regarding Kingdom Patrol which had taken place in the Valley 4 times during May – however again the times were 10.15; 10.00; 12.20; and 10.45. Clerk had asked for Kingdome to patrol between 7.30 and 9 a.m. and also between 4 and 6 p.m. She had again asked WCBC to inform Kingdom of this request who had again stated that the request had been passed on.  Welsh Government –  Any other Correspondence not listed: -  Clerk had received an email form Ceiriog Tidy Team – regarding the two benches on the cross which needed upgrading. The benches are owned by the CC – therefore it was agreed that the Clerk ask the Tidy Team if they could undertake the upgrade (limit of £40 expenditure)  Gresford Road Action Group – regarding Home Farm housing Development – noted  Community Liaison Meeting 11.7.2018 - Letter received from FCC Environment regarding a meeting taking place on the 11.7.2018 to discuss Phase 1 operations together with the 3 Household Recycling Centres including Plas Madoc - noted |  |
| 10 | Planning applications/approvals | Application: Change of use of Seion Chapel Nantyr to a dwelling ad new access – no objections  Approval/Decisions – regarding Footpath 50 – having considered all relevant evidence in respect of two applications WCBC determined that an Order under s.50 (2) Wildlife and Countryside Act 1981 should be made upgrading the Public Footpath LCG 50 (between points C,D and E on map provided)| to a Restricted Byway (therefore motorised vehicles not allowed) |  |
| 11 | Payments | Outstanding Accounts (section 136 Legislative Powers):-  Bryn Jones £40.00  Jeff Davies (toilets/Bins) £274.73  Dilys Bates £620.10  Jean Davies (Apr – June) £500.00  Jean Davies (cartridge x 2) £ 49.49  Ben Barnes £115.00  Request for Donation (section 137 Legislative Powers): - no requests  CAB Wrexham - decided to defer decision until next month |  |
| 12 | Any other matter not listed | Clerk asked to contact Streetscene regarding the Vicarage Field hedge needed to be cut.  Also hedge belonging to Cymdeithas Tai Clwyd need cutting  Councillor Bates confirmed that the meeting with North Wales Ambulance Service taking place on the 12.7.2018 @7 p.m. at Oliver Jones Memorial Hall  Zip-line – in the park needs tightening – Clerk asked to contact the supplier Ray Parry | Clerk  Clerk  Clerk |