Minutes of Llansantffraid Glyn Ceiriog Community Council held on Thursday 25th June 2020

PRESENT: Sarah Davies; Phillip Lloyd (Chair); Barbara Roberts; Tegid Davies; Einion Davies; Dily Bates (CA) Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Due to Covid 19 Pandemic this meeting was undertaken virtually.  Cllr. Lloyd welcomed those present to the Council.  Apologies; Cllrs Eric Jones; Rhys Hughes; Mair Evans; Trevor Bates |  |
| 2 | Discussion with NW (if present) | According to NWP website figures for April as follows: -  1 x theft; 2 x burglary; 1 x ASB; 1 x Criminal Damage  However not clear on website if for this community or the whole of the Ceiriog Valley |  |
| 3 | Discussion with CA | CA and Clerk had been asked by WCBC CA Co-coordinator to look at CA provision prior/during and post Covid 19. A draft plan had been completed and emailed to Councillors for approval. This looked at the service being provided prior and during Covid 19 and how the service will develop post Covid 19 in terms of concerns /risks etc.  Clerk had also taken part in a Zoom meeting with the coordinator and the matter of future funding of the CA project was discussed. WCBC is fully supportive of the scheme and ensuring its continuity. However, the current stream of funding is coming to and end next year. Netty Howatson has been tasked with looking at options for funding. Apparently, there are 4 options – CC will be informed what these are but ultimately the decision if which one will be decided upon will be WCBC. One of the options is not for CC’s to fund the project through precept.  Mrs Bates outlined how she is undertaking her work which includes phone calls/texts and walking around the village to make welfare checks. Mrs Bates stated that we are fortunate as a community to have a bank of very dedicated volunteers who collect prescriptions and groceries for those vulnerable residents.  Mrs Bates had asked for a mobile phone replacement as the current one did not enable her to access her emails/WhatsApp etc. Clerk tasked with contacting EE to take out a monthly contract.  It was also agreed that a Facebook page for the CA would be of advantage. Councillor Sarah Bates agreed to investigate. | Clerk  Councillor  Sarah Davies |
| 4 | Expressions of Interest | No expressions of interest |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly – May |  |
| 6. | Matters arising | Purchase of 2 x Defibrillators - Councillor Bates had been in touch with the current owners of Bryn Awel. Apparently, the property is in the process of exchanging owners – therefore the new owner will be approached as appropriate  Youth Provision – no response as yet from WCBC Youth Service  Response from Street Scene – re possible flooding of stream ad the bottom of Church Hill and state of Church Hill - Clerk had contacted Street Scene who had been told that both these issues had been brought to the attention of the relevant teams. However, it appears that some work had been undertaken on Church Hill where potholes had been filled. Councillors of the opinion that the work undertaken was inferior and that some of the channels on the side of the road had been tarmacked where hardcore should have been used to enable proper drainage particularly during the winter. Clerk asked to contact Street Scene again. | Clerk |
| 7 | Reports | Financial Statement 2019/20 -Internal auditor had completed the audit. Now to be sent to external auditor. Clerk to arrange for Chair to sign documents.  Community Lunch - Lunches still extremely popular – with 100 residents having weekly lunches. The grants cover lunches until August. Hopefully further grants will be available to cover September onwards -otherwise the CC will need to meet the cost |  |
| 8. | Letters of Thanks | No letters of thanks this month |  |
| 9. | Correspondence | Bank Statement –. Clerk had sent a breakdown of the expenditure and income during the month.  WCBC – From Simon Greenland Planning Department regarding the Pavilion application and whether this had been withdrawn – he had been informed this was not the case and that it is still pending.  Welsh Government – no correspondence  Any other matter not listed – no other correspondence |  |
| 10 | Planning applications/approvals | No applications |  |
| 11 | Payments | Outstanding accounts - (section 136 Legislative Powers – details emailed to cllrs already): -  Dilys Bates  John Keene (toilets)  Jean Davies (Qtr)  Request for Donations - (section 137 Legislative Powers): |  |
| 12 | Any other matters not listed | Planning Application -Pavilion Playing field – Clerk asked to contact WCBC an NRW to try and get this application back on track. Possibly a site visit and also to contact independent Flood Consultants who could provide the report that the NRW/WCBC need.  Planning application – Carport – Garth - status of this application is that it has been suspended – need an independent decision due to the objections raised.  Electric Car Charger -Canolfan - should be available at the Canolfan from August  Pot Holes - concerns raised regarding pot holes on the High Street – apparently causing one resident to trip – fortunately not harmed. Clerk to contact Street Scene | Clerk  Clerk |