Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday 26th June 2023 at the Institute and via Zoom

PRESENT: Sarah Davies (Chair) Phillip Lloyd; Trevor Bates; Sarah Davies; Ann Johnston; Jonathan Pritchard; Christina Brewin; Jane Bates; Richard Jones; Eleanor Jones; Jean Davies (Clerk) :

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillors had first met at Garth Cemetary to assess whether or not plants and toys placed on graves was a problem that needed addressing with families. It seems that this is an issue on new graves and with the passage of time the problem becomes less so – therefore NFA required at this time  Councillor Davies welcomed all present  Apologies Councillor Barbara Roberts: Eric Jones |  |
| 2 | Discussion with NW (if present) | NWP not present but crime figures had been sent which seemed to cover the whole of the Valley not this Community – Clerk to clarify with NWP.  Clerk had written to the Sergeant regarding concerns expressed regarding the lack of perpetrators of albeit minor crimes, but a major nuisance factor for residents, not being pursued. Clerk had received a phone call stating a response would be sent in time for this meeting – however this had not been received – Clerk to follow up. |  |
| 3. | Discussion with CA | As Clerk and Councillors had met at the cemetary prior to this Council meeting supervision with CA had due to take place Thursday 29th June.  Clerk had highlighted an issue with this Council having a contract for the CA for both councils in terms of liability insurance etc. One option is the contract having a disclaimer – unclear if this would be legal. Clerk to liaise with WCBC. |  |
| 4. | Expressions of Interest | Councillor Bates – Planning |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (May) |  |
| 7. | Matters arising | Playground wall – Clerk had spoken to contractor who had also liaised with Cllr Bates – maintenance not urgent  Bench in Pandy – quote received from Jonathan Philips for £145 which was agreed.  Wall between Caves and Pandy – Cllr Bates and Jones had met with Dave Douglas from WCBC. Apparently, anything other side of the white line is not council responsibility. Despite this Dave Douglas had asked for fencing to be erected but been told by his line manager that there’s no money for this. |  |
| 8. | LA Representative report - | Cllr Bates reported that WCBC Councillors had voted against the LDP so the previous plan remains in place until such time as a new one is agreed.  4 x 4’s Experimental TRO – consultations have to take place and hopefully once this is completed a permanent TRO can be in place |  |
| 9. | Reports | No reports this month |  |
| 10. | For discussion/decision | Update on Pavilion Funding – Einion Davies had sent a revised quote to Clerk. Possible funding secured is £10000 from PCC £6000 in total from Rugby Club and donations. However still short of around £6000. Clerk to speak to Mr Davies again and also will need to ask the other companies who had quoted previously to provide an up-to-date quote.  Rats/peacocks/dog fouling – Clerk to draft a request/notice for Glyn News to alert residents to this problem and ask for assistance in addressing the issue    Webinar on future of CCTV – noted  Garden Competition – Cllrs Sarah Davies, Jane Bates and Jonathan Pritchard to undertake judging on the 16th August. Notice to be put in Glyn News – closing date 11th August.  Off roading – see LA representative report above.  Standing Orders Policy for approval – Clerk informed Council that OVW had sent revised template – she will draft a policy based on this template and circulate asap.  Hedge cutting above bike track – usually cut in September but needs trimming before them Councillor Bates asked for help with this. |  |
| 11. | Letters of thanks |  |  |
| 12.. | Correspondence | Bank Statement- Clerk had prepared budget bank reconciliation which was accepted as a true and accurate reflection by the Council  WCBC –  Any other correspondence not listed-  Email from Bryn Hughes – re 100 Centenary Celebrations 15th July asking for representatives to attend from the CC. Councillors Richard and Eleanor Jones agreed to attend. |  |
| 13 | Planning applications/approvals |  |  |
| 14 | Payments | Outstanding accounts - (section 136 Legislative Powers): - amounts sent separately to Councillors and discussed in Council  Christina Brewin  John Keene (caretaking)  John Keene (Bins)  Jean Davies (monthly)  Jean Davies (stationery Cartridge/files)  EE (monthly bill CA)  HMRC  EDF  Ray Parry (zip wire)  AVOW – DBS clearance  Request for Donations - (section 137 Legislative Powers):  Glyn Trian CA – donation towards Llandudno trip – agreed £250 |  |
| 15. | Any other matters not listed | Clerk explained that she had at last managed to change the daily spending limit for Council IB – agreed that this needs to be raised to £2000  Also need to have all Councillors able to sign cheques (currently only 2 able to sign cheques) - Clerk to explore and forward information to HSBC and Councillors. |  |