Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 24th May 2018

1. PRESENT: Cllr. Barbara Roberts (Chair); Sarah Davies; Julie Jeffreys; Mair Evans; Trevor Bates; Anina Pryce; 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.  Councillor Roberts welcomed Anina Pryce who had recently been co-opted on to the Council. Declaration of Acceptance of Office was signed and she was handed the Code of Conducts for Councillors.  Apologies: Dafydd Morris; Eric Jones; Dilys Bates (CA)  Absent: Jeff Davies |  |
| 2 | Discussion with NW (if present) | NW Police not present and a breakdown of reported crime not received |  |
| 3 | Discussion with CA | Mrs Bates not present – an update will be provided next month. |  |
| 4 | Expressions of Interest | No Expressions of interest declared |  |
| 5 | Confirmation or otherwise of previous meeting | Minutes were found to be correct and signed accordingly (April 2018) |  |
| 6 | Matters arising | Speed signs for New Road: WCBC were to monitor the speed of vehicles travelling along New Road – this will determine whether or not WCBC will install speed calming signs  New signs for Pandy bus stop: Clerk had contacted WCBC stating there is a plaque at the bust stop indicating that it belonged to Glyndwr District Council in 1993. WCBC looking into whether or not this had been transferred to WCBC from the old LA and report back to the Clerk.  Notice Board: Notice board had been delivered – Councillor Davies to install it asap. This notice board is for CC (including CA) use only. The public notice board will be left so that this can be used by residents. Councillor Davies offered to see if this is fit for purpose and report back.  Any other matter not listed:  Kiosk in Pandy – Councillor Bates had sent photographs of the Kiosk to BT asking them to undertake repairs/painting of kiosk. As yet a response had not been received  Public Meeting re Ambulance Response time – Councillor Bates stated he was still trying to arrange this which will now most probably take place in July | Councillor Btes |
| 7 | Reports | Lease of Public toilets: Clerk had received an email from Steve Plack WCBC who was drafting the least for the public toilets. Conditions included this Council having a minimum of £5million public liability cover. Clerk to check with the insurance provided, also check regarding insuring the actual building. Also Mr Plack also advised the CC to commission an survey of the building including electrics. WCBC had undertaken a survey last year – Cllr Davies agreed to visit the building to see if there are any areas of concern in terms of the condition of the building. It was agreed that the Clerk ask Ben Barnes if he would undertake a survey of the electrics.  Adult social care commissioning strategy Consultation. This consultation ends on the 29th June 2018. Clerk to email the document to Councillors and then respond to the consultation at the next Council meeting. This includes the effectiveness of the CA’s so a copy to be sent to Mrs Bates also. To be put on the agenda for next meeting | Clerk  Clerk |
| 8 | Letters of thanks | From Canolfan Ceiriog for recent donation |  |
| 9 | Correspondence | Bank Statement – Clerk had submitted a statement of expenditure and income which had been discussed at the AGM. The payment for the CA project of £8869.70 was made by WCBC on the 16.5.2018  WCBC:-.See also above re consultation on Adult Social Care  Welsh Government –  Any other Correspondence not listed: -  Invitation to AVOW AGM 20.7.2018 – Councillor Sarah Davies agreed to attend.  Request from OVW for contact details for the Councillor who will be attending the Area Committee Meetings. Councillor Einion Davies agreed to be the contact name although it is hoped that Councillors will alternate attendance at the meetings. |  |
| 10 | Planning applications/approvals | No application this month |  |
| 11 | Payments | Outstanding Accounts (section 136 Legislative Powers):-  Bryn Jones £40.00  Jeff Davies (toilets/Bins) £274.73  Dilys Bates  Earth Anchors (notice board)  Rhys Hughes (grass cutting 2017/18  Catridge/account book/postage  Insurance BHIB £1229.36  Request for Donation (section 137 Legislative Powers): - no requests  Home start: £25 JJ/ME  Letter received from DoubleLL - this is a quarterly newsletter being developed with news of what is happening in the valley and also Chirk. It also hopes to promote local businesses. It asked if the council could give a grant of £250 it could then have a page in the newsletter updating residents on its achievements. However the Councils’ budget for donations is extremely finite and £250 per annum would account for a large percentage of the budget. It was decided to have this as an agenda item at next months’ meeting. |  |
| 12 | Any other matter not listed | Clerk had received an email from a Pandy resident asking if a sign could be erected after the 30-mph sign stating 20 – Twenty’s Plenty. Clerk had sent an email to WCBC for authorisation who had responded that before they could approve its erection they needed the following information:   * Location plan of sign * One copy each of the proposed sign scheduled showing sizes, legends and identification of lighting columns or other street furniture to which sign to be fixed * Period over which thee signs are required on site * Insurance details * Proposed method of fixing   The council will then assess the temporary signing application.  Clerk brought to Council’s attention that Councillor Jeff Davies had been absent for over six meetings without sending and apology or explanation. She had spoken to him about this and asked him to make a decision as to whether or not he was going to carry on. It was decided that the Clerk sends a letter to Councillor Davies asking him what his intentions were – if a response is not received by the next Council meeting it will be assumed that he is resigning.  Councillor Davies stated that the Rugby Club is celebrating 10 years since its formation. He asked for permission to erect a small marquee on the playing field on the 10th June where rugby matches including youth, ladies and veterans will take place followed by a dinner at the Oliver Jones Memorial Hall.  Councillor Bates stated that the Environment day will take place between 9.30 and 2.30 p.m. on the 20th July 2018. Clerk to ask the Canolfan to provide refreshments including lunch for 12 staff members (charge is £5 per head).  Street light following Seion Chapel not working. Clerk to let Street Scene know.  GDPR – Clerk had sent emails to all Councillors and CA regarding Data held by the Council. Most Councillors had responded – Clerk reminded those who had not to sent the response asap as the deadline was the 25th May 2018  Clerk to ask the contractor responsible for cutting the grass to remove the brambles that had been stacked after being cut at the cemetery. Also to remind him to wash to gravestones after strimming  Gardening Competition – Clerk had put a notice in the Glyn News – judging to take place during the 2nd week in July. It was agreed to ask Mary and Emlyn Thomas, Llanrheadr to judge. | Clerk  Clerk  Clerk  Councillors  Clerk  Clerk |