Minutes of Llansantffraid Glyn Ceiriog Community Council held on Thursday 28th May 2020

PRESENT: Sarah Davies; Phillip Lloyd (Chair); Anina Price; Trevor Bates; Tegid Davies; 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; Barbara Roberts; Einion Davies |  |
| 2 | Discussion with NW (if present) | According to NWP website figures for March as follows: -  3 x assaults; 2 x thefts; I x ASB and 2 x burglary (does snot state if dwelling or non-dwelling).  However not clear on website if for this community or the whole of the Ceiriog Valley |  |
| 3 | Discussion with CA | Clerk had spoken to CA prior to this meeting who stated the feedback she had received following the start of the lunches was very positive.  She believes that there may be more elderly/vulnerable residents wanting this service and she asked what the position was regarding this as this community had reached it’s maximum. Councillor Bates stated that should there be a need for more meals to be delivered then would need to look at possibly delivering on two separate days. Additionally, possibly if the current caterers (who are volunteering their services) are not able to provide more than the current numbers (100) then look at other caterers/providers.  Mrs Bates continues to make welfare telephone calls/texts’ and emails as well as walking around the village to try and make contact whilst maintaining social distances with residents. Because of the increase in telephone calls she asked if the mobile payment could be increased to £20 p.m. This was agreed by Council.  Mrs Bates also continues to attend Zoom meeting with Netty Hewitson from WCBC bi- weekly and also with the two other CA’ s in the Valley.  She’s been asked to think beyond the lockdown and when things are eased and she suggested possibly holding coffee mornings outside and possibly Men in Sheds could be held outside as well.  She continues to receive referrals from adult social care which is encouraging. |  |
| 4 | Expressions of Interest | No expressions of interest |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly – April |  |
| 6. | Matters arising | Playing field Development  Response from National Resources  Over 16 transport YMLL  Cemetery Paths – moss  Quote for bin for Pandy.  Toilets - electricity  None of the above have been resolved and not likely to until situation improved with regard to Covid 19 – hopefully once things improve these can be pursued and resolved satisfactorily  Purchase of 2 x defibrillators - Clerk had made enquiries and the prices including outdoor cabinets and postage was nearly £3000. Heart Wales gives grants of £100 per application. Clerk reminded Council that this figure had not been factored into the precept and would need to come out of reserves unless savings can be made elsewhere in the budget projection. It was decided to first of all find out if it the owner of the property (Bryn Awel Nantyr) would authorise the defibrillator being placed outside his/her property. Councillor Bates to make enquiries.  The location of the 2nd machine is Garth (possibly the telephone box (which is possibly not being used). However, a decision needs to be made first of all of how many machines the Council will purchase this year and then BT can be approached.  Any other matter not listed – no other matter to discuss | Cllr Bates |
| 7 | Reports | AGM – The Council’s AGM should have taken place this month. However due to Covid 19 not legally able to take place- the guidelines provided by the Welsh Government that the AGM should be held before May 2021. However, Councillor Phillip Lloyd to take over as Chairperson.  Financial Statement 2019/20 - Clerk had emailed the bank reconciliation up to the 31.3.2020 together with a copy of the statement prepared for the internal and external auditors explaining any expenditure under/over 15% of the budget projection. Clerk had also emailed a copy of the up to date asset list. These were accepted by the Council as being correct.  Community Lunch - As outlined above the feedback thus far has been positive. Over 100 meals were delivered during the first week at a cost of £300 (this is for this community as well as Glyn Trian and Ceiriog Uchaf). The Christian Centre had received a grant of £1000 towards this. However, as the Centre does not use IB Councillor Bates has had to pay the caterers. He asked for Council permission for any further grants be paid into this Council’s bank account thus enabling the Council to pay the caterers. This was agreed.  With regard to paying for lunches moving forward the £1000 will cover the next two weeks and it is hoped to attract another grant which should cover up to beginning of August. There is some spare funding in the CA budget for each Council and this Council has received nearly £600 from WCBC as extra money towards CA budget due to Covid 19.  Clearly when restrictions are lifted there will still be a reluctance by many to attend the Christian Centre for their weekly lunch and this service may need to continue for some time. Therefore, moving forward Council needs to look at this in terms of cost etc. By that time those using the service will be asked to pay for the lunch, so need to look at this as volunteers should not be expected to be involved with taking payments. On a positive side it would be a good way of using the volunteers who are keen and willing to remain involved. |  |
| 8. | Letters of Thanks | No letters of thanks this month |  |
| 9. | Correspondence | Bank Statement –. Clerk produced a statement confirming that as at the 28.5.2020  WCBC – no correspondence  Welsh Government – no correspondence  Any other matter not listed – Email from Carys Davies and letter from Elin Llwyd Morgan regarding the VE day bunting which was noted. |  |
| 10 | Planning applications/approvals | No applications |  |
| 11 | Payments | Outstanding accounts - (section 136 Legislative Powers)- amounts and details previously emailed to Cllrs: -  Dilys Bates  John Keene (toilets)  BHIB (insurance)  Request for Donations - (section 137 Legislative Powers):  Hope House (TB/PL) £100.00 |  |
| 12 | Any other matters not listed | Youth Provision - Clerk had received and invoices from WCBC for 50% of the cost of providing Youth Provision (£2622). Given that due to inclement weather, Covid 19 this provision has not really had a good start – Clerk had emailed Juliet McKenzie asking if there is any room to manoeuvre on this i.e extend the timescale (supposed to finish this July). She had received a response stating that she had forwarded my email to her line manager for consideration.  ROSPA inspection – this due take place in June and Clerk had received an email stating that it would go ahead as planned. Due to lockdown and the playing field being locked – she had asked about essential journeys etc – and been told that apparently the inspector is only travelling from Oswestry. Councillors therefore agreed that it can go ahead and for the Clerk to email ROSPA stating that the key can be obtained from the Cross Stores. Councillor Bates stated he would be prepared to meet him/her there if necessary – Clerk to email ROSPA to this effect.  Councillors Bates stated that a resident living at the bottom of Church Hill was so concerned regarding possibly flooding due to the grid in the stream opposite her property becoming clogged with debris and branches that she had bought flood defensive equipment. It was agreed that Clerk and Councillor Bates email Street Scene to alert them to this.  It was also agreed that the Clerk and Councillor Bates should once again contact Street Scene regarding the state of Church Hill and the number of large potholes on the road. Whilst not a main road it needs to be made clear that this road is very busy as it’s used in the main by residents travelling to Llangollen and Corwen. | Clerk  Clerk  Clerk  Clerk |