Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday 22nd May 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; Eric Jones; Richard Jones; Eleanor Jones; Christina Brewin (CA); Jean Davies (Clerk) :

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Davies welcomed all present  Apologies Barbara Roberts: |  |
| 2 | Discussion with NW (if present) | NWP not present this month. However, Councillor Bates asked for the Council to write to NWP to register its frustration at cases being NFA’d. Although encouraged to report all low level ASB/criminal damage and vandalism – all of these when added together resulted in a large amount of money lost to this Council and to residents as well as of course, the distress and inconvenience. Clerk asked to write to the Inspector regarding this. |  |
| 3. | Discussion with CA | Cllr Bates had attended a meeting with WCBC and Ceiriog Uchaf Clerk – it has been agreed that Ms Brewing working in Ceiriog Uchaf had been approved. Any hours Ms Brewing has completed to date she can claim and come out of Ceiriog Uchaf grant. Ms Brewing/Clerk and Vicki Lindley Jones the new CA coordinator to meet at the end of this month – so hopefully this can clear any other ambiguities.  Mr Brewin and Clerk had met before hand and agreed appraisal and targets for next 12 months.  Ms Brewin to look into accessing training via WCBC Workforce development website and AVOW. |  |
| 4. | Expressions of Interest | Councillor Bates – Planning |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (April) |  |
| 7. | Matters arising | King’s Coronation – Everyone agreed this had been a success with the entertainment booked for the children appropriate and well received.  Any other matter not listed - cemetary – concerns had been expressed last month regarding families placing plants, toys etc on graves making grass cutting difficult and possibly a H and S concern. This is something that has been discussed previously and steps taken not really a success. It was agreed that Councillors meet at the cemetary to assess the situation. |  |
| 8. | LA Representative report - | Councillor Bates reported that a Traffic Regulation Order TRO) could not be imposed around Ty Du, Nantyr as it had not been applied for! WCBC Court case brought by GLASS to be dealt with on the 13.9.2023 at Mold Court.  Planning permissions for new properties continues to be delayed until the issue of phosphate is addressed.  Cllr Bates pleased to report that Cass Meurig is due to be Ordained at St Asaph on the 24th June with a celebratory service at Pontfadog Church on the 25th June.  Cllr Bates stated that he had noticed that disposable BBQ’s were being frequently used on the playing field which needs to be monitored due to fire risk. |  |
| 9. | Reports | No reports this month |  |
| 10. | For discussion/decision | Bike track update – JB Extremes had met with Rospa Inspector at the bike track. A report on the visit had been circulated – most of what had been identified involved grass growing etc but it was agreed that the track needs to be inspected on a regular basis. One issue identified was the need for permanent notices which JB Extremes had stated they could provide.  Pavilion Funding – Meeting taken place between Cass Meurig, Einion Davies, Cllr Bates, Johnston and Clerk. The Pavilion does not really meet Cass Meurig’s plans but Einion Davies looking into alternative means of funding the Pavilion. |  |
| 11. | Letters of thanks | Gardening Society; Canolfan Ceiriog and Institute |  |
| 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- |  |
| 13 | Planning applications/approvals | Ty Llwyd – High Street – extension - no objections |  |
| 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 (in credit)|  Tegid Davies (toilet refurbishment)  WCBC  BHIP (public liability insurance)  Request for Donations - (section 137 Legislative Powers): |  |
| 15. | Any other matters not listed | Clerk and Councillor Trevor Bates received an email stating that the playing field wall towards the old Post Officer needed attention. Not deemed to be urgent or risk. Clerk had emailed NT to ask if it was their responsibility/CC’s or WCBC’s – awaiting response.  Clerk had emailed Ray Parry as the issues raised in the RoSPA had still not been addressed – awaiting response.  Clerk reminded Councillors that they are eligible to claim £156 p.a (£3 per week) towards their overhead costs of working from home and dealing with CC matters – Councillors unanimously declined this offer.  Councillor Jones raised certain concerns he has regarding Pandy i.e.; seat needs varnishing and the fence from the Caves to Pandy needing attention. The latter is an issue which the Clerk has raised with WCBC but due to the cost of repairing and lack of funding this has not been resolved. Clerk to contact Jonathan Phillips re varnishing of the bench. However, it was also agreed that Councillors would meet, prior to the July meeting, in Pandy to discuss matters raised by Councillors Jones. |  |