Minutes of Llansaffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 23rd November 2017

1. PRESENT: Cllr. Barbara Roberts ( Chair) Sarah Davies; Eric Jones; Mair Evans; Dafydd Morris; Trevor Bates; Dilys Bates CA (for part of Council); Jean Davies (Clerk)

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Davies welcomed all to the Council. Apologies received:-  Councillors; Eric Evans; Julie Jeffreys:  Absent; Councillor Jeff Davies |  |
| 2 | Discussion with NW (if present) | Not present and update not received |  |
| 3 | Discussion with CA | Mrs Bates informed the Council that the ‘What’s on in the Ceiriog Valley’ has been updated and will be put in the Glyn News as an insert. This will also be included on the Council’s website.  In terms of update the drop-in in the surgery is working well, Dr Evans had provided positive feedback of the effectiveness of the CA. This is also an opportunity of raise the profile of the CA role with doctors and nurses.  Links with the local school has been made with the aim of linking pupils with the older generation in the community. There are also plans for pupils to attend a Paned a Sgwrs meeting with residence.  Mrs Bates has attended Health and safety Screening training – this raises her awareness of what screening is available. The walking group continues and Mrs Bates has introduced one of her clients to a volunteer from Ymestyn.  She is receiving referral including referrals from Adult Social Care.  Canolfan Ceiriog will be hosting the Christmas Lunch again this year – the Manager to email the Clerk regarding the cost as the CC contributes towards the cost of the meal.  Mrs Bates stated that she is trying to ‘tap into’ the skills and talents of local people and is hoping to hold taster sessions e.g. in February a crochet taster session will be taking place, followed, hopefully, by knitting and card making. |  |
| 4 | Expressions of Interest | No expressions of interest |  |
| 5 | Confirmation or otherwise of previous meeting | Minutes were found to be correct and signed accordingly by the Chair (October minutes) |  |
| 6 | Matters arising | Council vacancy: - Clerk informed Council that a notice had been put on the notice board of the vacancy. An election will be held if, by the 28th November, ten residents have asked for an election otherwise the Council will be able to co-opt.  Traffic Signs and 20 mph zones – clerk had made enquiries with Highways Dept. WCBC who had informed her that it would not be possible to reduce the speed limit in the village to 20 mph or to move the 20mph limit from its current position just outside the school.  With regard to installation of signage – Highways had asked where exactly these would be positioned so they can check the lamp posts to ensure they are appropriate to take the weight of the sign. After some discussion Councillors still not convinced that this is the best way forward. It was agreed that this would be discussed again in next month’s Council and in the meantime Councillors to assess where the sign should be installed if a decision was made to go ahead.  Dwr Cymru – Some Councillors had attended a site visit on the 10.11.2017. Stilll some concern that the tanks so not covered – however Dwr Cymru had stated that a cover cannot be put on the tank due to needing regular access to maintain it. They have taken other steps such as installing a higher fence, extra signage and installing lifesaving equipment. The site perimeter is also inspected on a weekly basis. Dwr Cymru is also going to visit the local school to give a presentation to pupils of the possible danger. Councillors were satisfied with the changes and assurances.  Park Gates – Clerk had been in contact with Mr Edwards who has emphatic that there was no spring on the gate when they were undertaking the work. Clerk had asked Mr Edwards to provide a quote for installing and ordinary spring on the get – which he had done. The quote was £190 which Councillors were of the opinion was too high. Clerk to discuss with Mr Edwards again.  Toilets – Ben Barnes was to install sensors on the lights in the toilets today. In terms of issue re cleanliness – Clerk to again speak to the Caretaker regarding this.  Defibrillator - Clerk had spoken to the Glyn Valley landlord who had given his permission for a light to be installed. She had also spoken to Ben Barnes who was of the opinion that it may be a fused bulb but would check anyway and let Clerk know | All  Clerk  Clerk  Clerk |
| 7 | Reports | No Reports |  |
| 8 | Letters of thanks | Received from: - Eisteddfod Dyffryn Ceiriog; Canolfan Ceiriog’ Institute; Ysgol Dinas Bran |  |
| 9 | Correspondence | Bank Statement: - Clerk had prepared a statement of income and expenditure as at the 30.9.2017 showing a total balance of £29662.00 (Deposit and current account) which includes £4600 CA project. The expenditure was as projected except for parks and gardens which was £4927 due to capital expenditure of laying the path in the park. Clerk reminded Councillors that next month a decision needs to be made re the precept figure for 2017/18.  WCBC:  Letter re on-line Consultation on Planning Applications – letter stating that in future CC will be electronically informed of planning applications and that printed copies of will not be available from the 1.1.2018.  Bin Collections during the Christmas period – notice of changes in bin collection dates – Clerk to put on notice boar  Welsh Government:  Any other Correspondence not listed –  Post Office: Letter receiving outlining the plans for moving the post office to the Cross Stores. Information regarding accessibility and parking as well as opening hours which will be 7.30 a.m. to 8.30 p.m. Monday to Friday and 8 a.m. to 8.30 Saturday and Sunday. The Post Office will be relocated at t1 p.m. on the 12th December 2017.  OVW – information regarding area meeting on the 6.12.2017 – Councillor Jeff Davies normally attends and will have been sent a copy by OVW  AONB – information regarding a draft supplementary Guidance no for the Clwyd Ian Range and Dee Valley are of outstanding natural beauty. Public consultation to comment 20.11.2017 and ending 29.1.2018. Comments to be emailed to [developmentplans@flintshire.gov.uk](mailto:developmentplans@flintshire.gov.uk). Documents can be viewed on [www.clwdianrangeanddeevalley.org.uk](http://www.clwdianrangeanddeevalley.org.uk).  Community Health Council - Questionnaire for partners – annual review - noted | Clerk |
| 10 | Planning applications/approvals | Installation of underground supply to be taken from existing overhead service – Pals Nantyr, Nantyr – in retrospect - noted |  |
| 11 | Payments | Outstanding Accounts (section 136 Legislative Powers):-  Bryn Jones £80.00  Jeff Davies (toilets/Bins) £274.73  Dilys Bates £581.35  Welsh audit office £247.25  Request for Donation (section 137 Legislative Powers): - no requests  Eisteddfod Glyn Ceiriog £100.00 |  |
| 12 | Any other matter not listed | Street lights on continuously in Erw Wladys and below the New Vicarage.  Clerk was asked to speak to Rhys Hughes regarding the fence and flower/shrub bed in the cemetery  Concerns regarding cars parking sometimes overnight on the bus stop in Pandy. This is a potential risk to drivers driving out of Maes y Panwr who then have to drive out to the middle of the road to see if there is any oncoming traffic. Clerk asked to liaise with WCBC to see if signs could be erected to try and stop this | Clerk  Clerk  Clerk |