# Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday 28th November 2022 at the Institute and via Zoom

PRESENT: Phillip Lloyd.(Chair) Trevor Bates; Sarah Davies; Ann Johnston; Richard Jones; Eleanor Jones; Eric Jones; Jonathan Pritchard; Christina Brewin (newly appointed CA); Jennifer Naylor from WCBC’s Community Catalyst; Jean Davies (Clerk) ;

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| AgendaNo | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Lloyd welcomed all present Apologies Barbara Roberts;  |  |
| 2.  | Discussion with Jennifer Naylor | Ms Naylor works with the Community Catalyst team in particular to help individuals run a small enterprise offering help and support at home to older and disabled people. The community enterprise can: -* Have between 1 – 8 full time staff
* Independent of larger organisations
* Set up in a different and creative ways e.g. sole trader; small business etc.

They would receive a free development programme offering support information on regulations and contact with other organisations etc.A one off £250 start off grant is available. Direct payment for the carer to be £16.13 p.h. (paid by those receiving care) on a self-employed basis.  |  |
| 3 | Discussion with NW (if present) | Monthly crime figure report received from PCSO Gareth Jones as follows: -1 x ASB; 2 x fraud; 3 x concerns for safety;1 x theft; 1 x T x RTC and 1 x road disruptionReports of incidents of 4 x 4 and Ford Transit van in the Valley – patrols conducted.  Report of an illegal hunt in the area – patrols conducted. |  |
| 4 | Discussion with CA | Ms Brewin’s documents have now been received – official starting date 1st December;She stated that she has linked in with the Christian Centre where she hopes to be present every Thursday p.m. and with Canolfan Ceiriog. She hopes to help as both establishments help to set up the Warm Places initiative. She is hopeful of getting a grant from the Church to help with the some of the cost.Clerk reported on an email she had received from the Clerk of Ceiriog Uchaf looking at the possibility of the 8 CA hours, which WCBC are prepared to fund, be split between her and Glyn Trian CA. Clerk had expressed concern regarding how this would be managed and expectations. Ms Brewin had expressed an interest in taking on the extra hours. |  |
| 5. | Expressions of Interest | Councillor Bates – CA (3) ) Planning applications |  |
| 5. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (October) |  |
| 7.. | Matters arising | Defibrillator – Clerk submitted an application for a free defib but as yet waiting to hear (been told that the application would be considered in December)ROSPA Report – as yet no feedback from Ray ParryCCTV update – Clerk had submitted a report to NWP. Apparently, the CCTV footage still not picked up by NWPCo-option notice – last day for applications 12th DecemberUpdate of Planning for Minafon – Clerk had informed planning of CC’s objections and the applicant had changed the balcony to a terrace. However, this still does not alter overlooking other properties. In addition, the issue with parking still not resolved. This will now be looked into by Planning.Any other matter not listed Training of Councillors – Clerk to send the document that enables Councillors to make a self-assessment as to their training need. |  |
| 8  | LA Representative report |  Councillor Bates expressed concerns regarding WCBC’s lack of communication with older generation in terms of assuming that everyone has access to the internet. A very large number of older generations do not and he suggested that an information sheet sent with Council Tax demands giving telephone numbers, information around bin collection (e.g any changes due to bank holidays etc). Clerk asked to write to Ian Bancroft |  |
| 9 | Reports | Councillors Johnson and Pritchard - Centenary Celebrations – they had attended the meeting in Llanarmon DC – seemed to be a lot of interest there and a Facebook page is established to consult with residents and detailing the plans and asking for expressions of interests. CC agreed to assist as and when necessary, as plans progress. There is already a plan in place for a St David’s Day concern the hope is that the celebrations will involve the schools to make children aware of this part of the Valley’s history.Biodiversity meeting with OVW – Cllr Pritchard had sent an overview of the meeting and Clerk was asked to send it to all Councillors.  |  |
| 10. | For discussion/decision | Pavilion Funding – on the back burner just for now whilst the funding for the bike track completed. Bike Track update – Clerk had requested 3 identical quotes for the track, fence and path (as per what is needed for Cadwyn Clwyd’s funding application). After some deliberation Councillors agreed to award the bike track to JB Extremes as their option offered better value for money. Councillors were of the opinion that with regards to the path and fence, given the size of the site and to ease coordination that the path and fence be awarded to one contractor. Councillors agreed that the contract for the fence and path be awarded to George Faire. Included in the funding application will be cost of recyclable tables and planting of trees. If successful CC to match fund 14.6. % of total cost of project. Clerk will now submit the application to Cadwyn Clwyd |  |
| 11 | Letters of thanks |  |  |
| 12.  | Correspondence | Bank Statement- Comprehensive bank statement including bank reconciliation, expenditure and income sent to Councillors, accepted as a true reflection.WCBC – Councillors Bates had made many enquiries with WCBC regarding the lack of signage on the B4500 warning motorists about the number of cyclists using the road. He had at last received an email from Kerry Williams stated tat possible locations be looked into to erect the cycle rout signs and other signage to increase motorists’ awareness of the many cyclists using the B4500.Welsh Government – emailed to councillors as receivedSection 137 letter informing Council that the maximum per elector that can be paid in donations is £9.93 per electorAny other correspondence not listed-  |  |
| 13 | Planning applications/approvals |  |  |
| 14 | Payments | Outstanding accounts - (section 136 Legislative Powers): - amounts sent separately to Councillors and discussed in CouncilDilys Bates (CA) John Keene (caretaking/bin emptying/Box) Jean Davies EDF EE HMRC MSF MaintenanceRequest for Donations - (section 137 Legislative Powers): Santa Run and Community Lunch £600 |  |
|  15 | Any other matters not listed | Adrian Richards had informed Councillors that the Institute Clock needs repairing. Clerk pointed out that there is a call out fee of £250 and it was agreed that as the work needed doing Clerk to contact Smiths of Derby |  |