Minutes of Llansaffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 26th October 2017

1. PRESENT: Cllr. Sarah Davies (Chair) Eric Jones; Eric Evans; Mair Evans; Julie Jeffreys; Trevor Bates; Jill Taylor (Morelock Traffic Signs 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; Barbara Roberts; Dafydd Morris; Anne Morris  Absent; Councillor Jeff Davies |  |
| 2 | Presentation from representative Morelock Traffic Signs | Ms Taylor gave a presentation of the traffic signs which Morelock Traffic Signs sold. Signs were portable or permanent and as well as giving the level of speed could have messages such as ‘too fast’. They are powered by solar panels and/or battery. The signs would also record over a period of time the number of vehicles driving too fast so that should the Council need evidence of excessive speed – this would be an useful tool to have to ask the Police to monitor the speed.  The cost for the system is £2250 guaranteed for two years. However permission is needed from Highways Department. Clerk asked to investigate with Highways. | Clerk |
| 3 | Discussion with NW (if present) | NW not represented. However PCSO Sawyer had submitted a report of all the incidents recorded in the Ceiriog Valley which included 1 x burglary of a garage in Glyn Ceiriog where items were stolen. NWP asked for residents to be vigilant and to ensure that their outside sheds/garages were secure. |  |
| 4 | Discussion with CA | Mrs Bates had sent her apologies. She had however submitted a report to the Clerk with all the groups and work she had been undertaking over the month which was very impressive. During the last quarter she had had 12 new referrals. Councillors were pleased to note that the project is continuing to evolve.  Clerk had however received an email from WCBC stating that the project was currently funded from a grant from the Welsh Government. In the past WCBC had stated that if this grant was withdrawn then it would support the project. However the email stated that this was now dependant on priorities and that WCBC did not guarantee to fund the project. Clerk had emailed Nigel Davies (From AVOW who now administers the project) for a response. He had stated he would discuss this with WCBC and feedback to the Clerk. |  |
| 5 | Expressions of Interest | Councillor Bates – item 12  Clerk item - 11 |  |
| 6 | Confirmation or otherwise of previous meeting | Minutes were found to be correct and signed accordingly by the Chair |  |
| 7 | Matters arising | Speed Limit into Pandy: Clerk had informed the residents of the monitoring exercise undertaken by NWP which had resulted in NWP concluding that motorists were not exceeding the 30mph current speed limit. However the resident had asked if it would be possible for the speed limited to be reduced to 20mh through the village. Councillors agreed to this Clerk to discuss with Highways as to the process.  Site visit with Dwr Cymru: Site visit agreed with Dwr Cymru to take place on the 10th November at 10 a.m. Clerk to send copies of emails to those attending with what action Dwr Cymru had undertaken thus far.  Park Gate: Council had asked Clerk to obtain a price from Elfyn Edwards for installing a hydraulic arm to ensure that the gates closes at all times. Mr Edwards had given a quote which was over £600 – therefore Councillors decided to ask for the spring that was previously installed to be re-installed. Clerk to speak to Mr Edwards  Toilet Lights Clerk had received a quote from Ben Barnes of £130 to installed sensors to the lights in the toilets. Clerk to instruct Mr Barnes to proceed. | Clerk  Clerk  Clerk  Clerk |
| 8 | Reports | No Reports |  |
| 9 | Letters of thanks | Received from:-  The Institute; CCVP – for signage to village: |  |
| 10 | Correspondence | Bank Statement:  Clerk provided a statement showing £19601.29 in the current account. She stated that for the next Council meeting she would prepare statement of income and expenditure. She reminded that before the 31.12.2017 Councillors needed to agree on the precept figure for 2018/19. If there were to be any capital expenditure then this would need to be factored into the precept figure  WCBC:  Information re Health and Wellbeing survey being undertaken by WCBC regarding Adult Social Care asking users and residents to give their views on the service they receive and future needs. Internet link and information to be put in Glyn News and notice to be put on notice board.  Information re grants of £200 - £500 from the Youth Service Strategy Grant 2017/2018 available to voluntary groups. Councillor Bates to pass the information on to Canolfan Ceiriog Manager.  Clerk had received an email regarding a consultation being undertaken and view being sought on what WCBC should prioritise during years 2018-20. The Council has to make a further £13 million saving over the next two years having already made £52 million savings since 2008. Residents were asked to give their views on [www.wrexham.gov.yk/budgetconsultation](http://www.wrexham.gov.yk/budgetconsultation). Clerk to put the information in the Glyn News  Welsh Government:  Email regarding the Boundary Commission for Wales; Revised Proposals Report 2018. This is a consultation on the proposed changes in parliamentary constituencies. Consultation open until the 11.12.2017. Details of the boundary changes available on [www.bcw2018.org.uk](http://www.bcw2018.org.uk). To be put in Glyn News  Review of Community and Town Council Sector in Wales. Consultation on what the Councils should be responsible for; how should they operate; what is stopping them delivering to local community; how do councils ensure they best represent their local community: Residents asked to give their views by email on [Adolygiad.CTC.Review@gove.wales](mailto:Adolygiad.CTC.Review@gove.wales); Twitter @wg\_localgov. Clerk to put in Glyn News | Clerk  Clerk  Clerk  Clerk |
| 11 | Planning applications/approvals | Information received from WCBC regarding an appeal made in respect of planning application to build 2 x dwellings on land West of Cae Plas Teg, Off Tyn y Cestyll Road. This had previously been objected by this Council as it was outside the LDP and did not meet local needs. Clerk to respond accordingly | Clerk |
| 12 | Payments | Outstanding Accounts (section 136 Legislative Powers):-  Chris Burnell (Flag and rope): £90.98  Canolfan Ceiriog (CA meeting) £14.00  Neuadd Goffa Ceiriog (rent for room) £30.00  Jeff Davies (toilets/Bins) £274.73  Dilys Bates £542.00  Request for Donation(section 137 Legislative Powers):-  Ysgol Dinas Bran (Curry Night) £30.00 (JJ/ME)  Neuadd Goffa Ceiriog £400.00  Canolfan Ceiriog £400.00 |  |
| 13 | Any other matter not listed | Clerk reported of an email she had received from Councillor Morris stating that she had after a lot of consideration decided to resign from the Council. Councillors were saddened by this as Councillor Morris had been a hard working and enthusiastic Councillor. Clerk to inform WCBC with a view to advertising the vacancy  Defibrillator - Clerk reported that the defibrillator had been used and new pads installed. However Councillor Bates asked if it was possible for a light to be installed so that anyone looking for the defibrillator in the dark could easily access it. Clerk to check with the landlord of the hotel and then speak to Ben Barnes.  Work in cemetery: Clerk had emailed Eifion Owen asking for a start date for the work who had stated that the work should be completed this week.  Councillor Bates reported that he was due to take place on the 7.12.2017 with Councillor Mark Pritchard who is the Leader of the Council and a member of staff from WCBC Highways Department when they will be taken on a tour of the valley roads to highlight the problems due to lack of their maintenance and up keep.  Clerk reported of a conversation she had had with a resident regarding the sometimes high speed of motorists on New Road in the village. She asked if it would be possible for the limit to be reduced to 20 mph. Councillors were of the opinion that the best way forward would be to extend the current 20 mph to Llys Aber. Clerk asked to liaise with Highways as to the possibility of this  Toilets: Councillors had received reports from residents regarding the cleanliness of the toilets. Clerk to speak to the caretaker.  Post Office: Councillor Davies reported that the revised date for transferring the Post Office to the Cross Stores is now the 12th December 2017  Institute Clock not working Clerk to contact manufacturer. | Clerk  Clerk  Clerk  Clerk  Clerk |