Minutes of Llansantffraid Glyn Ceiriog Community Council held on Monday 24th October 2022 at the Institute and via Zoom

PRESENT: Phillip Lloyd.(Chair) Trevor Bates; Sarah Davies; Ann Johnston; Richard Jones; Eleanor Jones; Gareth Jones PCSO; Christina Brewin (newly appointed CA); Joe Young AVOW Funding Officer; Jean Davies (Clerk) ;

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Lloyd welcomed all present  Apologies Anina Price ;Barbara Roberts; Eric Jons; Jonathan Pritchard |  |
| 2. | Discussion with Joe Young AVOW Funding Officer | Joe Young had was present to address Council regarding funding available and how to increase the possibility of bids being successful.  It was explained to Ms Young that the funding was needed for the building of a pavilion on the playing field. This was for use by young people during the youth service provision and the rugby club.  Ms Young stated that such bids should be young people led – involving the youth service and rugby club. Any bid should be supported by letters from local organisations e.g. Canolfan Ceiriog, the neighbouring councils, youth service, rugby club, Meibion Ceiriog etc.  Need to ensure that any quotes have a ‘valid until’ date given the steep increase in inflation.  Funding is available from Children in Need; Lottery; Welsh Government also has grant schemes. Council should be prepared to contribute towards the cost (match funding) |  |
| 2 | Discussion with NW (if present) | PCSO Jones informed council that the crime figures were as follows:-  1 x ASB; 1 a Communication offence; 1 x Harassment (not committed in this area): 1 x fraud; 2 x concerns for safety; 1 x theft; 1 x road incident; 1 x criminal damage.  He stated that concerns been expressed regarding the speed of vehicles traveling through the village. He will attempt to have checks made asap.  Cllr Davies stated there had been an incident on the roundabout resulting in her checking with ICO if it was in order for her to release the film. |  |
| 3. | Discussion with CA | Mrs Bates and the newly appointed CA had met with the Clerk prior to this meeting. Now waiting for DBS clearance and references. Mrs Bates to let the Clerk have a list of the professionals/agencies she regularly meets with to help inform the induction plan for Ms Brewin. |  |
| 4. | Expressions of Interest | Councillor Bates – CA (3) ) Planning applications |  |
| 5. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (September) |  |
| 6. | Matters arising | Defibrillator – Clerk had been asked to purchase a defibrillator from Welsh Ambulance Service but she explained that since then she had received an email advising of a bidding process free defibrillators run by the Welsh Government. She had applied and the result of the application known soon.  ROSPA Report – Councillors Bates and Lloyd had met with Ray Parry regarding what the ROSPA report had highlighted. Ray Parry had stated he would contact the suppliers as the equipment have a 10-year guarantee. Zip wire however needs servicing approximate cost £1200 (to be included in precept figure). Clerk asked to contact Ray Parry to schedule this for April.  CCTV update – an invoice for the cost of repairing the damage to the CCTV been received by MSF and paid. Clerk had now made a statement to NWP for the recovery of cost from the perpetrator.  Training (Councillors)- Cllrs Johnson; Jones; Pritchard and Bates have attended training. Clerk to draft a training policy asap.  Post 16 YM Ll Pupils – Clerk had written to Chief Executive Ian Bankroft regarding this and a response received from Karen Evans, which seems to have resolved the issue – no further action needed at this moment.  Any other matter not listed – repair to flagpole – had been completed and Cllr Bates has now spayed the pole. |  |
| 7. | LA Representative report | Cllr Bates had had a meeting with the Highways Officer and taken him around the community.  Councillor Bates had been contacted by Jayne Rogers who is undertaking a feasibility study for a Community Energy Programme. This would need a steering group to look at the possibility of such a scheme.  Planning application in the Garth – Planning had been asked for an ecology report. May involve a site visit and if 3 or more objections received then the application will have to go to full planning meeting, |  |
| 8. | Reports | No reports this month |  |
| 9. | For discussion/decision | Pavilion Funding – see above regarding funding  Bike Track update – steps were being taken to receive quotes for the bike track, fence and path. Cadwyn Clwyd need to have the application in asap |  |
| 10. | Letters of thanks |  |  |
| 11. | Correspondence | Bank Statement-. Clerk had prepared a bank reconciliation statement and a separate budget expenditure 6 month ending 30.9.2022 which was accepted.  WCBC –email received from Paul Rogers regarding street lighting contact. Clerk asked to point out that an invoice for the last six months had not as yet received for the cost of street lighting.  Welsh Government – emailed to councillors as received  Any other correspondence not listed- |  |
| 12 | Planning applications/approvals | * Minafon, Maybury venue, Glyn Ceiriog -first floor side and rea extensions including a balcony. Councillors objected due to the balcony, which would overlook neighbouring properties. In addition, a further large bedroom would add to the phosphate issue. Also, parking could be a problem in that area. Clerk to email planning officer.   Ddol Isa – again phosphate could be an issue |  |
| 13 | Payments | Outstanding accounts - (section 136 Legislative Powers): - amounts sent separately to Councillors and discussed in Council  Dilys Bates (CA)  John Keene (caretaking/bin emptying/Box)  Jean Davies  EDF  EE  HMRC  Hafren Dyfrdwy (water charges – toilets)  Request for Donations - (section 137 Legislative Powers):  Ysgol Cynddelw £520 |  |
| 13. | Any other matters not listed | Clerk informed the Council that she had received a resignation notice from Anina Price - which was met with great sadness and Clerk was asked to write to her to thank her for all her hard work. Co-option procedure will now take place.  Councillor Johnston asked about the possibility of a pavement on the B4500 from Glyn Ceiriog to Dolywern and it was agreed that whilst it would increase pedestrian safety it was unlikely to happen in the near future due to funding.  Councillor Bates stated that the hedge along the playing field (road side) needs cutting – to ask Mike Newbrook. |  |