Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday, 27th September

1. PRESENT: Cllr. Barbara Roberts (Chair); Mair Evans; Trevor Bates; Anina Price; Jean Davies (Clerk)

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| AgendaNo | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Roberts welcomed those present to the Council meeting.Apologies: Dafydd Morris; Julie Jeffreys; Eric Jones: |  |
| 2 | Discussion with NW (if present) | NW Police not present – however Clerk had received figures of incidents/offences: -Not present but crim figures had been emailed to Clerk. These were as follows, cover the whole valley and committed since July meeting:-ASB x 2 Theft x 2 (bike and heating oil); criminal damage x 1 Assaults x Drug related offences x 1 NWP asked for residents to be vigilant of cold callers offering poor standard of work on. drives and guttering with high charges being made for this work. |  |
| 3 | Discussion with CA | Mrs Bates not present but she and the Clerk had met with Rob Loudon from WCBC who has responsibility for the CA project. Mr Loudon had been introduced to those attending the craft workshop which was a good example of the type of work Mrs Bates had initiated. Mr Loudon also learnt about other work undertaken by Mrs Bates such as links with the local GP practice staff, working with the local primary school. WCBC is still very supportive of the project and the need now is to provide evidence of the impact of the project in terms of less visits to GP and local A and E Department, as well as residents being able to live independently longer. This is difficult to evidence and seems the only option is to consult with residents who have made/or been referred to the project and also feedback from agencies such as adult social care, health service etc.  |  |
| 4 | Expressions of Interest | No expressions of interest |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly (July ) |  |
| 6 | Matters arising | Councillor Vacancy – Clerk had received one application from Phillip Lloyd – the Clerk read the letter of application and it was proposed and seconded that Mr Lloyd be co-opted. However unclear how long Mr Lloyd had resided in the community and whether or not he was on the electoral roll at his current address. Clerk to liaise with WCBC and if appropriate to inform Mr Lloyd. If not the process will have to be followed again.Speed camera for New Road – Clerk had emailed WCBC regarding this issue and to date had not received a response. Clerk to pursueROSPA Report – as agreed Councillors who were available had met at the Park earlier to discuss the ROSPA report. All that had been highlighted in the report presented a low/medium risk of occurring. However, it was decided to ask Ray Parry to make the improvements suggested other than the bench surrounding the toddler’s area – Councillors Bates agreed to have a look and make improvements to the bench. In time it is hoped that a new fence can be erected but currently once the improvements suggested have made the fence should be satisfactory.Benches on the Cross and the Park - Fortunately with the help of Mr Gwynfor Hughes, Councillor Bates and Councillor Einion Davies had been able to make improvements to the benches on the Cross and in the Park. It was decided to install a bench in the toddler are – Councillor Bates to ask if WCBC are able to provide any that they were about to re-cycle. Otherwise a bench will need to be purchased.Any other matter not listed: -Toilet insurance – Clerk had contacted the insurers who had confirmed that the stone construction of the building is classes as standard and the contents of the toilets would be classed as Fixtures and Fittings.Institute Clock- Clerk had made enquiries with Peter Bates who had contacted Jonathan Phillips the previous caretaker regarding the clock (correct time shown on the Cross side but incorrect on the High Street side). Mr Phillips had said that to gain access needed scaffolding and this was the reason Smiths of Derby had previously undertaken repairs. However, their initial call out is £250. Therefore, it was decided that Councillor Bates would investigate the situation. | ClerkClerkClerkCouncillor Bates/ClerkCouncillor Bates |
| 7 | Reports | Toilets –Draft SLA – Clerk had circulated a draft SLA to Councillors beforehand. Amendments/additions to the draft were then agreed. Clerk to re-draft and circulate to Councillors.Toilets – Lease – the emails received from the solicitor regarding the lease had been circulated. It was agreed that the Clerk pay WCBC via the solicitor the surveyors and legal fees – a total of £900 (£750 plus VAT). Council Logo – three logos were under consideration – however it was decided to leave a decision until next month when more Councillors would be present4 Councils meeting – attendance and agenda items. This meeting taking place in Chirk on the 10th October at 7 p.m. Agenda items were requested and it was agreed that the lack of police presence should be put on the agenda.Clerks Hours – this to be included in next months’ agenda |  |
| 8 | Letters of thanks | From the Institute and Canolfan Ceiriog for the recent donation |  |
| 9 | Correspondence | Bank Statement – Clerk produced a statement showing £9140.80 in the deposit account and £24314.67 in the current account. As at the 4th September 2018. The current account included the latest precept figure of £8333.33 paid on the 1st August 2018. A payment of £1847.97 was paid on the 14th September to the PWLB.WCBC: -.  No correspondenceWelsh Government – no correspondenceAny other Correspondence not listed: - |  |
| 10 | Planning applications/approvals | No planning applications this month |  |
| 11 | Payments  | Outstanding Accounts (section 136 Legislative Powers): -Bryn Jones £40.00Dilys BatesJohn KeeneJean DaviesROSPA £100.80Institute (rent for room) £36.00National Trust £125.00Engraving +(cups for Gdn. Com.) £158.75WCBC (payment via solicitors) £900.00Trevor Bates (purchase of Keys etc) £74.53Request for Donation (section 137 Legislative Powers): - no requestsDynamic Wrexham £50.00 TB/MEMarie Curie £50.00 BR/ME  |  |
| 12 | Any other matter not listed | Discussion took place regarding the situation with the previous caretaker for the toilets. Mr Davies had been sent a letter specifically asking him to return the keys to the Cross stores on the 31st July. This had not happened and as a consequence the Council had to purchase and fix new keys for the toilets and the cupboard in the toilet. As a result, the July payment had not been made. However, it was decided to pay Mr Davies what is owed for July, without deduction for the cost of replacement keys. Mr Davies to be asked to deposit the keys at Cross Stores asap. Clerk to draft a letter and circulate before delivering to Mr DaviesCouncillor Pryce asked whether the Council needed and Emergency Planning policy/strategy. This had been discussed in the June meeting but a decision made that this was an issue (possibly) for the LA. However, it was agreed that Councillor Bates would enquire with WCBC regarding the CC’s responsibility. If possible, the responsible officer could address the Council as to what plans are in place if there was an emergency/what the CC’s responsibilities are and should the CC make the community aware of these plans.Park - Concerns expressed by a resident about children jumping off the park wall on to the trees nearby.  The concern was that a child could be badly injured.  Agreed to remove the lower branches in attempt to deter this. Councillor Bates agreed to undertake this taskCouncillor Pryce suggested that tea and coffee should be available at the start of council meetings which was agreed. | ClerkCouncillor BatesCouncillor Bates |