Minutes of Llansantffraid Glyn Ceiriog Community Council held on Thursday 9th December 2021 at the Institute and via Zoom

PRESENT: Phillip Lloyd.(Chair) Trevor Bates; Sarah Davies; Tegid Davies; Mair Evans; Barbara Roberts (zoom) Jean Davies (Clerk) ;

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Lloyd welcomed all present;  Apologies: Anina Price; Einion Davies; Eric Jones; Dilys Bates  Absent; Rhys Hughes |  |
| 2 | Discussion with NW (if present) | Crime figures November as follows:- 2 - 1 x PO ;1 x assault |  |
| 3. | Discussion with CA | Comprehensive report submitted to meeting end of November |  |
| 4. | Expressions of Interest | Councillor Bates – CA (3) and (11) Planning applications/Donations  Cllr Lloyd - Donations |  |
| 5. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly |  |
| 6. | Matters arising | Refurbishment of toilets – Meeting with Cllr Tegid Davies and Medwyn Davies not taken place – hopefully this will be before not too long  Application in retrospect for planning permission -CCTV on Glyn Valley wall. – this will no longer be required once the CCTV is relocated. Once confirmation date received from MSF Clerk to write to Glyn Valley Hotel of the plan to relocate  Bike Ramp/track – meeting to be arranged with NT to discuss new plans for the track  Planning application – Pavilion – NT not been able to confirm whether the new plans are acceptable due to other work pressures. This to be undertaken asap  Purchase of Benches – To be purchased as agreed – WCBC to advise re delivery and the benches to be delivered to Plas Lleucu until such time as CC is able to insall  Any other matter not listed  Councillors were pleased to note that the light had been returned to Pandy and was working |  |
| 7. | LA Representative report | Councillor Bates reported that 50 residents were to receive lockdown Christmas lunches.  He stressed the importance of residents reporting potholes directly on to the WCBC website.  It was with great sadness that Cllr Bates informed the Council that Mr Ned Beale has sadly passed away – funeral to be held on the 31st December.  With regard to Hospital Transport, Andrew Mytton from WCBC is the link person for volunteers submitting their travel claim – Cllr Bates is attempting to contact WRVS regarding their system.  The Santa Run to take place on the 23rd December 2021, as last year CC to contribute to the Cost – limit of £200 |  |
| 8. | Reports | OVW Area Meeting Feedback – Cllr Price had attended- The Police Crime Commission (PCC) Andy Dunbobbin had attended. He spoke about the Community Alert System – which is a 2 way conversation between Police and residents. There was also discussion around claims councillors can make  Hospital Transport – feedback from advert – only one person had responded to the advert. Clerk to arrange for it to be put in Glyn News again. (see also LA report) it seems that claiming expenses is relatively easy – however we need more than one volunteer also this to be co-ordinated. Decision to be made once response to advert is known. |  |
| 9. | For discussion | Setting of Precept – 2022/23- Clerk had submitted a comprehensive breakdown of expenditure against budget projection. It was agreed that the precept to remain the same i.e £30700 for 2022/23  Emergency Planning – Clerk had received response from other Clerks stating that a collaborative approach by all three councils. Hopefully, meeting can be arranged mid-January (via Zoom)  Santa Run/Community Christmas lunch – see 7 above – LA councillor report. |  |
| 10. | Letters of thanks |  |  |
| 11. | Correspondence | Bank Statement: see 9 above Clerk submitted a budget report and bank reconciliation, which was accepted.  WCBC - Precept – see 9 above – precept set as last year  Youth Provision – Clerk had emailed Juliet Mackenzie – to ask for statistics of young people attending the youth club meetings – this to be provided in January  Welsh Government –  Any other correspondence not listed-  CCVP asking for donation towards the repair of notice boards in the community. Clerk asked to respond how many notice board they are hoping to update |  |
| 12 | Planning applications/approvals | No planning applications |  |
| 13 | Payments | Outstanding accounts - (section 136 Legislative Powers):  Dilys Bates  John Keene (toilets)  John Keene (Bins)  John Keene (toilet cleaning equipment  Jean Davies  EDF (toilets electricity)  HMRC  EE (Mobile phone)  Request for Donations - (section 137 Legislative Powers):  Glyn Valley Tramway – after some discussion it was decided to treat donations the same as donations to the Institute and Canolfan Ceiriog i.e. £400 payments x 3 annually. First to be made in December  Canolfan Ceiriog and Institute £400 each |  |
| 13. | Any other matters not listed | Clerk asked to write to Adrian Richards and Michael Williams – the former for his assistance during the year and for decorating the Christmas tree and the latter for donating the Christmas tree. |  |