Minutes of Llansantffraid Glyn Ceiriog Community Council held on Thursday 23rd Julye 2020

Held at Canolfan Ceiriog, Glyn Ceiriog

PRESENT: Sarah Davies; Phillip Lloyd (Chair); Barbara Roberts; Tegid Davies; Einion Davies; Eric Jones; Mair Evans; Rhys Hughes: Barbara Roberts (via Zoom) Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Due to Covid 19 Pandemic this meeting was undertaken at Canolfan Ceiriog with choice of being present at the Canolfan or virtually (zoom)  Cllr. Davies welcomed those present to the Council.  Apologies; Cllrs Einion Davies; Anina Price; Dilys Bates |  |
| 2 | Discussion with NW (if present) | According to NWP website figures for April as follows: -  4 x violent offences; 2 x criminal damage  1 x Burglary  However, it is noted that Councillors are being approached by residents regarding ASB committed by young people in the community. They have advised these residents to ring 101 to register their complaint as this is the only way it will be brought to NWP’s attention |  |
| 3 | Discussion with CA | Clerk had spoken to Mrs Bates and she continues to check on the welfare of those residents who are vulnerable living alone – she does this via phone calls; texting; and walking around the village. She is keeping up to date on what facilities are opening to try and get groups etc restarted i.e. the Institute has now re-opened. There has been a suggestion that the walking group could also re-start – this would seem to be appropriate provided social distancing is respected – however ultimately this is up to the group’s leader. |  |
| 4 | Expressions of Interest | Councillor Bates: items 10 Planning applications and 11 donations  Councillor Lloyd – 11 Donations  Councillor Tegid Davies - item 7 – damage to toilets |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly – June |  |
| 6. | Matters arising | Purchase of 2 x Defibrillators – contracts being exchanged in next two weeks for Bryn Awel- once completed new owner will be approached with view to placing a defibrillator at this property. Council agreed to purchasing one defibrillator this year with another one next year for the Garth.  Youth Provision – response from WCBC Youth Service was that the community youth work delivery from September 2019 until March 2020 had been looked at,  it shows that they have delivered 14 of the 19 proposed sessions of youth work over the agreed period.  Therefore, the senior management team considered it fair for the invoice dated in February 2020 to be paid, with the understanding that WCBC youth service will deliver the remainder 5 sessions between now and September 2020.  Whilst it is appreciated that more than 50% of the agreed sessions had been delivered Councillors decided to wait and see whether or not the remaining sessions will be delivered in September before sanctioning payment  Response from Street Scene – re possible flooding of stream ad the bottom of Church Hill and state of Church Hill – response from Street Scene was that they do check the culverts on a regular basis and when flash flooding occurs. They advise that home owners do take the necessary steps to protect their property in flood related areas. With regard to Church Hill temporary repairs have been done and macadam-based material used as hard core would erode. The potholes on the High Street have been dealt with.  However, Councillors still not satisfied with the standard of repairs to Church Hill and Clerk was asked to enquire regarding the cost of this and when it was likely for more permanent repairs to be carried out.  **Planning Application – Pavilion**. The Flood Risk assessment which the NRW has suggested is likely to cost in the region of £1400. Councillors were of the opinion that the information required is something that the Council could provide. Councillors Sarah and Tegid Davies and Bates agreed to complete this. Clerk asked to request information regarding what the NRW ‘s records show that the perceived risk on the playing field is.  **Any other matter not listed**:  **Mobile phone for CA:** Mrs Bates now has a smart phone with a monthly contract signed up with EE of £26.88 per month  **Facebook Page for CC and CA -** it was agreed to ask possibly Carys Davies for assistance with setting up this page | Clerk  Clerk |
| 7 | Reports | Community Lunch – over the 3 Councils around 120 lunches are being delivered with around 50 being delivered to residents in this Community. Grant will cover the lunches until end of August -hopefully the CC can attract a further grant if not the cost will be deducted from the CA budget which as there is capacity for this within the budget.  ROSPA Report – councillors to look at what has been highlighted in the ROSPA report before the playing field re-opens. Clerk asked to contact the NT regarding the entrance gate which was highlighted in the report.  Opening of Playing field. Following a long debate regarding the pros and cons of opening the playing field it was decided to aim to open the field from the 1st of August, provided the correct signage/ making adjustments to the equipment/benches to ensure that social distancing is respected as much as possible. Clerk to look into bilingual signs available. Whilst the Council can put signage as reminders and make necessary adjustments to the equipment ultimately responsibility lies with those using the field particularly parents. Should it be deemed that opening the field has resulted in an increase risk of spreading the pandemic then the Council has the option of closing the playing field again.  Damage to Toilets - Tegid Davies has submitted a quote for the work (3 quotes not necessary due to the low cost of the work). Clerk had been in touch with NWP who had stated that they needed a copy of the quote together with photos of the damage done. The perpetrator will then be instructed by NWP to pay for the cost of repair – if not he will be taken to Court. Tegid Davies was asked to complete the work asap.  Opening of Toilets - following the decision to open the playing field the logical decision was to open the toilets at the same time. Clerk to inform the caretaker and also to look for bilingual signs – one person at a time/wash your hands – to be purchased and put on both doors. | Clerk  Clerk  Clerk |
| 8. | Letters of Thanks | No letters of thanks this month |  |
| 9. | Correspondence | Bank Statement –. Clerk had sent a breakdown of the expenditure and income during the month – which was accepted as a true reflection of the Council’s finances. Precept payment due from WCBC 1st August  WCBC – no correspondence  Welsh Government – no correspondence  Any other matter not listed – no other correspondence |  |
| 10 | Planning applications/approvals | Conversion of farm building Oddi Ar y Twmpath – no objections |  |
| 11 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Dilys Bates  John Keene (toilets)  John Keen (purchase of PPE)  Also agreed to payment in August for Dilys Bates and John Keene (Mr Keene’s payment will increase to £289 p.m. plus bin emptying) as toilets re-opening 1.8.2020  Request for Donations - (section 137 Legislative Powers):  Institute and Canolfan Ceiriog £400 each TD/BR |  |
| 12 | Any other matters not listed | Pandy Woods – Planning permission not required for the shed that has been erected. With regards to the felling of trees – apparently, they are in need of felling as they could post a risk to houses in Pandy. NRW has met with the owner regarding the licence for felling -decision pending. Councillor Bates has suggested that the owner meets the residents to explain and discuss their concerns. It may be that the owner will need to apply to WCBC for a loading bay off the B4500  Bin for Pandy – agreed to purchase the bin from WCBC. Councillor Jones asked if it was possible for the existing bin to be moved to by the Caves in Pandy. Clerk to seek agreement from WCBC that they would routinely empty the bin before moving it.  AGM – Clerk pointed out that the AGM had not been held in May due to Covid and asked if given that the lockdown was being eased if the AGM could be held in September at the Canolfan. This was agreed. | Clerk |