Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday 24th October 2019

1. PRESENT: Sarah Davies (Chair)
2. Phillip Lloyd; Einion Davies; Anina Price; Tegid Davies; Rhys Hughes; Eric Jones; Jean Davies (Clerk):

|  |  |  |  |
| --- | --- | --- | --- |
| AgendaNo | Details | Minutes | Action |
| 1/2 | Welcome and apologies | Cllr. Sarah Davies welcomed those present to the Council.Apologies; Cllrs. Barbara Roberts; Mair Evans; Trevor Bates |  |
| 3 | Discussion with NW (if present) | Not present - crime figures for month as follows: -1 ASB – adult related; 1 x assault; 1 x dangerous dog incident.I yellow card issued to youthOfficer will be attending the Remembrance Day Service |  |
| 4. | Discussion with CA | Clerk had met before Council meeting with Mrs Bates. Mrs Bates reported that she was to take part in a promotional film being arranged by the Welsh Government to promote the benefits of Community Agents which is taking place on the 8.11.2019 and eventually available on You Tube.Discussion took place regarding referrals made where the client is new to the area and any risk posed unclear. In such circumstances the CA to be accompanied (possible with a CA from a neighbouring CA)Mrs Bates wanted o promote a meeting taking place on the 13th November at the Christian Centre by North Wales Police regarding cold callers and phone calls and how residents can protect themselves.The workshops and projects are progressing with users coming forward with new ideas for 2020 which is encouraging. |  |
| 5. | Expressions of Interest | Cllrs Tegid Davies; Sarah Davies; and Rhys Hughes – re Quotes for playing field fence |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - September |  |
| 7. | Matters arising | Youth Provision – Clerk had received the SLA for the Youth Provision and will now sign it Playing field Development – Councillor Tegid Davies in the process of submitting planning application which will be submitted by this Council.Councillor Davies had spoken to representatives from the WRU and is still pursuing the possibility of the rugby club receiving financial support for the developmentClerk to submit an application for grant under WCBC’s Pupil Development Grant – although not clear if the community meets the criteria for this fundingToilet Reparation- Caretaker had now managed to get matching tiles and the reparation will be completed in the next few daysResponse from National Resources Wales – Clerk had received an email from NRW stating that the enquiry had been passed on to their Area officer. Feedback on condition of bench and street lamp in Pandy – the bench is not fit for purpose – therefore Councillor Tegid Davies agreed to remove it. Price for replacement bench to be sought – agreed quotes from Einion Davies; Daniel Roberts; Mark Turner. Replacement to be in sappily wood.Lamp- needs cleaning and painting – to ask Jonathan Phillips and Chris Watkin for quotesDraft Emergency Plan Policy – subcommittee had met with this regard – however, it appears that there is a mandatory requirement for the CC to have a policy as WCBC have one, which covers all eventualities. However, Councillors were of the opinion that it would be beneficial to the elderly and vulnerable residents if there was a ‘buddy system’ in place to ensure that their wellbeing is checked at times such as severe weather etc. It is acknowledged that residents do ensure that family and neighbours are managing but it was decided to put a notice in the Glyn News asking for residents’ views and whether or not a buddy system would be beneficial. Any other matter not listed: -Street scene as promised to place a grit bin at the bottom of Church Hill  | Clerk |
| 8 | Reports | Quote for CCTV system – Councillors had met previously to look at the quotes and decide if the quotes were for the same equipment and cover. Two quotes had been received – the third had stated that an email with the quote had been sent to the Clerk. Therefore, it was decided to give further time for the 3rd quote to be submitted until Monday the 28th October (Councillor Hughes to advise the company providing the 3rd quote of this). If the 3rd quote was received by the 28th then Councillors would decide then which one to accept – if the third was not received then decide between the 2 already submitted. Councillor Sarah Davies to co-ordinate this between CouncillorsQuotes for fence in toddler area at the park - 3 quotes had been received – the lowest quote was Tegid Davies. Council therefore decided to accept this price (Councillors Hughes and Saran and Tegid Davies left the room whilst this decision was being made)Statement of expenditure and income up to the 30th September – Clerk had drafted a statement giving bank reconciliation details up to the 30th September and budget breakdown of expenditure for the same period which Councillors accepted. | SD |
| 9. | Letters of Thanks | No letters of thanks this month |  |
| 10. | Correspondence | Bank Statement – showing £23.697.63 12 and £9161(deposit) as at the 30.9.2019 which agreed with the balance shown on the statement the clerk had drafted (see 8 above). Clerk also reminded Councillors that the precept figure for 2020/21 will be agreed at the December meeting and therefore Councillors need to consider any capital expenditure of other spending that should be taken into account when setting this figure.WCBC – Letter regarding review of facilities available in Polling Stations – notedClerk had received the Council Tax invoice for the toilets, which amounts to £313.66 for six months – therefore 12 months council tax would equate to £626.32. Clerk to ask WCBC to check this as the building should be eligible for Rural Rate ReliefWelsh Government – no correspondence this monthAny other matter not listedLetter from SSDA The Armed Forces Charity regarding VE Day 75 on the 8th May 2020 and asking CC to take the lead in the celebrations. Councillor Price agreed to speak to Canolfan Ceiriog Management as to whether or not they would be able to help with this.  | ClerkAP |
| 11 | Planning applications/approvals | Classroom extension and external works Ysgol Cynddelw – no objections |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -Dilys Bates John Keene (Caretaking) John Keene National Trust Request for Donations - (section 137 Legislative Powers): Eisteddfod Dyffryn Ceiriog £100.00Ysgol Dinas Bran (macmillan appeal) £ 30.00 |  |
| 13 | Any other matters not listed | Gate and Post leading to the river path in Pandy damaged – Clerk to report to NTWall in Pandy by the bridge needs pointing – Councillor Tegid Davies agreed to undertake a survey of the wallBins in cemetery need emptying – clerk to contact WCBCManholes down Tyn y Cestyll need emptying –Clerk to contact WCBCA sign had been erected at the Cross stating that the road to Pandy would be closed for 5 days from the 4th November – unclear if a traffic system is to be put in place – if not this would make it impossible for residents and school buses to travel. Clerk to investigate and let Councillors know. | ClerkTDClerkClerkClerk |