Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Thursday 26th September 2019

1. PRESENT: Sarah Davies (Chair) Trevor Bates; Phillip Lloyd; Mair Evans; Tegid Davies; Rhys Hughes; Eric Jones; Barbara Roberts; Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1/2 | Welcome and apologies | Cllr. Sarah Davies welcomed those present to the Council.  Apologies; Cllrs; Annina Price and Einion Davies |  |
| 3 | Disssion with NW (if present) | PCSO Martin Griffiths was in attendance. Reported offences (for the whole of the Valley not the village of Glyn Ceiriog):-  3 x ASB (1 x adult; 2 x youth)  3 x theft (Water butts and batteries; item of jewellery; car jack; 1 x assault:  Problem with youth with one youth identified and yellow card issued for ASB.  On going patrols of local area and off road vehicles. |  |
| 4. | Discussion with CA | Mrs Bates provided an update of work in the community. The links with school is proving to be working well – Mrs Bates involved with the Health and wellbeing whole school project – this looks at wellbeing of residents – promoting community resilience.  Come and Cook demonstration run by the NHS has taken place – Mrs Bates to attending training to enable her to facilitate such cooking demonstrations in the community.  The CA project had a stand in the Sheepdog Trial to promote the project.  Walking netball is successful and there are plans for Tai Chi groups to be held.  Robert Loudon has now left WCBC and Annette Howitson has now taken over the role of co-ordinating the CA project.  Before his departure Mr Loudon has suggested that the three CA’s (if Ceirog Uchaf appoint a CA) could be managed by one clerk with over sight from the three Councils. If that was not possible a second suggested was that representatives from the 3 councils should meet on a monthly basis to discuss any issues and moving the project forward. Councillors of the opinion that of the two this was the better option but that there was no need to meet on a monthly basis quarterly should suffice. Clerk to notify WCBC  Mrs Bates stated that there is a new system now for applying for a bus pass which has to be completed via the website and before the 31st December  The monitoring forms have been redrafted and are now, Councillors felt are very intrusive – it was agreed that the concerns raised by the Council should be outlined in an email to Ms Howitson asap. Ms Bates at the moment provides figures on the number of referrals and total cases closed during the month. The new monitoring forms asks for feedback from individual clients with personal information being asked.  Councillors agreed to hold an event, inviting all of those receiving the services of the CA to a ‘afternoon tea event’ to seek their views on the project, how it has impacted on them, and how they would like it to develop. | Clerk  Clerk |
| 5. | Expressions of Interest | Cllrs Tegid Davies; Sarah Davies; and Rhys Hughes – re  7b Quotes of playing field fence |  |
| 6. | Confirmation or otherwise of previous meeting | Accepted as correct and signed accordingly - July |  |
| 7. | Matters arising | Youth Provision – Clerk was to have met with Juliet Mackenzie from the Youth Service, but on the day, Ms Mackenzie was on sick leave. However, she had received an email stating that 3 x youth workers had been in the village on Tuesday. The plan is for them to be in the village every Tuesday night to try and engage with young people and get them involved in various activities arranged by the Youth Service.  Playing field Development – Clerk had received email from the NT stating that they were in agreement with the proposed plan for the pavilion but asking for the colour to be changed to grey (instead of green). Cllr Tegid Davies agreed to complete the planning application which now needs to be submitted to WCBC.  Cllr Lloyd had attended the funding workshop in AVOW who had suggested that given the cost which it was roughly estimated to be in excess of £10,000 the Lottery funding of over £10,000 (up to £100.000) should be applied for, However the CC itself cannot apply for the funding – this has to be a local committee consisting of officials etc. Councillors were of the opinion that this may not be appropriate and it was decided to ask Councillor Einion Davies if the rugby club would be able to help with any funding (ie from the WRU) – Councillor Davies to be asked to find out this information by the next council meeting  Toilet Reparation- Clerk reported that completion of the reparation by the young person was being held up as the material needed had not yet been bought. Clerk to speak to John Keen regarding this so that the work can be completed asap  Any other matter not listed: -  Toilet Lease – the solicitor had contacted the Clerk stating that once we will receive the document once this is received from the Land Registry  Bank Mandate – this had now been returned to HSBC and completed.  Skate Ramp Day – this had had to be cancelled due to the weather in august – the hope is that this can take place in the spring of next year. | TD  ED  Clerk |
| 8 | Reports | Quote for CCTV system – 2 quotes had been received. It was decided that the Chair Councillors Bates and Lloyd meet on the 1st October at 10 a.m.to ensure that both quotes cover the same number of cameras and equipment before a decision is made which one to purchase  Quotes for fence in toddler area at the park  2 quotes had been received (Rhys Hughes and Tegid Davies) but both did not include removing and replacing the fence by the Old Post Office, also both quoted for difference height of fencing. Decision made to ask for a quote for erecting 4’ fence all the way round and a 4’ gate. Also to send this information to Ioan Jones asking him to provide a quote.  Maintenance of benches within the community – apparently the fence in Pandy is probably the one most in need of maintenance. Councillors Hughes and Tegid Davies agreed to visit and survey the fence to see what is involved.  Maintenance of street light in Pandy – Councillors Hughes and Davies agreed to ascertain how much work is involved in bringing the lamp up to standard  Drafting Emergency Planning Policy – decision made earlier in the year to have this included in the agenda for this month. Agreed that Councillors Sarah and Tegid and Phillip Lloyd together with the Clerk to meet on Thursday 3rd October at 7 p.m.. to start the process of drafting the policy | SD/TB/PL  TD/RH  TD/RH  SD/TD/PL/Clerk |
| 9. | Letters of Thanks | From the Institute and Canolfan Ceiriog |  |
| 10. | Correspondence | Bank Statement – Clerk produced a statement showing £9156.42 in the deposit account £28051.40 in the current account. A precept payment of £10,000 had been received.  Clerk had received notification from Grant Thornton that the external auditing had been completed. They had awarded a qualified audit report. This was due to the Council failing to publish the notice of date for the exercise of electors’ rights electronically  WCBC – Email regarding review of polling stations and polling places - noted  Invitation to Mayors Dinner and Dance - noted  Welsh Government – no correspondence this month  Any other matter not listed  Clerk had received an email on behalf of Bryn Jones stating that he was no longer able to brush/pick up the litter around the village. Councillors were saddened to hear this and Clerk was asked to write a letter to Bryn thanking him for his hard work over many years.  Cllr Lloyd was asked to ask the Tidy Team if they would be able to help in this regard in the future. If not situation to be reviewed in December.  Copy of email which had been sent to Councillor Bates regarding concerns around Pandy Woodland and trees being felled and the risk this posed of falling rocks, that the trees were being felled without a licence in an area of SSSI. In addition, there were concerns about the logistics of transporting the felled trees along the narrow road from Pandy. Councillors asked the Clerk to write to Natural Resources Wales outlining these concerns and asking if they would look into the situation and report back to the Council.  Email received from NW Police regarding Wrexham Rural Policing District on Tuesday 15th October – Clerk to email stating no one able to attend on this occasion. | Clerk  Clerk |
| 11 | Planning applications/approvals | No applications this month |  |
| 12 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Dilys Bates  John Keene (Caretaking)  John Keene  Wales audit Office  National Trust (rent)  Engraving +  Jean Davies  Gough, Thomas and Scott  PWLB  Request for Donations - (section 137 Legislative Powers):  Marie Curie £50.00 |  |
| 13 | Any other matters not listed | Councillor Hughes had been asked if a grit bin could be placed at the bottom of Church Hill.  Daffodil Bulbs had been donated by Miss Einwen Jones who had asked if they could be planted in the garden at the cross. Councillors agreed to this Councillor Hughes to plant the bulbs. |  |