

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
22nd MAY, 2018 AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor K Bathers

1.PRESENT Councillors: : Mrs S Benbow-Jones, B Cook, A Ennis, Mrs Prescott-Ennis, Ms L Parry, Ms J Parrish, Mrs P Roberts, Mrs I Twigg, P Vaughan, D Williams, Mrs G Wright & D Wright also PCSO Steve Bellis

2 APOLOGIES Apologies for absence were received from Councillor: Ms L Parry & Mrs P Roberts

3.TO RECEIVE DECLARATION OF INTEREST

None Received

4.DISCUSSIONS WITH POLICE & CORRESPONDENCE

Steve Bellis was welcomed to the meeting and reported the stats for the month as follows:

Plas Madoc Anti-Social Behavior Issues/Trends: 4 regarding rubbish, loud music, disagreement over car damage and parking.

Criminal Damage – 4 Damage to vehicle, damage to external house wall, window damage by air rifle known offenders have been dealt with via community resolution & damage to a property by the occupant

Theft – House keys left on the outside of the front door

UMTV – 2 vehicles stolen from outside a property

Cefn Ward: Anti-Social Behaviour Issues/Trends: ASB x 1- unknown person fighting street

Criminal Damage x 1-damage to car –

Theft x1 – Acrefair, domestic related

Theft from Vehicle x1 – Rhosymedre items stolen from a van over night

Other News: Go safe is still actively monitoring Park Road Rhosymedre, are there any areas you would like me to monitor with the hand held speed gun

Councillor Mrs I Twigg reported that Amberon vehicle are causing obstruction on Rock Road, it was confirmed that this is not illegal and a matter for the traffic wardens at WCBC.

Councillor D Wright reported that funding has been granted towards the safe roads campaign and a community wide consultation will take place.

PCSO Bellis was thanked for his attendance and left the meeting.

5. TO RECEIVE A VERBAL REPORT FROM COMMUNITY AGENT

Mrs Evans Hallam went through her report, detailing training courses she had attended and gave an update on numbers of referrals she has. Mrs Evans Hallam continues to be busy and the service is much needed in the community. Members thanked Mrs Evans Hallam for her thorough report.

6. TO RECEIVE CLERKS REPORT

- 1 Newbridge Road – Red Telephone Box – will be this year can't give a date
- 2 Vicky Bolton, Tesco – Jo Cox – Great get together 25th June (Mon) between 10-2pm. Cuppa & a chat, agencies will be here with information only – not a money making event
- 3 WW1 event – great success schools thoroughly enjoyed it, thanks to Cllr Vaughan for your help on all days (here at 7am) visiting the schools etc. – also thanks to museum volunteers for their help (Thel & Laura) Simon Jarmin gave the schools a project to do, draw a picture he will come back in October to judge – Have sent off an application to the armed forces covenant fund officers from WCBC came to assist – will know by end of June if we have been successful – fingers crossed
- 4 Derwen college were here yesterday, fantastic morning – Tesco very kindly provided lunch

7.PUBLIC QUESTIONS/STATEMENTS

None Received

8.MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Finance Meeting on 24th April 2018 – ***RESOLVED that the minutes of the Finance Meeting held on 24th April 2018 be confirmed***
- (b) Minutes of the Full Council Meeting on 24th April 2018 - ***RESOLVED that the minutes of the Full Council Meeting held on 24th April 2018 be confirmed***

9.MATTERS ARISING FROM PREVIOUS MINUTES

6.2Health Centre

Councillor D Wright reported a meeting is scheduled with Ken Skates Am on 13th July 2018.

6.3THI/CRP, Arch Project, Community Gardens

No Report received – To remove from the agenda

90.7 Battle's Over – A Nations Tribute

Councillor D Wright reported a meeting with the committee is scheduled for 5th June, great progress has been made. A number of names have been given to the clerk for living relatives of the fallen to lay a cross at this years' service. A pupil from Ysgol Cefn Mawr will be asked to lay a cross.

10.AUDIT OF ACCOUNTS

- **To receive details of the Internal Auditor’s report and Action Plan in respect of the Audit of the Council’s Accounts for the year ended 31 March 2018.**

The Clerk reported to members that she had updated the asset register to include the roundabout at PK and the laptop bought for the CA. A contract of employment to be distributed to the CA, The Council do not have a website – It was reported that one is currently being designed which will be ready by the end of May 2018.

- **To receive and approve the Annual Return and accounting statements set out in sections 1 and 2 for the year ended 31 March 2018**

All members resolved to approve the accounting statements and annual return and requested the Clerk complete the paperwork

- **To give approval for the Chairman to sign the Annual Return on the Council’s behalf prior to initial submission to the External Auditor by 23 July 2018**

Members resolved for the Chairman to sign the annual return on Council’s behalf before submission to the external auditor.

11. CLLR D METCALFE – TO DISCUSS DARK SKIES PROJECT

Councillor D Metcalfe reported to members that funding is available for the project, which would upgrade the lighting in the community to LED which project the light downwards not outwards. Councillor Metcalfe was informed that council have already started the process of finding out more information regarding replacing all lighting in the community through the salix loan, a meeting is hopefully being scheduled for July with the lighting contractor.

12. CLLR MRS BENBOW-JONES – TO DISCUSS ACREFAIR PLAY AREA

Councillor Mrs S Benbow-Jones reported she had met with Ian Roberts regarding the play area to which she had asked for a part of the field to be fenced off as dog fouling is a major problem. It was suggested that the play park be transferred over to the Community Council. It was reported that this issue is long standing and that the education authority own the land and will not give the Community Council a long enough lease.

13. TO AGREE QUOTE FOR DOLYDD LANE PLAY AREA (DEFERRED FROM 17/18)

The Clerk reported the price had been held at £2500 plus vat, members resolved and authorised the works to be carried out as it had been precepted for. The Clerk was requested to advise WCBC.

14. CORRESPONDENCE RECEIVED DURING APRIL/MAY 2018

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|---|--|
| 1 | Mr & Mrs Jones - letter re: Car parking on Plas Kynaston Lane – <i>The Clerk read the letter to members, resolved for the Clerk to write to Mr & Mrs Jones stating that all clubs whether it be football or bowling have been advised to use the George Edwards Hall car park once the MUGA car park is full, also to advise that Cllr D Wright has made a request to WCBC to extend the car park through the environmental budget</i> |
| 2 | WCBC - Kingdom April Report – <i>Resolved to be noted</i> |

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| 3 | Welsh Government - letter re: Council tax campaign - Resolved to be noted |
| 4 | Bobath - Request for financial assistance – Resolved to move to the Grants meeting in December |
| 5 | Homestart - Request for financial assistance - Resolved to move to the Grants meeting in December |
| 6 | Residents of Rhosymedre - Letter re: request for support for St John's Church – The Clerk read the letter to members, following a discussion Council resolved for the community staff to attend the churchyard twice a month, during April to September. |
| 7 | Cllr Ms L Parry - Letter re: family commitments – The Clerk read the letter to members – resolved to accept apologies for six months due to personal reasons, to advise Cefn Mawr School that Cllr Mrs L Prescott-Ennis will replace Cllr Ms Parry |
| 8 | WCBC - Letter re: MUGA at Plas Madoc adjacent to Splash – The Clerk read the letter to members which also included a request to contribute towards the rangers at Ty Mawr, following a discussion the Clerk was requested to write to Mr Isted and notify him the precept for this year has been set and projects have been decided, unfortunately at this time Cefn CC are not in a position to help financially. |
| 9 | WCBC - Letter re: Adult social care commissioning strategy: consultation - Resolved to be noted |
| 10 | Welsh Government - email re: new letter for April 2018 on behalf of Independent review panel & national pop in event - Resolved to be noted |
| 11 | AVOW - Letter re: invite to AGM 20/07/18 @ 10.00am Catrin Finch Centre - Resolved to be noted |
| 12 | Cllr D Metcalfe - FWD from wildlife trust - invite to opening of Minera Quarry Nature Reserve 2/06/18 10-4pm - Resolved to be noted |

15. MONTHLY ACCOUNTS

ACCOUNTS TO BE PASSED FOR PAYMENT 22nd MAY, 2018.

EXPENDITURE

Wages/Sal From 5.04.18-5.05.18 (month1)

T Nicholls-Smith, H Parry, S Roberts, B Lloyd, S Evans Hallam

4600.00

Invoice No

Invoices Received During April/May 2018

| | | | | |
|----|--------|-----------------------|-------------------------|---------|
| 10 | 106016 | Jones Lighting | monthly maint & repairs | 3503.69 |
| 11 | 106017 | EDF Energy | Lighting unmetered | 1707.36 |
| 12 | BACS | WCBC | Trade refuse charges | 388.50 |
| 13 | BACS | WCBC | Trade refuse charges | 652.00 |
| 14 | BACS | Hallam Heating Ltd | Repairs GE Hall | 64.98 |
| 15 | BACS | Paul Davies Memorials | Trefynant cemetery work | 280.00 |
| 16 | 106018 | Flintshire CC | added Years | 441.42 |
| 17 | BACS | Cllr K Bathers | Medals & engraving | 104.80 |
| 18 | 106019 | British Gas | GE Hall | 1065.91 |

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|----|--------|-----------------------|--------------------------|---------|
| 19 | 106020 | British Gas | GE Hall - office section | 533.20 |
| 20 | BACS | Peter Green | Play Areas | 696.00 |
| 21 | BACS | Peter Green | Trefynant cemetery work | 845.00 |
| 22 | BACS | TMNS | Expenses May 2018 | 128.26 |
| 23 | 106021 | JDH Business Services | Audit 2016/17 | 1050.00 |
| 24 | BACS | S Evans-Hallam | Expenses May 2018 | 95.89 |
| 25 | 106022 | British Telecom | Admin | 138.05 |
| 26 | 106023 | British Telecom | Admin | 89.76 |
| 27 | BACS | Simon Jarmin | Admin | 1000.00 |

| | |
|--|-------------------------|
| BP HMRC Tax & NI (18.04.18) | 907.02 |
| Clwyd Pension Fund – 18.04.18) | 719.37 |
| Bank Charges – Business Current A/C (14.03.18) | 3.00 |
| WCBC Rates (10.04.18) | 580.50 |
| | <u>£19594.71</u> |

Income

| | |
|-----------------------------------|-------|
| WCBC SEH expenses (bacs) 24.04.18 | 39.22 |
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Burial

GE Hall

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|-----------------------------------|--------|
| C Tookey | 22.50 |
| P Blackwell (Rec 2100) | 68.75 |
| Cefn Historical Soc (rec 2102) | 23.25 |
| Clwyd South Labour (Rec 2103-05,) | 143.25 |
| Dance Zone (Rec 2106) | 300.00 |
| C Bithell (Rec 2101) | 17.00 |
| P Eaton (Rec 2107) | 11.00 |

Interest

| | |
|--------------------------------|-----------------------|
| Business Money Manager 13.4.18 | 9.30 |
| | <u>£634.27</u> |

Resolved that the listed payments be approved

16.Reports From Members

16.1 Councillor D Metcalfe reported he had attended the recent FCC meeting at Pen Y Bont, where plans are being put in place by a team of professional consultants. A heated discussion followed regarding the legacy left from Eastmans.

16.2 Councillor D Wright reported he had received an email from a Councillor from Llangollen Rural asking for help financially towards installation of street lighting on the boundary with Llangollen Rural to which he had replied that Cefn CC have spent a considerable amount of money on new lighting this year and Cefn CC are not in a position to contribute anymore especially when not in Cefn ward.

Due to the next agenda item and Councillor D Wright being on WCBC Planning Committee Cllr Wright tendered his apologies and left the meeting

17. PLANNING APPLICATIONS RECEIVED DURING APRIL/MAY 2018

| <u>Application No.</u> | <u>Applicant</u> | <u>Proposal</u> |
|-------------------------------|-------------------------|--|
| P/2018/0368 | Mr M Evans | Change of use from existing shop to Provide residential accommodation and extension on adjacent plot to provide additional residential accommodation and pedestrian access 6 Crane Street, Cefn Mawr |

In relation to application P/2018/0368 no observations/objections were raised.

PLANNING – CORRESPONDENCE

None received

The Chair thanked members for their attendance and declared the meeting closed.