

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
24th JULY, 2018 AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor K Bathers

33.PRESENT Councillors:P Blackwell, Mrs S Benbow-Jones, B Cook, Mrs J Parrish, Mrs I Twigg, P Vaughan, D Williams, D Wright & Mrs G Wright

34 APOLOGIES Apologies for absence were received from Councillors: A Ennis, D Metcalfe, Ms L Parry, Mrs L Prescott-Ennis & Mrs P Roberts

35.TO RECEIVE DECLARATION OF INTEREST

Councillor K Bathers declared a personal interest, Grandson employed at venue Agenda 13 Corr item 1 – Plas Madoc Leisure Centre (Splash)

36.PUBLIC QUESTIONS/STATEMENTS

None Received

37. TO RECEIVE A PRESENTATION FROM SIOMN RICHARDS, PLAS MADOC LEISURE CENTRE

No attendance from Mr Richards

38.DISCUSSIONS WITH POLICE & CORRESPONDENCE

No Correspondence received, The Clerk read out an email from Insp Owens in relation to an air rifle incident, which had been reported at a previous meeting. Councillor D Wright reported the results of a recent consultation regarding PCSO levels. Cefn and Llangollen Rural will go from three to two; this is already the current level so no change from 2016. Communities will not be assigned to a specific PCSO in future; contact will be made via the control room. Councillor K Bathers reported that the Community Council's no longer have the weekly rota's.

39.TO RECEIVE A WRITTEN REPORT FROM COMMUNITY AGENT

Members had received the written report, and were asked if there are any comments or queries to contact Mrs Hallam-Evans direct.

40. TO RECEIVE CLERKS REPORT

1. Community Benefit Scheme – New kitchen for lower room to be installed in next few weeks, electrical works need to be upgraded which Cefn CC will pay for.
2. Garden competition took place beginning of July, presentation will be in September as Derwen college Students took part
3. Liz Carding emailed for confirmation of pledge of 3K grant towards overspill car park – work will start during the next two weeks – Councillor D Wright reported he had emailed

Ms Carding and asked for notices to be printed for the surrounding houses to Ty Mawr to advise those residents, Cllr Wright has offered to deliver the flyers.

4. Clerk and Chair to authorise payments during summer recess.

41. MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Burial Meeting on 26th June 2018 – ***RESOLVED that the minutes of the Burial Meeting held on 26th June 2018 be confirmed***
- (b) Minutes of the Full Council Meeting on 26th June 2018 - ***RESOLVED that the minutes of the Full Council Meeting held on 26th June 2018 be confirmed***
- (c) Minutes of the Finance Subcommittee Funding Meeting on 28th June 2018 - ***RESOLVED that the minutes of the Finance Subcommittee Funding Meeting held on 28th June 2018 be confirmed***

42. MATTERS ARISING FROM PREVIOUS MINUTES

6.2 Health Centre

No report received

90.7 Battle's Over – A Nations Tribute

Councillor D Wright reported a meeting with the committee had taken place the day before; he was pleased to announce that the grant application had been successful and 9K had been awarded. Councillors P Vaughan, Mrs G Wright and Derrick Roberts will meet to discuss and prepare the booklet, Councillor P Vaughan reported he had attended both visits to the Arboretum, which were both fantastic days. A volunteer from the Arboretum commented on the behaviour of the children from Cefn Mawr, stating they were a credit to the school.

Councillor D Wright reported to members the committee have proposed to revise the order of service for this year's remembrance service and proceeded to go through the revisions to members, all members resolved to accept the changes and fully supported the committee.

Councillor D Wright reported he had met with Andrew Green, RBL earlier in the day, Mr Green was extremely impressed with the work the committee had been doing, he will try and gain interviews with BBC Wales and ITV.

Councillor P Vaughan reported a professor had been in contact with him who has written a children's book about a soldier named on the cenotaph, Percy Edwards. He is hoping Professor Doyle will give a presentation at the GE Hall and a talk to the local school children in the library.

Councillor Mrs S Benbow-Jones passed on her congratulations to the committee for all the hard work and effort members have put in.

Councillor D Wright echoed the comments and passed on his thanks to Councillor P Vaughan.

43. To receive an update on erection of memorial benches in Trefynant Cemetery (also to receive a complaint regarding damage to grave)

The Clerk reported she had received information and pricing from two companies, members proceeded to look through the shortlisted benches which the clerk had prepared. Members

resolved that the chosen bench would be from Broxap, Blackburn bench with metal edging which will help with durability, there will be additional works such as preparing the ground, which will be undertaken by the cemetery contractor.

44. TO AGREE AND BRING FORWARD SEPTEMBER FC MEETING TO 18TH SEPTEMBER 2018

Due to several absences recorded for September, all members agreed to suspend standing orders and bring forward the September meeting by one week to 18th September 2018.

45. TO AUTHORISE LIVING WAGE INCREASE FOR COMMUNITY AGENT

The Clerk reported the increase actually came into effect in April, members agreed the increase and to be backdated to April 2018. The Clerk reported the Community Agent has her own budget funded by WCBC.

46. CORRESPONDENCE RECEIVED DURING JUNE/JULY 2018

1	Stella Matthews - Splash - Request for financial assistance – <i>Following a discussion Councillor Mrs I Twigg proposed awarding a grant of 2K this was seconded by Cllr Mrs G Wright, vote followed all members in favour. The Clerk was requested to write to Mrs Matthews advising her of the award and to clarify that precepts have been set for this financial year and any future applications need to be summited before the council budget is set.</i>
2	WCBC - Email re: Wrexham PR of Way Improvement Plan - Statutory Consultation – <i>Resolved to be noted</i>
3	Mrs Mair Mates - Letter of resignation on Ruabon United Charities of behalf of Cefn CC – <i>The Clerk read the contents of the letter to members, following a discussion it was agreed to agenda for the September meeting, Chairman to deliver flowers for Mrs Mates and a letter of thanks for her service over the last nineteen years.</i>
4	Mrs Cunningham - Email re complaint regarding Kingdom Enforcement - <i>The Clerk read the contents of the email to members, a discussion followed. It was noted that the signage on site is very conflicting, members felt that Cefn CC have raised numerous concerns to WCBC about this issue, and it is felt the School and Governors now need to take action</i>
5	WCBC - June Kingdom Report - <i>Resolved to be noted</i>
6	WCBC - email re: LPG27 Consultation developer contribution to schools - comments by 13th August - <i>Resolved to be noted</i>
7	Welsh Government - Decarbonisation Programme Newsletter - <i>Resolved to be noted</i>
8	Ind Review Panel - Stakeholder session @ Llandrindod Wells 15/08/18 - <i>Resolved to be noted</i>
9	WG - circular to download 008/2018 planning requirement of private sewerage in new development - <i>Resolved to be noted</i>
10	Rospa - Plas Kynaston Play equipment report – <i>The Clerk read the report to members it was resolved to remove the wooden multiplay equipment due to safety concerns - The Clerk to arrange removal</i>

47. MONTHLY ACCOUNTS
EXPENDITURE

Wages/Sal From 5.06.18-5.07.18 (month3)

Invoice No**Invoices Received During June/July 2018**

47	106039	PHS Group - Invoice for GE Hall	189.54
48	BACS	SEH - Expenses for June 2018 (re-claim fuel WCBC)	86.17
49	106041	Steve Pugh - Invoice for gravedigging	160.00
50	106042	Derwen College - Invoice for summer plants	585.00
51	106043	Jones Lighting - Invoice for monthly maintenance & Electrical testing	2672.29
52	106044	Viking Direct - Invoice for GE Hall & Office	93.83
53	BACS	Peter Green - Invoice for play areas	696.00
54	BACS	Peter Green - Invoice for Cemetery	800.00
55	BACS	WCBC - Invoice for play area repair to Dolydd Lane	3000.00
56	106040	CCS - Invoice for CCTV maintenance service contract	444.00
57	106045	E Jones & Son - Invoice for transport to Lichfield (to be taken from grant allocation)	1180.00
58	BACS	Carrington & Rowley - Invoice for works at Cemetery	1080.00
59	106046	Colour Supplies - Invoice for community staff uniform & equipment	79.89
60	106047	Bridge Security Systems - Invoice for central monitoring system	250.80
61	BACS	TMNS - Expenses for July 2018 (LGA 1972 sect 112) -	56.73

BP HMRC Tax & NI (18.06.18)	975.14
Clwyd Pension Fund – 18.06.18)	777.16
Bank Charges – Business Current A/C (16.06.18)	3.00
WCBC Rates (10.06.18)	578.00
	<u>£18410.14</u>

Income

WCBC SEH expenses (bacs) 11.07.18	66.17
Tesco ground Rent	6250.00
Scottish Power Wayleave	137.22

Burial

Jamie Harris Stone Mason (Rec 2129)	110.00
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GE Hall

WCBC (Rec 2127)	50.00
Dance Zone (Rec 2122)	270.00
Clwyd South CLP (Rec 2123)	18.75
D Davies Yoga (Rec 2124)	33.00
Cefn Historical Soc (Rec 2129)	15.00

Interest

Business Money Manager 13.6.18	9.80
	<u>£6959.94</u>

Resolved that the listed payments be approved

Agenda 15

48. PLANNING APPLICATIONS RECEIVED DURING JUNE/JULY 2018

Application No. Applicant Proposal

None received

PLANNING – CORRESPONDENCE

1	WCBC - TPO 279/2018 notification of permanent order made on 17th July 2018
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49.Reports From Members

49.1 Councillor Mrs I Twigg reported she had been made aware that travelers have bought land off Bowers Road, which has no planning permission or access to it. A discussion followed, and it was noted that officers in WCBC have been informed.

49.2 Councillor B Cook reported he had been approached, and, enquired if there was a women’s centre in Cefn Community, or could one be set up. The Clerk asked Mr Cook to pass on the Community Agents details.

49.3 Councillor K Bathers reported there are a number of youths using the muga again, which is spoiling the pitch. It was reported there are no signs stating that the muga is out of bounds, it was agreed for Cllr Bathers to order the relevant signs.

49.4 Councillor P Blackwell reported that a van has been parked for over two weeks near to Monsanto and Turner’s Garage with flat tyres. The Clerk will pass the information on to NWP.

49.5 Councillor D Wright reported that the funding committee had now gone through the leader project job role application and added content where needed. The draft has now been sent to Cadwyn Clwyd for proof reading.

The Chair thanked members for their attendance, wished members a pleasant Summer break and declared the meeting closed.