

**CYNGOR CYMUNED**  
**CEFN**  
**COMMUNITY COUNCIL**

**MINUTES OF THE COUNCIL MEETING HELD ON**  
**27<sup>th</sup> NOVEMBER 2018 AT GEORGE EDWARDS HALL, CEFN MAWR.**

**Chair: Councillor P Vaughan**

**87.PRESENT** Councillors: B Cook, Ms J Parrish, Mrs P Roberts, Mrs I Twigg, D Williams also PCSO Hannah Harris & Sgt Luke Hughes

**88. APOLOGIES** Apologies for absence were received from Councillors: Mrs S Benbow-Jones, P Blackwell, A Ennis, D Metcalfe, Ms L Parry, Mrs L Prescott-Ennis, D Wright & Mrs G Wright

**89.TO RECEIVE DECLARATION OF INTEREST**

None Received

**90. PUBLIC QUESTIONS/STATEMENTS**

None Received

**91.DISCUSSIONS WITH POLICE & CORRESPONDENCE**

The Chairman thanked PCSO Harris and Sgt Hughes for attending and asked them to address members with their update.

Sgt Hughes reported he has thirty community councils to cover, he is looking at producing a booklet in the new year with bulletins that could be circulated to all CC's. He thanked everybody for their patience with a recent incident in the community concerning two homeless individuals whilst investigations were ongoing. Sgt Hughes then proceeded to go through the stats for the months.

**Police Update – \*\*\*Cefn Mawr Ward\*\*\***

**\*\*\*WRW24 – Cefn Mawr\*\*\***

Contact Details

PCSO Hannah Harris

Cefn Mawr Police Station

Cae Gwilym Road

Wrexham Email: Hannah.harris@nthwales.pnn.police.uk

Tel 07854997046

\*\*\*\*\*NWP Wrexham Rural\*\*\*\*\*

Incident update - (23/10/2018 – 26/11/2018)

Anti-Social Behaviour Issues/Trends:

X11 – x8 – Cefn Mawr – x3 – Rhosymedre

\* Large group of youths in Cefn Mawr – Police attended to disperse group

\* Dispute over parking

- \* Youths on scaffolding
- \* Air gun sounds – officer attended all in order
- \* 7 incidents all linked

Crime Issues / Trends

Assault:

X3 – 1 Rhosymedre – Person charged, 1 – Incident on the school bus, 1- incident with males known to each other.

Burglary Other Than Dwelling:

X3 - 2x Acrefair, 1xCefn Mawr

Criminal Damage:

X4 – Cefn Mawr

UTMV:

X1 – Cefn Mawr –Motorcycle stolen

Other News/PCSO activities:

Ceri Gale has been remanded in custody and is awaiting sentencing

David Gale has been further arrested for offences and sentenced to 40 weeks in prison

**Police Update – \*\*\*Plas Madoc Ward\*\*\***

**\*\*\*WRW25 – Plas Madoc\*\*\***

Contact Details

PCSO Ryan Jones

Cefn Mawr Police Station

Cae Gwilym Road

Wrexham Email: ryan.jones@nthwales.pnn.police.uk

Tel 07989170401

\*\*\*\*\*NWP Wrexham Rural\*\*\*\*\*

Incident update - (23/10/2018 – 26/11/2018)

Anti-Social Behaviour Issues/Trends:

Crime Issues / Trends

ASB:

X4 :

Verbal over phone

Fireworks thrown out of flat

X2 Windows Egged

Assault:

x1

No complaint

Burglary:

X1

Criminal Damage:

X3

Graffiti on end Gable now cleaned

X2 Windows smashed

Other News/PCSO activities:

Applying for PACT funding with Druids Jayson Starkey to provide Football in the community for young people in the Cefn/Plas Madoc/Rhosymedre area.

Councillor Mrs S Benbow-Jones had written to the Clerk and asked if her thanks to PCSO Ryan Jones could be passed on.

The Chairman thanked PCSO Harris and Sgt Hughes for their attendance and they left the meeting.

## **92. TO RECEIVE A WRITTEN REPORT FROM THE COMMUNITY AGENT**

Training attended

Loneliness and Isolation Event 27th November at Glyndwr University- looking at the Welsh Government and Adult Social Care Strategy, working in groups.

Asset based training – community development organised by Rob Loudon our Co-ordinator. The training is with John Mark Williams from Flintshire do it and is on Thursday 29th November.

Referrals

13 new referrals have been supported this month. A few for form filling or understanding what the forms are asking. A few for help to engage, and information of what is on within the community. 1 Blue badge and a few who needed referring to Adult Social Care for an OT assessment. A few for benefits check and support with housing / debt issues. Also a few who have been referred to House-proud scheme.

Groups

I have been working hard to support CEFN CREATES Art for Well-Being. We are now on YOU TUBE and have a Facebook page. We have 9/10 people coming every week. With another person coming after Christmas and a few phone calls of enquiry. We have created a joint Christmas card design, which will be printed as Christmas cards which we hope to sell to increase our funds.

DEE BOYS Men's shed we are still awaiting news with regards to how much we will be allocated from Wrexham Inclusion grant, they have received the further information they requested. Screwfix Grant application has been received and I have been informed that we will find out if we have been successful in mid -December. We are still awaiting news with regards to the Wrexham Masons Grant. An application will be completed shortly for the Tesco bag for Life funding, although I anticipate a long wait until it goes to vote. We are planning a recruit drive and hope to have a stand in Tesco's and possibly the leisure centre. The group will be seeking permission from Tesco's and Plas Madoc leisure Centre this week.

The group are also planning on contacting the Colwyn bay Men's shed and hopefully arranging a visit. We will be entering a competition set up by Men's Shed Cymru – Men's shed Cymru lonely hearts club band. We will purchase a kit for the guys to assemble, possibly reproduce of four musicians to decorate, with the theme of the Beatles. There will be an annual event where they will be showcased in the Royal Welsh Showground. The group currently have 7 regular attendees weekly.

A new Cefn Crochet group will be starting soon in Cefn library.

Events

Community Memory share event with Cefn museum on Thursday 25th October was well attended. 27 people came and there has been a request for another one.

I have supported two new people to the St Johns Fish Chips monthly meet. I have also introduced a referral to the Tai Chi group in Plas Telford.

An energy information coffee afternoon will take place on Friday 7th December 1pm-4pm in Cefn Library. Groundwork Leap and Hafren Dyfrdwy will be there for people to bring in their bills and have advice on getting the best tariff. This is a face to face advice for people.

I attended the Saturday morning Flu clinic in Llangollen G. P surgery where I gave out information on local groups and promoted the C.A service.

#### Meetings

I have attended the bi monthly meeting with Communities for work, they have fed a lady to our Cefn Creates and will continue to try feed people into Dee boys' men's shed.

I have had a meeting with Lyndy the ranger from Ty Mawr, whose job is to engage the community, we came up with some ideas of getting a dog walking group, meditation and mindfulness workshop, tai chi, yoga with the idea of Learning for wellbeing and health. I also discussed these suggestions and ideas at the AGM of Friends of Ty Mawr. We are hoping to tap into health funding.

### **93. TO RECEIVE CLERKS REPORT**

- Christmas Fayre – reminder of date Wednesday 5<sup>th</sup> December between 5pm-7pm
- Remembrance Service – lots of lovely positive comments received
- Note from Cllr Wright in his absence regarding Health Centre – potential new location being investigated – will report in full at the December meeting
- Leader Project – Chair and Clerk met with Helen Williams, Cadwyn Clwyd, very positive meeting, only one application received for the advertised role, on further discussions with Helen, the CC and the CA are already fulfilling the vacant role. Cadwyn Clwyd will now revise position for possible bid writer – members asked to compile a wish list for the community
- Clerk asked for authorisation to pay December salary one week early to the 21<sup>st</sup> December – all members agreed

### **94.MINUTES OF THE PREVIOUS MEETING**

- (a) Minutes of the Full Council Meeting on 23<sup>rd</sup> October 2018 – ***RESOLVED that the minutes of the Full Council Meeting held on 23<sup>rd</sup> October 2018 be confirmed and signed by the chairman***
- (b) Minutes of the Lighting Meeting on 23<sup>rd</sup> October 2018 - ***RESOLVED that the minutes of the Lighting Meeting held on 23<sup>rd</sup> October 2018 be confirmed and signed by the chairman***
- (c) Minutes of the Staffing Meeting on 31<sup>st</sup> October 2018 - ***RESOLVED that the minutes of the Staffing Meeting held on 31<sup>st</sup> October 2018 be confirmed and signed by the chairman***

### **95.MATTERS ARISING FROM PREVIOUS MINUTES**

#### **6.2Health Centre**

The Clerk read out a statement from Cllr D Wright in his absence, stating a potential new site is being investigated, hopefully Cllr Wright can update members on progress at the December meeting.

#### **90.7 Battle's Over – A Nations Tribute**

Councillor P Vaughan reported the committee had met last week, the commemorative booklets are going well, The committee will meet in July 2019 to start the preparations for the next project.

**96. TO ADOPT EQUALITY & DIVERSITY POLICY**

Members have had chance to review the document, no revisions were requested. Resolved - all in favour to adopt the policy.

**97. TO DISCUSS AND DECIDE ON GRANT FUNDING FOR SCHOOL TRANSPORT CAMPAIGN FOR YSGOL RHIWABON**

The Clerk reported what had been allocated out of 2018/19 budget for grant payments. Following a discussion Councillor Mrs, I Twigg proposed a £500 grant towards the schools fundraising campaign, this was seconded by Cllr Mrs P Roberts. A vote took place all members in favour. The Clerk was requested to write to the school with council’s decision.

**98. CLERK TO REPORT ON MEETING WITH CARLA HUGHES WCBC, RE: PLAY EQUIPMENT AT TY MAWR COUNTRY PARK**

The Clerk reported she and the chairman had met with Ms Hughes to discuss the quotes for new play equipment at Ty Mawr, this has been funded by section 106 money from WCBC. The Clerk proceeded to show members the three quotes, following a discussion members voted unanimously to accept the quote from Play & Leisure for the metal structure as it demonstrated the best value for money and longevity. The Clerk was requested to contact Ms Hughes with council’s decision.

**99. TO RECEIVE RECOMMENDATION FROM STAFFING COMMITTEE FOR CO-OPTION VACANCY AT CEFN WARD**

The Clerk reported that interviews had taken place in October, all members had received a copy of the minutes. Members all agreed to accept the recommendations from the staffing committee. The Clerk was requested to write to Rev K Tiltman.

**100. PROCEDURAL MATTERS – SECTION 116 LOCAL GOVERNMENT WALES MEASURE 2011 CO-OPTION OF MEMBERS OF COMMUNITY COUNCILS – TO RECEIVE APPLICATIONS FOR CO-OPTION FOR VACANCY FOR CEFN WARD**

Members noted that the relevant Statutory Notices had been on display advertising the Council’s intention to fill the vacancy for Cefn Ward by co-option, The Clerk reported there had been two letters of interest to date to fill the vacancy, also the two candidates that were unsuccessful from the first vacancy will be approached to see if they would wish to be considered. Members requested that the staffing committee hold an interview for each candidate and to report back to full council in December with their recommendation.

**101. CORRESPONDENCE RECEIVED DURING NOVEMBER 2018**

1	K Alison - Letter re: Rhosymedre Churchyard – <i>The Clerk read the letter to members, resolved to review the position in March 2019</i>
2	WCBC - Email re: difficult decisions 2019-20 consultation – <i>Resolved – members to respond individually if they wish</i>

3	WCBC - Consultation for local democracy & boundary commission for wales – <b>Resolved to be noted</b>
4	Splash Community Trust - letter re: invite to 4th year anniversary celebration – <b>invitation given to members</b>
5	Wrexham Area Civic Society - in focus magazine Autumn 2018 - <b>Resolved to be noted</b>
6	RBL Poppy appeal - letter of thanks for contribution - <b>Resolved to be noted</b>
7	Alex Drury - email re: WYPP event 07/12/18 @ Coedpoeth - <b>Resolved to be noted</b>
8	Welsh Government - letter re: Section 137 Expenditure Limit for 2019-20 – <b>Resolved for clerk to retain on file</b>
9	Emma Davies-Matthews - email re: letter of support needed for Acrefair activity centre – <b>Resolved for Clerk to write with letter of support</b>
10	Malcolm Hughes & Joan Jones - letters of interest for co-option vacancy for Cefn Ward – <b>Resolved to call for interview</b>
11	WCBC - Play dept - Cefn & Acrefair report 2018 & letter for continued play provision for 2019-20 – <b>The Clerk read the report to members which was very positive with the numbers of attending the provision this year. Following a discussion it was resolved to continue with the current level of service of 3 session per week throughout Easter, whit, summer &amp; October school holidays at the cost of £3175. The Clerk will double check the costings with Jay Davies as it was noted the figure is relating to 2017/18. All members in favour</b>

## **102. Monthly Accounts**

### **ACCOUNTS TO BE PASSED FOR PAYMENT 27<sup>th</sup> NOVEMBER 2018.**

#### **EXPENDITURE**

Wages/Sal from 5.10.18-5.11.18 (month7)

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

4780.37

## **Invoice No**

### **Invoices Received During Oct/Nov 2018**

120	106085	AVOW - Grant award LGA 1972 Sect 137	300.00
121	BACS	WTE Printers - Invoice for Remembrance booklets	235.00
122	BACS	WTE Printers - Invoice for WW1 booklets - (taken from grant)	3750.00
123	BACS	D Evans - Invoice for remembrance service (taken from grant)	800.00
124	BACS	ACS Technology - invoice for repair and new drive	205.00
125	BACS	ACS Technology - invoice for monthly service	44.70
126	BACS	TMNS - Expenses for Nov 2018 (LGA 1972 sect 112)	281.39
127	BACS	Acrefair Kebab - Invoice for food for disco 07/11/18 (taken from grant)	189.00
128	106087	Mr J Proctor - Invoice for remembrance service	120.00
129	106088	RBL Poppy Appeal - donation for wreath	50.00
130	BACS	SEH - Expenses for Nov 2018 (re-claim fuel WCBC)	160.27
131	BACS	Peter Green - Invoice for Play Areas Maintenance	686.00
132	BACS	peter Green - Invoice for Play Cemetery Maintenance	780.00
133	BACS	WCBC - invoice for trade refuse charges Trefynant	652.00
134	BACS	WCBC - invoice for trade refuse charges GE Hall	388.50

135	106089	E Jones & Son - invoice for transport to Arboretum	420.00
136	106090	Steve Pugh - Invoice for gravedigging	450.00
137	106091	Viking Direct - Invoice for office	103.19
138	106092	Colour Supplies Ltd - invoice for paint	27.87
139	106093	EDF Energy Ltd - Invoice for unmetered supply	1811.38
140	106094	Jones Lighting - invoice for monthly maintenance & Repairs	2003.40
141	106095	Flintshire CC - Invoice for Added years	454.09
142	BACS	Acrefair Kebab - Invoice for food for disco 13/11/18 (taken from grant)	124.00
143	BACS	TMNS - Expenses for Nov 2018 (LGA 1972 sect 112)	201.86
144	106086	Ysgol Dinas Bran - Grant award LGA 1972 Sec 137	100.00
145	106097	EDF Energy Ltd - Invoice for unmetered supply	1753.00
146	106098	Scottish Power - Invoice for G E Hall	544.11
147	106099	BT - Invoice for office & alarm	446.42
148	BACS	Slick Stickers - Invoice for banners	80.00
149	BACS	WTE Printers - Invoice for Hire books	162.00
150	BACS	ACS Technology - invoice for monthly service	44.70
151	BACS	Festival Fireworks - Invoice for Dancefloor (taken from grant) & Fireworks	450.00
152	106096	Ysgol Min Y Ddol - Grant award LGA 1972 Sect 137	50.00

BP HMRC Tax & NI (17.10.18)	825.01
Clwyd Pension Fund – 17.10.18)	717.29
WCBC Rates (10.10.18)	578.00

**£24,768.55**

**Income**

VAT Re-claim	3499.69
WCBC Re-claim for CA	44.81

**Burial**

Francis Roberts (Rec 1905)	935.00
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**GE Hall**

Lowri Davies (Rec 1901)	35.00
Sarah Williams (Rec 1902)	4.25
NE Wales Heritage Forum (Rec1903)	11.00
Cefn Historical Society (Rec 1906)	38.25
Nightingale House (Rec 1907)	11.00
Penny Eaton (Rec 1908)	11.00
Dance Zone (Rec 1909)	296.25
NE Wales Heritage Forum (Rec1910)	85.50
Clwyd South LP (Rec1911)	74.25
Cefn Welsh Society (Rec1912)	24.00
Make A Mark (Rec 1913)	56.00
Cefn Mawr Hist Soc (Rec 1914)	15.00

**Interest**

Business Money Manager 13.11.18

26.43

**£5167.43**

***Resolved that the listed payments be approved***

**103. PLANNING APPLICATIONS RECEIVED DURING OCTOBER/NOVEMBER 2018**

<b><u>Application No.</u></b>	<b><u>Applicant</u></b>	<b><u>Proposal</u></b>
P/2018/0901	Mr & Mrs Lennon	application for works to trees Protected by TPO WMBC no 179 T1 OAK – remove T2 Beech - remove

*In relation to application number P/2018/0901 no observation/objections were raised*

**PLANNING – CORRESPONDENCE**

None received

**104.Reports from Members**

104.1 Councillor B Cook asked if a grit bin could be placed on the top of Bowers Road, there had always been a bin at the location, but it had been removed. The Clerk will speak with the Streetscene supervisor.

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