

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING INCLUDING PRECEPT MEETING HELD
ON
22nd JANUARY 2019 AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor P Vaughan

PRECEPT MEETING

121.PRESENT: Councillors: Mrs S Benbow-Jones, B Cook, A Ennis, D Metcalfe, Ms J Parrish, Mrs L Prescott-Ennis, K Tiltman, D Williams, D Wright & Mrs G Wright
The Chairman reported to members the sad passing of Councillor Mrs P Roberts' husband Peter. The Clerk was requested to send a sympathy card to Cllr Mrs P Roberts.

122. APOLOGIES: Apologies for absence were received from Councillors: P Blackwell, Mrs P Roberts & Mrs I Twigg.

123. TO RECEIVE DECLARATION OF INTEREST FROM MEMBERS

None received

124. PUBLIC QUESTIONS/STATEMENTS

None received

125. TO REVIEW & AGREE PRECEPT REQUIREMENTS FOR 2019/20

Consideration was given to a draft budget prepared by the Clerk taking into account current commitments and any new provisions that the Community Council supports.

Copies of estimated income & expenditure as at 31.03.19 were given, together with an initial precept requirement of £152,681.19.

Councillor Mrs G Wright proposed, seconded by Councillor Mrs S Benbow-Jones to approve the estimates of income and expenditure for 2019/20 as now set out before the Council and confirm that the Community Council's precept requirement for the year 2019/20 be fixed at £152,681.19
All members voted in favour.

FULL COUNCIL MEETING

126.PRESENT Councillors: Mrs S Benbow-Jones, B Cook, A Ennis, D Metcalfe, Ms J Parrish, Mrs L Prescott-Ennis, K Tiltman, D Williams, D Wright & Mrs G Wright also PCSO Hannah Harris

127. APOLOGIES Apologies for absence were received from Councillors: P Blackwell, Mrs P Roberts & Mrs I Twigg.

128.TO RECEIVE DECLARATION OF INTEREST

Councillors K Tiltman & Mrs G Wright both declared an interest in relation to Agenda item 10 Correspondence, Grant applications - both being school governors on applications submitted.

129. PUBLIC QUESTIONS/STATEMENTS

None Received

130.DISCUSSIONS WITH POLICE & CORRESPONDENCE

Prior to PCSO Harris's attendance at the meeting councillor D Wright spoke about the recent concerns in the community especially concerning drug related crime and a lack of police presence in the village due to cuts in the PCSO's service. Cllr Wright had met with neighbouring community councils and a joint letter is being drafted for the inspector's attention.

The Chair welcomed PCSO Harris to the meeting and she proceeded to go through the stats for the month, which were as follows:

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 - 19/12/2018 – 22/01/2019

Anti-Social Behaviour Issues/Trends:

X8 - 5x – Cefn Mawr all related to same problematic male.

3x - Acrefair – 1 linked to problematic male, 1x laser pens 1x road traffic signs moved.

Crime Issues / Trends

Burglary Other Than Dwelling:

0

Criminal Damage:

X5 -Cefn Mawr – Damage to a garden gate, smashed window, smashed car window, smashed window – offender identified and is paying for the damage. Stones being thrown at cars.

Theft from Vehicle:

X1 – Cefn Mawr – work Tools stolen from within a van

Theft other:

X3 – Cefn Mawr – known offenders have stolen property

Police Update – *PLAS MADOC*****

*****WRW25 – Plas Madoc*****

Contact Details

PCSO Ryan Jones

Cefn Mawr Police Station
Cae Gwilym Road
Wrexham Email: Ryan.jones@nthwales.pnn.police.uk
Tel: 07989 170401

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

Incident update – 19/12/2018 – 22/1/2019

Anti-Social Behaviour Issues/Trends:

X2 1- noise nuisances from a party

1- Leisure Centre

Crime Issues / Trends

Criminal Damage:

X1 – Window pane smashed by known offender

UTMV:

X2 1 – Motorcycle stolen later recovered

1 – Motorcycle stolen from a back yard

Theft of Pedal Cycle:

X1 – Childs BMX stolen from front garden

Theft Other:

X1 – Theft of a fence panel from a garden.

Councillor D Metcalfe asked if there had been any arrests regarding the recent burglary at Cefn Legion, it was noted no further leads at present.

PCSO Harris reported a number of reports have been made regarding an individual, an impact statement is being prepared.

PCSO Harris reported there had been a number of complaints that youths are playing knock and run and questioned if funding could be obtained to start a youth club. Cllr D Wright responded that council could investigate the possibility of using the lower room for the club. PCSO Harris will look at what funding is potentially available through the police and pass over to the Clerk

PCSO Harris was thanked for her attendance and left the meeting.

131.TO RECEIVE A WRITTEN REPORT FROM THE COMMUNITY AGENT

Community Agent Monthly Report

I have started the year with 6 new referrals.

Groups

Dee Boys Men's Shed – attendance has been poor after the Christmas holidays. Family health issues, mobility issues and hospital appointments the reasons given. We have funding for room hire until 27 march, as only 2 other members turned up, we cannot sustain the cost of room hire without at least 6 members attending each week. A day in Tesco's will be planned for later in the month, with posters and another leaflet drop. We are now looking at further funding, however this will take months until they go to panel. We were unsuccessful in the Screwfix grant application, due to the sheer volume of applicants. They asked we reapply in a few months.

Cefn Creates- We have had four new members to the group. Jacqui and a group member are on Calon FM this week. We will now be putting in more funding bids to ensure the group continues and grows.

Cefn Crochet – Great start to the new group, 14 people turned up for the first session. Joyce and Brenda run the group. The group is free, donations for tea coffee, materials all welcome. With a lady called Emma willing to teach cross stitch.

I am hoping two of my referrals will start Changing Seasons Club this month.

I have found two people willing to take and run Community Singing for Everyone. The poll on face book came out as a choir or singing group would be very welcome, with a few people interested. People have also stopped and asked me if we are getting a choir. This is still in planning, so an informal coffee evening to see what the interest is will be planned for February.

I have also found two people interested in holding taster workshops in Ty Mawr, Meditation, Yoga, Mindfulness, Massage and Herbal tinctures. This will now be discussed and planned further with Ty Mawr, Pip Waller and Steven Miller, with a view of developing it as learning for wellbeing and health, with a joint funding bid.

A coffee afternoon will be arranged in February/March with Mental Health Charities, Hafal and Advanced Brighter Futures, possibly Cais, providing a soft approach to mental health services available in Wrexham.

Councillor D Wright reported he had attended a meeting at WCBC where the size difference of communities was discussed. All community agents at present are employed at 16 hours regardless of size of community or electorate. It was noted that there are now 23 agents employed within the borough of Wrexham.

132. TO RECEIVE CLERKS REPORT

No report received

133. MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Full Council Meeting on 18th December 2018 – ***RESOLVED that the minutes of the Full Council Meeting held on 18th December 2018 be confirmed and signed by the chairman with an exception of min 2018/109 Cllr D Metcalfe disagreed that the minutes were not a true representation of his presentation.***
- (b) Minutes of the Burial Meeting on 18th December 2018 - ***RESOLVED that the minutes of the Burial Meeting held on 18th December 2018 be confirmed and signed by the chairman***
- (c) Minutes of the Finance Meeting on 18th December 2018 - ***RESOLVED that the minutes of the Finance Meeting held on 1^h December 2018 be confirmed and signed by the chairman***
- (d) Minutes of the Staffing Meeting on 18th December 2018 - ***RESOLVED that the minutes of the Staffing Meeting held on 1^h December 2018 be confirmed and signed by the chairman***

134. MATTERS ARISING FROM PREVIOUS MINUTES

6.2 Health Centre

Councillor D Wright reported he had attended a meeting last week with directors, investigations are ongoing regarding the viability of the Tabernacle Chapel as a proposed site. A survey is to be commissioned. Highways and planning have been approached at WCBC and Susan Elan Jones MP is supportive. The site extends a considerable way around the existing surgery with hopes for a three storey building with associated parking. Cllr Wright will arrange a site visit with all interested members next week.

**135. PROCEDURAL MATTERS – SECTION 116 LOCAL GOVERNMENT WALES
MEASURE 2011 CO-OPTION OF MEMBERS OF COMMUNITY COUNCILS – TO
RECEIVE RECOMMENDATION FROM STAFFING COMMITTEE.**

Following the staffing meeting held earlier in the evening, the recommendation from the committee was to co-opt Mrs Joan Jones for Cefn Ward. All members resolved to accept the recommendation and co-opt Mrs J Jones to serve as community councillor for Cefn Ward. A discussion followed regarding attracting people to serve on the community council especially from the bottom of Cefn ward.

136. CORRESPONDENCE RECEIVED DURING DECEMBER 2018/JANUARY 2019

1	Peter O'Byrne - Email re: derelict phone box, boat mural & general visual impact of Cefn Mawr – <i>The Clerk read the contents of the letter out to members, The Chairman advised he had spoken to Mr O'Byrne regarding his complaints.</i>
2	Mrs A Williams, Cefn Branch Labour Party - Letter re: Comm Agent & WW1 project – <i>The Clerk read the contents of the letter to members. A discussion followed, in reference to the comments regarding the CA. Council have asked for further funding to increase Mrs Hallam-Evans hours, which is not possible at present. If additional funding is sought from WCBC through the WG then council would have no hesitation in implementing such change.</i> <i>In relation to the comments regarding the Remembrance Service, a lengthy discussion followed. Cllr B Cook stated he was not aware a letter had been sent from the Cefn branch Labour Party. Councillor Mrs G Wright was furious and deeply upset to receive such a letter from the Labour Party. Councillor A Ennis stated it came across as criticism when credit was due to the members who had worked tirelessly on the WW1 project. It was noted that Susan Elan Jones MP had spoken about the project in the House of Commons as she felt recognition was due to this Council for their efforts. A draft written response was read out to members read by the Chairman, all members agreed with the contents of the letter, resolved for the Chairman to respond on behalf of council.</i>
3	WCBC - Email re: notice of submission of LDP to WG can be viewed at various locations – Resolved to be noted, members to view if they wish
4	WG - Community & Town Council Update Dec 2018 - review of Comm & Town Councils – Resolved to be noted, members to receive the link
5	FCC Environment - Letter re: Community Liaison Meeting 04/02/19 @ Wxm Recycling Park – Resolved for Cllr D Metcalfe to attend
6	WCBC & Arcadis - email re: Draft management plan for the Pontcysyllte Aqueduct & canal World Heritage Site – Resolved for Cllr Metcalfe to draft a response to be discussed at February meeting before submission
7	Plas Madoc FC - Email re: Promotion to WNL Premier Division 2019/20 - Ground share – <i>The Clerk read the letter to members, Plas Madoc FC are seeking confirmation from Council that they can continue to ground share at the MUGA with Cefn Rangers as their home ground for 2019/20 season. Following a discussion and reviewing the criteria required of pitch facilities for each division, both premier and division one teams require to play on a ground with the minimum standard the MUGA is at. All members agreed to continue the arrangement for Plas Madoc FC and Cefn Rangers to use the facility for the 2019/20 season. Councillor D Wright reported the Welsh National League are changing the ground regulations for 2020/21 season which the MUGA will not comply with. Cllr Wright suggested that himself, clerk, chairman and both teams meet to discuss the new regulations and to work on a way forward.</i>

8	Carla Hinde WCBC - Email re: SLA for play areas for 2019/20 increase of £4.30 for each area – The Clerk reported there is a query with one park listed – resolved to defer till February
9	Councillor Ms L Parry - Letter of resignation – Resolved for Ms Parry's resignation to be accepted. The Clerk was requested to write a letter of thanks for her valued service.
10	SLCC - Membership renewal increase of £11 – Resolved to renew membership for 2019/20
11	D Wright - email re: Big lottery fund - advice for sports projects
12	Historical Soc, Friends of Ruabon, Dynamic, Bobath, Brownies - letter of thanks for grant donation – Resolved to be noted
13	Ysgol Acrefair - request for financial assistance - Resolved to award £100 grant LGA 1972 Sect 137 Councillor D Wright expressed his disappointment after reading the latest edition of the community news that no reference had been made that the recent trip to the National Arboretum had been funded and organised by the Community Council as part of the WW1 project.
14	Ysgol Rhosymedre - Request for financial assistance – Resolved to award £100 grant LGA 1972 Sect 137

Councillor D Williams tendered his apologies and left the meeting

137. Monthly Accounts

ACCOUNTS TO BE PASSED FOR PAYMENT 22nd JANUARY 2019.

EXPENDITURE

Wages/Sal from 5.12.18-5.01.19 (month9)

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

4600.61

Invoice No

Invoices Received During Dec 2018/Jan 2019

166	106108	Homestart - Grant Award LGA 1972 section 137	100.00
167	106109	Bobath - Grant Award LGA 1972 section 137	100.00
168	106110	Dynamic - Grant Award LGA 1972 section 137	200.00
169	BACS	Hampden Bowling Club - Grant Award LGA 1972 section 137	100.00
170	BACS	Rhosymedre Methodist Church - Grant Award LGA 1972 section 137	100.00
171	BACS	TOCRA - Grant Award LGA 1972 section 137	100.00
172	BACS	Friends of Ruabon - Grant Award LGA 1972 section 137	200.00
173	106111	First Rhosymedre Brownies - Grant Award LGA 1972 section 137	100.00
174	106112	First Rhosymedre Rainbows - Grant Award LGA 1972 section 137	100.00
175	BACS	Historical Society - Grant Award LGA 1972 Section 137	100.00
176	106113	British Gas - Invoice for GE Hall	180.12
177	BACS	ACS - Invoice for monthly Website	44.70
178	106114	Steve Pugh - Invoice for gravedigging	385.00
179	106115	Jones Lighting - Invoice for Monthly maintenance	1340.06
180	106116	EDF Energy - Invoice for unmetered supply	1753.00
181	106117	PHS Group - Invoice for GE Hall	317.88
182	BACS	Peter Green - Invoice for play area maintenance	686.00
183	BACS	Peter Green - Invoice for play cemetery maintenance (laying slabs)	210.00
184	BACS	WCBC - Invoice for half yearly play inspection	1712.40

185	BACS	ACS - Invoice for monthly Website	44.70
186	BACS	SEH - Expenses for January 2019 (re-claim fuel WCBC)	47.38

BP HMRC Tax & NI (17.12.18)	1356.71
Clwyd Pension Fund – 17.12.18)	769.70
WCBC Rates (10.12.18)	578.00
HSBC Charges for Sept to Dec	160.57
	<u>£15,386.83</u>

Income

WCBC Re-claim for CA 21.12.18	48.78
Lightsource 21.01.19	2751.22

Burial

Francis Roberts (Rec 1923)	935.00
Jamie Harris Memorials (Rec 1924)	170.00

GE Hall

Clwyd South LP (Rec1921)	79.75
Dance Zone (Rec 1922)	157.50
Hampden Bowling Club (Rec 1926)	45.00

Interest

Business Money Manager 13.1.19	29.81
	<u>£4217.06</u>

Resolved that the listed payments be approved

138. PLANNING APPLICATIONS RECEIVED DURING DEC 2018/JAN 2019

None received

PLANNING – CORRESPONDENCE

None received

139.Reports from Members

139.1 Councillor Mrs S Benbow-Jones reported the lights are due to be repaired by Scottish Power on Crane Street week commencing 28th January, this fault was reported in October 2018.

139.2 Councillor D Wright reported the Rhosymedre footbridge is covered in moss which appears to have been scraped from the sides and moved to the middle of the pathway, Cllr Wright will report direct to Mr D Pugh, WCBC streetscene supervisor.

139.3 Councillor D Wright reported that a new developer has been found for the derelict land at Heol Berwyn, which will be managed by Wales & West Housing association. A total of 33 affordable houses are being proposed for the site. Cllr Wright suggested a site meeting with fellow councillors to gauge opinions to relay back to Cassidy Ashton for their consultation.

Members were thanked for their attendance and the meeting was closed