

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
26th FEBRUARY 2019, 6.15p.m AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor P Vaughan

140.PRESENT Councillors: Mrs S Benbow-Jones, P Blackwell, B Cook, Mrs J Jones, D Metcalfe, Ms J Parrish, K Tiltman, Mrs P Roberts, Mrs I Twigg D Williams, D Wright & Mrs G Wright also, Ms Nicole Mitchell-Meredith, Person Centered Planning Co-ordinator WCBC *The Chairman welcomed Cllr P Blackwell back to Council meetings following his road accident fellow members echoed the chairman's comments and were delighted to see Cllr Blackwell fit and well.*

Cllr P Blackwell wished to thank council for the best wishes he had received during his recuperation, especially to Cllr's Mrs G Wright & D Wright for their visits.

141. APOLOGIES Apologies for absence were received from Councillors: None received

142. TO RECEIVE PRESENTATION REGARDING SAFE PLACES SCHEME

The Chairman welcomed Ms Mitchell-Meredith to the meeting and invited her to start her presentation. Ms Mitchell-Meredith reported that the scheme is nationwide, in Wales the first one being Wrexham Borough. It was originally designed for people with learning difficulties but is now available for all who feel vulnerable. A network of safe places is needed for people to go to in times of need, for example to make a phone call. The user can download an app on their mobile phone which will show the available places within the borough who are currently in the scheme. The safe place can be any venue open to the public, for example a shop, library, pub or café anyone can join the scheme if they are open to the public. The safe place will have a sticker on the window.

The user will be issued with an identifiable card free of charge which must be shown when entering the public place which has registered with the scheme. The safe place will support the user to phone their contact number on the card and support them safely until support arrives, or they wish to leave. Monthly meetings of users of the scheme would be arranged and could be held within Cefn community. It was suggested the community agent could link in with the scheme.

Ms Mitchell-Meredith was thanked for her presentation and following a discussion, members voted unanimously to sign up to the scheme. The clerk will send an article to the community news once Cefn Community council are signed up. Ms Mitchell-Meredith will contact the clerk after the meeting to make arrangements.

Ms Mitchell-Meredith was thanked for her attendance and left the meeting.

143.TO RECEIVE DECLARATION OF INTEREST

Councillors Mrs I Twigg declared an interest in relation to Agenda item 17 Planning P/2019/0122 – neighbouring property to planning application and took no part in the meeting.

Councillor Mrs S Benbow-Jones declared an interest in Agenda item 9 – 6.2 DVT Trustee

144. PUBLIC QUESTIONS/STATEMENTS

None Received

145.DISCUSSIONS WITH POLICE & CORRESPONDENCE

1	Insp Steve Owens - email re reorganisation of Wxm Rural Safer Neighbourhood Team – <i>The Clerk read the letter to members – Cllr D Wright reported a letter from our council and neighbouring council's will be sent regarding the reorganisation</i>
2	Insp Steve Owens - email re: burglaries involving elderly residents – <i>The Clerk read the contents of the letter resolved to be noted</i>
3	Police & Crime Commissioner - email re Police & Crime plan – <i>Resolved to be noted</i>

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 - 23/01/2019 – 25/02/2019

Anti-Social Behaviour Issues/Trends:

X10

3x incidents linked to known male causing problems in Cefn Mawr –no issues since beginning or Feb

3x Youths knocking and running, calling names in the street to same victim – One group of youths identified and issued yellow cards. Cefn Mawr

1x Intoxicated persons fighting in Acrefair

1x 2 youths causing repeated ASB to a repeat victim – youths identified and issued yellow cards.

2xlarge group of youths congregating in Cefn Mawr jumping in front of cars

Crime Issues / Trends

Burglary Other Than Dwelling:

X2

1x Shed break in, tools stolen from within – Cefn Mawr
1xBreak into abandoned building and throw paint and leaflets around – Cefn Mawr

Burglary Dwelling:

1x – Known male has entered a property, nothing stolen from within.

Theft:

1x Known person has stolen money from purse, no complaint domestic related. – Cefn Mawr

Police Update – *PLAS MADOC*****

*****WRW25 – Plas Madoc*****

Contact Details

PCSO Abi Land

Cefn Mawr Police Station

Cae Gwilym Road

Wrexham

Email: Abigail.Land@nthwales.pnn.police.uk

Tel: 07974 244132



Incident update – 23/1/2019 – 25/2/2019

Anti-Social Behaviour Issues/Trends:

X3

1 – known male intoxicated had kicked neighbours doors – no damage caused words of advice issued

1 – unknown person had kicked the car door no damage caused

1 – 3 youths have thrown items around in the leisure centre and caused a nuisance. Youths identified and issued with yellow cards.

Crime Issues / Trends

Burglary Dwelling:

X2

1 – Unknown offender gained entry through unsecured window

1 – Possible known offender to IP has stolen items from with their property.

Theft Other:

X1 – Theft of a cat – Cat was returned safely no complaint.

Other: Drugs offence positive stop check 1 person charged with possession of cannabis.

It was reported that PCSO Jones has been transferred to another community within the borough, his replacement is PCSO Land who knows the area very well.

146. TO RECEIVE A WRITTEN REPORT FROM THE COMMUNITY AGENT

Community Agent Monthly Report

I have received 12 new referrals this month. Two have cancelled appointments, so have yet to engage.

Groups

Dee Boys Men's Shed – attendance has picked up slightly, but we have not got a big enough membership to cover room hire costs, once funding ends on 27 March 2019. Plas Madoc Leisure, has suggested that they could offer a free room, providing the group helped with the odd simple maintenance job. The men agreed and went to meet and spoke with the manager. The proposal has gone to the trustee board meeting the end of this month. We now await their decision. We need a membership of at least 25 to ensure enough people turn up to cover room hire costs each week.

Cefn Creates- Have now formed a committee and are finalising their own constitution and bank account with support from myself. We will now be putting in more funding bids to ensure the group continues, grows and stays in the George Edwards Hall.

Cefn Crochet – continued good attendance to the group, with new members coming each week. The group is free, donations for tea coffee, materials all welcome. They are working on projects and making things to sell, to fund a trip to AberKhan. We had a big donation from a very kind lady and are selling the wool at 50p per ball to group members, the money goes into their kitty. I will be going on Calon FM on March 12th to promote my role and the new crochet group.

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

Numbers are up in the monthly Fish, Chips and bingo in St Johns church.

I have found two people willing to take and run Community Singing for Everyone this is still in planning, but this will be my focus this next month to get it up and running.

I have also found a few people interested in holding taster workshops in Ty Mawr, Meditation, Yoga, Mindfulness, Massage and Herbal tinctures and block printing and sewing. This will now be discussed and planned further with Ty Mawr, and others with a view of developing it as learning for wellbeing and health, with a joint funding bid. The biggest issue is the £16 per hour room hire. This is still very much in the planning stage, and maybe better to bring it to the George Edwards hall?

I was planning a mental health services information coffee afternoon, however only Hafal and Advanced brighter futures have responded, after a meeting with the manager at Advanced Brighter Futures, we discussed looking at a possible joint funding bid, to instead set up a Five Reasons to Thrive soft approach mental health group. I have 16 people I think will benefit and

will hopefully engage, the manager also will filter people into the group. The manager is now contacting a funding body, from health that we fit the criteria of. The course will give people the tools to deal with anxiety, stress, depression and how to maintain their well-being. Larissa thinks it would be a good idea to train those willing to be like peer mentors within the community. This is still very much in the planning stage. It maybe that we link it in with the other learning for wellbeing project? Possibly getting south cluster G.P lead onboard. I would appreciate any feedback on this idea. This we are hoping to run in The George Edwards hall.

Training

I attended Digital learning, helping people get on line, however due to weather and road conditions this training, was stopped half way through and the other half day being held in April.

I attended a Tempo (formerly SPICE) Time Credits and Time banking training. Plas Madoc Leisure Centre have signed up as a place time credits can be spent. Freedom leisure have also just signed up. Tempo are in negotiations with Theatre Clwyd and Wrexham Odeon. I have signed up to give out Time Credits to any

volunteers who help in community projects that benefit the over 50's. I will be approaching local businesses to see if they will sign up.

The dementia Tour bus will be returning, as they didn't come into our parish ward. I have been in talks with WCBC and of plas madoc leisure centre.

The tour bus will be coming to Plas Madoc Leisure Centre on Thursday 25th April from 9am - 3pm I believe. I have been on the bus and it is an eye opener and well worth a visit. There will be three sessions that day with around 14 places per session. To book you must ring the commissioning office of Adult Social Care.

There is now Four new social prescribers in place within the GP surgeries. Who can assist in the more complex cases, and will also be making referrals to the community agents. I attended a planning meeting in Llangollen surgery to discuss how we can all work together, how we make the referrals to each other.

147. TO RECEIVE CLERKS REPORT

The Clerk reported as follows:

- Good response received from questionnaire regarding new development at Heol Berwyn, overwhelming replies from tenants wishing to downsize to bungalows, which in turn would free up much needed family homes in the community. The Clerk will email the developer tomorrow with the findings, and request the findings are given consideration before plans are submitted to WCBC
- Cllr P Vaughan and the cemetery contractor are collecting tables, chairs and other items free of charge, which are surplus to requirements from Yale college on Saturday
- The Clerk has received several telephone calls regarding the recent press article which stated that Cefn CC had offered 100K for the Ebenezer building. The Clerk made it clear

that no offer has ever been or will be made from Cefn CC for the building and that she would issue a statement to the press tomorrow as clarification.

148. MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Staffing Meeting on 22nd January 2019 – ***RESOLVED that the minutes of the Staffing Meeting held on 22nd January 2019 be confirmed and signed by the chairman***
- (b) Minutes of the Full Council Meeting on 22nd January 2019 - ***RESOLVED that the minutes of the Full Council Meeting held on 22nd January 2019 be confirmed and signed by the chairman***
- (c) Minutes of the Lighting Meeting on 22nd January 2019 - ***RESOLVED that the minutes of the Lighting Meeting held on 22nd January 2019 be confirmed and signed by the chairman***

149. MATTERS ARISING FROM PREVIOUS MINUTES

6.2 Health Centre

Councillor D Wright reported things are progressing well. He had emailed Betsi earlier in the day but, had not received a reply. It was reported the Chapel had been vandalised again. A letter of intent had been forwarded from DVT regarding transferring of assets, namely a piece of land at no cost subject to conditions being imposed, which included an accessible walkway linking High Street with Tesco, combined with a sensory garden. The Plans include a new two storey building with the current site to be used as car parking.

150. PROCEDURAL MATTERS – SECTION 116 LOCAL GOVERNMENT WALES MEASURE 2011 CO-OPTION OF MEMBERS OF COMMUNITY COUNCILS – NOTICE OF CO-OPTION FOR PLAS MADOC WARD (NOTICE DISPLAYED)

The Clerk advised the returning officer had written to council, no request has been received to fill the vacancy by holding of an election. The community council must now arrange to fill the vacancy by Co-option. Members noted that the relevant statutory notices are on display since 18th February with a deadline date of 15th March for all interested applications. A discussion followed, the community council have no representatives from the Bro Gwilym estate serving on council, if members know of interested persons to come forward as its vital the whole of the community is represented particularly in council meetings.

151. TO DISCUSS DEFIBRILLATORS IN THE COMMUNITY

The Clerk reported she had little information to hand at present but did have a contact to obtain advice from. Councillor Rev K Tiltman reported the Friends of Ruabon had assisted in two being installed in Ruabon, both in places where CCTV is situated. It was reported there is a defib located in Tesco. The Clerk will place on matters arising for March for ongoing discussion. Cllr D Wright reported the checkout manager at Tesco is now acting community champion.

152. TO DISCUSS AND AGREE RESPONSE FROM CLLR D METCALFE REGARDING DRAFT MANANGEMENT PLAN FOR THE PONTCYLLTE AQUEDUCT & CANAL WHS BEFORE SUBMISSION ON BEHALF OF CEFN CC

All members had received Cllr Metcalfe's draft response prior to the meeting, questions were raised regarding the wording of the document, such as 'where is Cefn & Cefn Mawr', it should

read Cefn Community. It was noted that no other neighbouring councils had been mentioned in the draft document from Arcadis. Councillor P Blackwell stated Cllr Metcalfe's response was very critical and did not agree with the views written in it. Cllr P Vaughan reported he had spent hours reading the draft plans from Arcadis. He believed Cllr Metcalfe's response was critical, not an accurate account and is the view from the PKC group and not from Cefn Community Council. Following a further discussion, Cllr Mrs I Twigg proposed, Cllr P Blackwell seconded for the Chairman and Vice Chair to send the response on behalf of Council, a vote followed all members unanimous. Members were asked to give any comments they may have to the Clerk by the next day before submission.

Councillor D Williams tendered his apologies and left the meeting

153. TO DISCUSS AND DECIDE ACTION PLAN FOR WW1 BOOKLETS INCLUDING SURPLAS BOOKLETS

The Clerk reported there are still a number of booklets remaining, and questioned whether to get figures from the four schools in the community to see if there was enough for all school children to receive a booklet. A discussion followed it was resolved to keep ten for the hall, to give the museum two copies and the rest to be given to the sheltered accommodation units Plas Telford, Llys Y Craig and the two residential homes for their residents. The Clerk suggested holding a coffee morning and a museum in the box session when visiting the sheltered accommodation units. Clerk to make arrangements with wardens.

154. TO APPOINT INTERNAL AUDITOR FOR YEAR ENDING 2018/19

As part of the Audit requirements members voted and agreed to continue to use JDH Business Services to carry out all internal audit work for 2018/19

155. CORRESPONDENCE RECEIVED DURING JAN/FEB 2019

1	Mrs E Price - Letter of thanks for birthday gift – <i>Resolved to be noted</i>
2	WCBC - Letter re: no request to fill vacancy by election, co-option for Plas Madoc Ward – <i>discussed earlier in the evening min ref 150</i>
3	JDH Business Services - Internal Interim Audit 2018/19 – <i>The Clerk read the contents of the report to members which included a file of supplier account details should be retained so bank payment details can be checked as per financial regulations, three quotations needed as per financial regulations, if waiving regulation to record in minutes and terms of reference need to be established for committees and appended to standing orders.</i>
4	Cefn Mawr Old People Welfare - Request for financial assistance – <i>The Clerk reported there are funds left in this year's budget for grant allocation, resolved to award £100.</i>
5	WCBC - Jay Davies - 25% reduction for total costs for play provision for 2018/19 WG funding – <i>The Clerk reported that WCBC had received WG funding which had been allocated to community councils to reduce the costs of the play provision for 2018/19</i>
6	Ysgol Acrefair & Rhosymedre - Letter of thanks for donation – <i>Resolved to be noted</i>
7	Llangollen Eisteddfod - request for financial assistance – <i>After reviewing the budget remaining members resolved to award £100 donation</i>
8	Penycae CC - email re: additional lighting on Plas Bennion Road – <i>The Clerk read the contents of the letter to members, following a discussion the Clerk was requested to write stating Cefn CC will not be contributing to additional lighting on Plas Bennion, Penycae</i>

9	WCBC - Email re: Wrexham Council Bilingual Signage - Resolved to be noted, members to report any signs direct to WCBC
10	Wales Audit Office - Financial management & Governance reports & Internal Audit Report – The Clerk reported the reports indicate that improvements need to be made with community and town councils in both financial management and governance
11	Planning Aid Wales - Planning Training in Llangollen 13/03/19 – Resolved to be noted
12	IRPW - Annual Report – Resolved to be noted
13	Ms A Watts - Ysgol Min Y Ddol - letter re: school grounds – The Clerk – The Clerk read the letter to members, they were disappointed to learn that members of the public are discarding their cigarette ends on school grounds. The Clerk was requested to write and offer the help of members with a litter pick.
14	WCBC - SLA Play areas deferred from January MUGA Plas Madoc – The Clerk reported she had questioned the SLA as an extra MUGA had been added in Plas Madoc without any knowledge, Council have not budgeted for the extra, which would include lighting maintenance and energy costs. Resolved Cefn Community Council will not take over the additional area and to request a revised SLA for eleven parks as standard at a cost of 2910.30 + VAT – all members in favour. The Clerk was requested to write and suggest that WCBC approach Plas Madoc Leisure Centre or “we are Plas Madoc” group to potentially take over the MUGA.

156. Monthly Accounts

Agenda 16 – Monthly Accounts

ACCOUNTS TO BE PASSED FOR PAYMENT 26th FEBRUARY 2019.

EXPENDITURE

Wages/Sal from 5.01.19 -5.02.19 (month10)

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

4228.32

Invoice No

Invoices Received During Jan 2019/Feb 2019

187	106118	Ysgol Acrefair - Grant Award LGA 1972 section 137	100.00
188	BACS	Ysgol Rhosymedre - Grant Award LGA 1972 section 137	100.00
189	BACS	TMNS - Expenses for January 2019 (LGA 1972 sect 112)	32.39
190	BACS	1st Choice Locksmiths - invoice for replacement & fitting of front door lock	105.00
191	106119	SLCC - invoice for membership	196.00
192	106120	Steve Pugh - invoice for gravedigging	305.00
193	106121	British Gas - Invoice for GE Hall	1131.91
194	106122	Jones Lighting - Invoice for monthly maintenance	1379.46
195	106123	EDF Energy - Invoice for unmetered supply	1873.63
196	BACS	Peter Green Groundcare - invoice for cemetery	120.00
197	BACS	Peter Green Groundcare - invoice for parks	686.00
198	106124	BT - Invoice for office, alarm & broadband	350.45
199	106125	Scottish Power - Invoice for GE Hall	756.10

200	BACS	ACS Technology - Invoice for office	72.50
201	106126	EDF Energy - Invoice for unmetered supply	1636.32
202	BACS	Colemans Electrical - Invoice for GE Hall	636.00
203	BACS	Colemans Electrical - Invoice for GE Hall	600.00
204	BACS	WCBC - Invoice for Play Provision	2381.25
205	106127	Snowdonia Fire Protection Ltd - Invoice for service	69.00
206	106128	Wales Audit Office - Invoice for 20178/18 audit	204.25
207	BACS	TMNS - Expenses for February 2019 (LGA 1972 sect 112)	88.30
208	BACS	SEH - Expenses for February 2019 (re-claim fuel WCBC)	57.52

BP HMRC Tax & NI (17.01.19)	1255.04
Clwyd Pension Fund – 17.01.19)	713.88
WCBC Rates (10.01.19)	578.00
	<u>£19596.32</u>

Income

WCBC Re-claim for CA 08.02.19	39.60
VAT – reclaim 25.01.19	2438.26
WCBC Grant (CA Mens shed)	1040.00

Burial

GE Hall

Cefn Creates (Rec 1928)	15.00
Dance Zone (Rec 1929)	251.25
Cefn Labour Party (Rec 1930)	11.00
Cefn Historical Society (Rec 1931)	24.25
Cefn Creates (Rec 1933)	60.00
Hampden Bowling Club (Rec 1932)	15.00
Mens Shed (Rec 1934)	235.25

Interest

Business Money Manager 13.2.19	28.39
	<u>£4158.00</u>

Resolved that the listed payments be approved

157. PLANNING APPLICATIONS RECEIVED DURING JAN/FEB 2019

P/2019/0037 Mr G Wiggins Reduction in height of boundary wall
3 Queen Street, Cefn Mawr

Resolved - In relation to P/2019/0037 no observations/objections were raised

P/2019/0106 Mr W Ellis Erection of 2 3 bed semidetached houses and new
Access.
12 Ffordd Kayton, Cefn Mawr

Resolved - In relation to P/2019/0106 no observations/objections were raised

P/2019/0122

Mr D Hannaby

Outline application for erection of one detached dwelling, (with all matters reserved)
Land to the rear of Hillcrest, North of Bethania Road, Acrefair.

Resolved – Following a discussion the Clerk was requested to write to WCBC and ask consideration to be given regarding the distance to the boundary of the proposed building, if deemed appropriate council would recommend a greater distance is given from surrounding properties.

PLANNING – CORRESPONDENCE

None received

158.REPORTS FROM MEMBERS

158.1 Councillor Mrs I Twigg reported on a property in Whalley's Way which has a large amount of rubbish in the garden. Cllr P Blackwell will speak with enforcement at WCBC.

158.2 Councillor Mrs I Twigg reported footpath 76 is still closed and the containers have not been removed. The Clerk will chase again to WCBC

158.3 Councillor B Cook reported there seems to be a lot of litter surrounding Acrefair school and suggested if a voluntary group could be established to carry out litter picks in the community area. It was suggested to engage with youth groups to help, could would provide the equipment, it was noted all volunteers would need a DBS check. The clerk will place an article in the next edition of the community news.

Councillor Mrs P Roberts tendered her apologies and left the meeting

158.4 Councillor D Wright reported the clerk, chair and himself had met with an officer from AVOW regarding the setup of youth provision in Cefn. He has also attended a workshop in AVOW with the clerk and chairman regarding funding opportunities. There is HLF funding in three tiers the lowest amount being 10K. It was reported a meeting has been scheduled with the Youth committee on the 11th March with officers from WCBC and WYPP to discuss further.

158.5 Councillor D Wright reported he and the clerk had met with Plas Madoc & Cefn Rangers FC regarding the changes from the WFA to pitch criteria in 2020/21 season. There are number of criteria which the facility at Plas Kynaston will not meet one being the field of play. It was resolved that the football teams will request for a Welsh FA official to inspect the pitch before committing to any works being done.

158.6 Councillor D Metcalfe reported he had attended the FCC environment meeting on behalf of council which was very informative.

158.7 Councillor D Metcalfe reported on the power station at Plas Bennion which is a 20 megawatt power station and not a fracking station as some residents have said. The station will kick in when there is a large surge.

Members were thanked for their attendance and the meeting was closed