

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
21st MAY 2019, AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor P Vaughan

1.PRESENT Councillors: Mrs S Benbow-Jones, P Blackwell, B Cook, M Hughes, Mrs J Jones, D Metcalfe, Ms J Parrish, Mrs P Roberts, Rev K Tiltman, Mrs I Twigg, D Wright & Mrs G Wright

2. APOLOGIES Apologies for absence were received from Councillors: A Ennis & Mrs L Prescott-Ennis

3.TO RECEIVE DECLARATION OF INTEREST

Councillor D Metcalfe declared a personal and prejudicial interest in Clerk's report – Ebenezer Building and left the meeting at that stage in the proceedings taking no part in the discussion.

4. PUBLIC QUESTIONS/STATEMENTS

None Received

5.DISCUSSIONS WITH POLICE & CORRESPONDENCE

| | |
|---|--|
| 1 | Insp D Whibberley - email re: meeting 4/07/19 @ HQ Llay 7pm-9pm – <i>Resolved for Chair & Cllr Mrs P Roberts to attend – Cllr D Wright reported the quarterly meetings are a very informative and an opportunity to engage with other agencies.</i> |
|---|--|

No representative from NWP was present, members resolved to contact PCSO Land with any queries they may have.

The stats reported 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 - 29/04/2019 – 20/05/2019

Anti-Social Behaviour Issues/Trends:

X5

2x Tesco – 1- Males arguing in store refusing to leave. 1 – Female requested to leave and refused shouting within the store.

3x – Cefn Mawr – calls regarding quad bike riding on a field, persons identified and advised accordingly.

Crime Issues / Trends

Burglary Other Than Dwelling:

0

Burglary Dwelling

0

Criminal Damage:

X3

- 1- Acrefair – Bodywork of a vehicle scratched.
- 2- Cefn Mawr – Patio doors smashed with a brick – no entry gained
- 3- Rhosymedre –

Theft Other:

X1 – Cefn Mawr – Mini digger and dumper truck stolen – Enquiries still ongoing.

Theft From Vehicle:

0

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



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

Incident update – 29/4/2019 – 20/05/2019

Anti-Social Behaviour Issues/Trends:

X1

Youths have tried scaring people by wearing a bear mask and jumping out, negative sightings upon police arrival

Crime Issues / Trends

Arson:

X1 – Known offender has set fire to out building of a property – enquiries ongoing

Burglary Dwelling:

0

Criminal Damage:

X1 – Unknown person has caused damage to informant's door.

Theft:

X1 – Money has been stolen from within informant's property, by unknown means. No unauthorized access gained. Enquiries are ongoing. – Possible known offender.

6.TO RECEIVE A WRITTEN REPORT FROM THE COMMUNITY AGENT

Email cefncommunityagent@gmail.com Tel 07925048711

This month supported 9 referrals 4 new referrals I will be meeting this week.

Dee Boys Men's Shed – now meet WED 2pm-4,30pm at Cefn community activity centre. £1 subs. Currently looking at attending another shed's open day. The group are now planning a trip to visit a Men's shed.

The community groups are coming together on Friday afternoon's 12-3pm in George Edwards Hall, first part of the project is to make flags, bunting and decorations for the clinker path and new carpark ready for the 10th anniversary of the world heritage site. Your Picturesque landscape have funding to cover hall hire, materials and the artists fee. The groups will be allowed a stall to sell any items they make, on the day and to help promote the groups.

Community singing group will begin on Thursday 6th June 6.30-8pm at St Johns Church Rhosymedre. £1 subs.

Meeting the new manager of Plas Telford to hold a coffee afternoon to introduce my role, with me holding a monthly drop in. The manager is keen on bringing outside people into Plas Telford.

Saturday swish wasn't well attended. Posters kept being ripped down. Also, a lot of my referrals are not aware of where CRNCA is or the old school canteen in Acrefair. A referral who has moved from outside suggested a map would be a good idea. I am now trying to source a map of the parish ward, that I can label community buildings and key in the groups. It is tricky to know where to place posters for people to see.

I have met the new Trevor Agent, and he is keen to work closely with myself on some future projects.

Cefn Creates Tabletop sale was well attended. The group managed to raise money to help the group cover hall hire. Now the group have a bank account we can apply to Tesco's. We are hoping the community collaboration will bring in new members. The sewing group has merged with Cefn Creates. It was such a lovely community feeling with the other groups supporting and selling at the sale. It would be nice to hold another on maybe 3 or 4 a year?

Community Singing for everyone "Raise the Roof" will begin on Thursday 6th June at 6.30pm – 8pm in St Johns Church Rhosymedre. £1 subs I have two people confirmed as music "directors". A lot of people have shown interest, so we shall see.

I have no signed up to give out "Time Credits" to any volunteers that support groups/ activities for the over 50's within the community. They should arrive by next week. I have sent a list of suggested businesses for Tempo to now approach, to get more time banking opportunities in the area.

I am currently been approached by Autism Future Employment, with the offer of booking the autism experience tour bus. Plas Telford may take a place. I can suggest a visit to George Edwards Hall. The tour is in November.

Councillor Mrs S Benbow-Jones reported on the excellent craft fayre event at the GE Hall, which was well attended.

7. TO RECEIVE CLERKS REPORT - The Clerk reported as follows:

1. Visit to NWP St Asaph call centre – 23rd May 6.30pm – and a second date of 3rd June –Will send directions to driver
2. Red Ensign Flag 3rd September £45.00 – Resolved to purchase Cllr Rev K Tiltman will arrange for small service on the day – Clerk to liaise with Cllr Rev K Tiltman
3. Safer Place Scheme – Training at GE Hall 11am 13th June
4. Ty Mawr Photo shoot in June when flowers are in bloom for overspill car park
5. Derwen college – summer planting Tuesday 18th June – Tesco help and provide lunch
6. Garden Comp Friday 28th June – judged by Paul Moss Derwen
7. Proposed Youth Club - Alex Drury – Juliet Mackenzie – Youth Services, been out in Cefn Community twice engaged with over 35 youths who have completed surveys – will do two more and report back with findings
8. Have photograph now of late Cllr K Bathers will get professionally mounted with appropriate wording – PV been to Northalls to discuss bench designs
9. Meeting with manager of Plas Telford on Thursday to arrange a suitable date to distribute the WW1 booklets
10. Report regarding Ebenezer Building – Moved to the end of the meeting, members to confirm to enter to part 2.

8.MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the War Memorial & Recreation Ground Meeting on 30th April 2019 – ***RESOLVED that the minutes of the War Memorial & Recreation Ground Meeting held on 30th April 2019 be confirmed and signed by the chairman***
- (b) Minutes of the Lighting Meeting on 30th April 2019 - ***RESOLVED that the minutes of the Lighting Meeting held on 30th April 2019 be confirmed and signed by the chairman***
- (c) Minutes of the Full Council Meeting on 30th April 2019 - ***RESOLVED that the minutes of the Full Council Meeting held on 30th April 2019 be confirmed and signed by the chairman***

9.MATTERS ARISING FROM PREVIOUS MINUTES

6.2Health Centre

Councillor D Wright reported following a letter he had written regarding a possible second site, he had received confirmation the site was around Dr Patel's surgery, which after initial investigation is not viable. Tabernacle site is the preferred option. Ken Skates AM and himself will be meeting with representatives from the Health Board on 14th June. Frustration was again vented that over two years ago the health board had confirmed that Cefn Community need a new health centre.

151. Defibrillators in the Community

The Clerk reported that following the appeal in the community news Craig Roberts Butchers have started a go funding page on social media in the hope of purchasing one defibrillator for Well Street/Crane Street. The local businesses in the community will be approached to enquire if they can donate. Friends of Ruabon have pledged to donate £50.00 to the appeal. There will be a presentation/demonstration from a member of the Welsh Ambulance Service at the June meeting.

11. Cllr D METCALFE, TO DISCUSS TRADER SIGNAGE

Councillor D Metcalfe wished to discuss signage in the community on behalf of the local businesses and asked members for their opinions, in his opinion there are many different signs already in the village of different shapes and colours. Councillor Mrs S Benbow-Jones stated the signage approaching Cefn from Rhosymedre side and Acrefair side could do with updating and tidying up. Councillor D Wright suggested that traders could adopt a roundabout which could then have suitable signage placed on it for advertising. Following a further discussion on colour, members voted and unanimously resolved that the only signage they would agree to is Black & White.

11. 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 2019.**

Resolved - The internal auditor had indicated that outstanding issues from 2017/18 had been implemented or noted. There were two issues highlighted from the 2018/19 audit

concerning an out of date un-presented cheque for £15.00 and council should consider writing this cheque in 19/20 and a small adjustment is required to the draft accounts to remove £23 charge for VAT. It was noted the Clerk had already taken the necessary action and the annual return have been amended to show the correct total. The Clerk was congratulated and thanked for her continued hard work to ensure the internal audit ran smoothly.

- **To receive and approve the Annual Return and accounting statements set out in sections 1 and 2 for the year ended 31 March 2019**

Resolved- Members received and approved the statements set out in section 1 and 2 of the council's annual return for the year ended 31st March 2019.

- **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 8th July 2019**

Resolved - Members noted that formal approval was required for the Chairman to sign the statement on page 4 of the annual return for 2018/19 on the council's behalf prior to its initial submission to the external auditor

12. CORRESPONDENCE RECEIVED DURING APRIL/MAY 2019

| | |
|---|--|
| 1 | Ysgol Min Y Ddol Pupil - Letter re: litter bins – <i>The Clerk read the letter to members, a discussion followed regarding installing bins at new locations and replacement bins in others. A list of locations was given, the Clerk was requested to write to WCBC and make enquiries. Reference was made to the constant rubbish being thrown at the old co-op site.</i> |
| 2 | Bobath - Request for financial assistance – <i>Resolved to consider with all applications in December</i> |

13. Monthly Accounts

ACCOUNTS TO BE PASSED FOR PAYMENT 21st MAY 2019 **EXPENDITURE**

Wages/Sal from 5.04.19 -5.05.19 (month1)

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

4539.64

Invoice No

Invoices Received During April/May 2019

| | | | |
|-------|--------|--|--------|
| 19/14 | BACS | Peter Green - Invoice for parks | 710.00 |
| 19/15 | BACS | Peter Green - Invoice for cemetery | 929.00 |
| 19/16 | BACS | WTE Printers - Invoice for receipt books | 150.00 |
| 19/17 | BACS | Slick Stickers - invoice for signs | 60.00 |
| 19/18 | 103042 | Steve Pugh - invoice for gravedigging | 225.00 |
| 19/19 | 103043 | British Gas - Invoice for GE Hall | 979.84 |
| 19/20 | 103044 | Viking Direct - Invoice for office | 109.38 |
| 19/21 | 103045 | Colour Supplies - Invoice for paint | 47.37 |
| 19/22 | 103046 | Snowdonia Fire & Security - Invoice for added zone entry at rear of building | 237.60 |

| | | | |
|-------|--------|---|---------|
| 19/23 | 103047 | BT - Invoice for GE Hall | 365.88 |
| 19/24 | BACS | ACS Technology - Invoice for office | 72.50 |
| 19/25 | BACS | WCBC _ Invoice for trade refuse charges for Trefynant 01/04/19 - 31/03/2020 | 1330.00 |
| 19/26 | BACS | WCBC _ Invoice for trade refuse charges GE Hall 01/04/19 - 31/03/2020 | 528.00 |
| 19/27 | BACS | SEH - Expenses for April 2019/May (re-claim fuel WCBC) | 73.56 |
| 19/28 | BACS | TMNS - Expenses for May 2019 (LGA 1972 sect 112) | 31.00 |
| 19/29 | 103049 | JDH Business Services - invoice for 2018/19 audit | 1020.00 |
| 19/30 | 103048 | Scottish Power – Invoice for GE Hall | 638.10 |

| | |
|--------------------------------|--------------------------|
| BP HMRC Tax & NI (15.04.19) | 1201.05 |
| Clwyd Pension Fund – 15.04.19) | 713.88 |
| WCBC – Non-domestic rates | 589.50 |
| | <u>£14,551.30</u> |

Income

| | |
|--------------|---------|
| VAT 03.05.19 | 2609.00 |
|--------------|---------|

Burial

| | |
|---------------------------|--------|
| W J & R Thomas (Rec 1963) | 400.00 |
|---------------------------|--------|

GE Hall

| | |
|--|--------|
| J Davies (Rec 1954) | 20.00 |
| J Kiff (Rec 1955) | 60.00 |
| Wxm Labour Group (Rec 1956) | 30.75 |
| J Kiff (Rec 1957) | 45.00 |
| Wxm Jehovahs Group (Rec 1958) | 42.50 |
| Clwyd South Labour Group (Rec 1959) | 34.88 |
| Plas Kynaston Bowling Group (Rec 1960) | 400.00 |
| K Evans (Rec 1961) | 29.75 |
| Dance Zone (Rec 1962) | 281.25 |
| Historical Society (Rec 1964) | 15.00 |

Interest

| | |
|--------------------------------|-------------------------|
| Business Money Manager 13.5.19 | 32.51 |
| | <u>£1,391.64</u> |

Resolved that the listed payments be approved

14. PLANNING APPLICATIONS RECEIVED DURING APRIL/MAY 2019

P/2019/0323 Replacement of 2 retaining walls
Retaining wall between Hill Street & Crane Street
In relation to application P/2019/0323 no observations or objections were raised

P/2019/0324 Conservation area consent for removal of 2
Retaining wall (within Cefn Mawr conservation
Area)
Retaining Wall between Hill Street & Crane Street
Cefn Mawr

In relation to application P/2019/0324 no observations or objections were raised

NS/CPCC

Pre application consultation for Gwynant, Plas Madoc

In relation to application NS/CPCC no observations or objections were raised

P/2019/0369

Erection of 11 dwellings comprising 4 one bed Apartments, 2 two bed houses, 2 three bed houses And 3 four bed houses and all associated car Parking, landscaping and highway works Land at Gwynant, Plas Madoc, Acrefair

In relation to application P/2019/0369 no observations or objections were raised

PLANNING – CORRESPONDENCE

None received

15.REPORTS FROM MEMBERS

15.1 Councillor D Metcalfe had compiled a report which had been attached to tabled papers. The report included several meetings he had attended on behalf of the PKC group, which included a meeting with Splash discussing sustainable development, meeting with Eastmans, visit to House of Commons as part of the Inland Waterway Association. Princes Trust, British Iron Works. The site visit to the Plas Bennion sub power station is scheduled for 4th June.

15.2 Councillor D Wright reported he had received an email from the applicant regarding planning application P/2019/0234. He suggested they contact Welsh Office and submit an appeal.

15.3 Councillor Mrs S Benbow-Jones reported woodlands on Zenith point are being chopped, the area has a TPO in it.

15.4 Complaints were reported regarding the 20 mph signage which has been erected this week, certain signs are facing walls or behind posts or the wrong way. Cllr D Wright asked for a list from members, he will then arrange an on-site meeting with Darren Green.

Councillor Mrs P Roberts tendered her apologies and left the meeting

CONFIDENTIALITY CLAUSE

In accordance with the Public Bodies (Admission to Meetings) act 1960, which applies to Community Councils, it was RESOLVED that the public be excluded from this meeting during consideration of the undermentioned item of business, as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

CLERKS REPORT Item 10 – Ebenezer Building

Members voted to discuss the following item under part 2 proceedings – Councillor B Cook did not wish to be part of the proceedings and left the meeting, Councillor D Metcalfe left the meeting as he had declared a personal and prejudicial interest. Remaining members present unanimously voted to discuss the item in part 2. Resolved for Cefn Community council to investigate following WCBC's proposal

PAGE 13 – RESTRICTED INFORMATION

