

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
26th NOVEMBER 2019, AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor P Vaughan

70.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, also PCSO Abi Land

71. APOLOGIES Apologies for absence were received from Councillors: A Ennis, Mrs L Prescott-Ennis, B Twigg, Mrs I Twigg, D Wright & Mrs G Wright

72.TO RECEIVE DECLARATION OF INTEREST

Councillor D Metcalfe declared a personal interest in relation to item 12 planning application P/2019/0777 – owner of Holybush Inn. Cllr Metcalfe took no part in the meeting when the item was discussed

73. PUBLIC QUESTIONS/STATEMENTS

None received

74.DISCUSSIONS WITH POLICE & CORRESPONDENCE

The Chairman welcomed PCSO Land and she proceeded to go through the stats as follows:

Police Update – *Cefn Mawr Ward*****

*****WRW24 – Cefn Mawr*****

Contact Details

PCSO Abigail Land

Cefn Mawr Police Station

Cae Gwilym Lane

Wrexham

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

Tel: 101/999



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

Incident update - 18/10/2019 – 23/11/2019

Anti-Social Behavior Issues/Trends:

X11

- X1 Ex resident being abusive.
- X2 Children playing on school grounds.
- X4 Youths throwing stones/apples at property.
- X1 Youths setting off fireworks in the area.
- X1 Youths kicking a football at cars.
- X1 Two youths fighting.
- X1 Parking Dispute.

Crime Issues / Trends

Burglary Other Than Dwelling: X0

Burglary Dwelling X2

- X1 – Unknown offenders have gained entry to the property and stolen keys from within.
- X1 Attempt to gain entry to the back of a property via rear door.

Criminal Damage: X2

- X1 Damage caused to a vehicle.
- X1 Damage caused to bin.

Theft Other: X4

- X2 Vehicle taken without permission.
- X1 Theft of meat
- X1 Theft of phone.

Theft From Vehicle: X1

- X1 Tools taken from within.

GOOD NEWS

PCSO Abigail Land

A number of positive stop searches have been conducted in the area with drugs recovered.

Police Update – *PLAS MADOC*****

*****WRW25 – Plas Madoc*****

Contact Details

PCSO Abigail Land

Cefn Mawr Police Station

Cae Gwilym Road

Wrexham

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

Tel: 101/999



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

Incident update – 18/10/2019 – 23/11/2019

Anti-Social Behaviour Issues/Trends:

X8

- X1 Youths messing around with a blow torch.
- X 1 Youths setting of fireworks.
- X 2 Youths being Anti-social in the underpass at the leisure center.
- X 2 Youths throwing stones at a property.
- X1 Youths throwing eggs.
- X 1 Out of control firework display.

Crime Issues / Trends

Burglary Other Than Dwelling: X0

Burglary Dwelling: X0

Criminal Damage: X8

- X2 Smashed Window
- X5 Damage to vehicle.
- X1 Damage caused to disabled toilet and door.

Theft Other: X1

- X1 Theft of phone and push bike by known person.

Theft From Vehicle: X0

Arson: X0

PCSO A Land reported there has been an increase in ASB around the leisure centre in recent weeks. Cllr Mrs K Tiltman reported WAPM group had been discussing the possibility of starting a youth club in Plas Madoc. The worry is the leisure centre potentially losing customers due to the youths hanging around the centre which can seem intimidating to some.

PCSO A Land reported the theft of an Audi vehicle in Acrefair stating the vehicle had been stolen by a well-known offender and during the chase had collided with a police vehicles.

Members were reminded to stay vigilant at this time of year and to use their Facebook page for updates which is Wrexham rural NWP.

75.TO RECEIVE A WRITTEN REPORT FROM THE COMMUNITY AGENT

No report received – The Clerk reported there had been little interest from the advert, A staffing meeting will be called within the next week to discuss further.

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

1. Friends of Ruabon Reminder about Santa Sleigh 13th December – Plas Madoc & Acrefair (first time) 14th December Cefn – Volunteers needed meet at Tesco for Cefn run at 6pm
2. Excellent Feedback from Remembrance Service – The Clerk read a letter from a local resident wishing to thank the Community Council.
3. Reminder Xmas Fayre – Tuesday 3rd December between 5pm-7pm – no stalls left there will be no fireworks this year
4. Dog waste unit is now erected at the back of the GE Hall towards the path leading to Tesco – will now trial to establish if more are needed in the community.
5. Youth Club started 11th November – six youths attended on both nights on first week, informed that was great for the first week – haven't had numbers for second week as yet – replaced the plastic vents inside and out as it appears, they had been broken
6. Armed Forces Covenant Fund – following completion of WW1 project there is an underspend of £400 which had been reported to the Armed Forces covenant trust. – Received confirmation can use it towards the WW2 project

77. MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Full Council Meeting on 22nd October 2019 – ***RESOLVED that the minutes of the Full Council Meeting held on 22nd October 2019 be confirmed and signed by the chairman***
- (b) Minutes of the Finance Meeting on 22nd October 2019 - ***RESOLVED that the minutes of the Burial Meeting held on 22nd October 2019 be confirmed and signed by the chairman***

78. MATTERS ARISING FROM PREVIOUS MINUTES

6.2 Health Centre

Due to Councillor D Wright not being present he had emailed his comments to the Clerk. It was reported that a meeting with representatives from BCUHB estates committee had met on 25th October to establish if Cefn Mawr is viable to progress.

Councillor B Cook tendered his apologies and left the meeting

151. Defibrillators in the Community

The Clerk reported as of today the crowd funding page had reached a total of £845.00 the page will be open for donations until January 2020 using the following link. www.justgiving.com/crowdfunding/craigrobdefib The Clerk has also received pledges and donations. The Clerk and Mr Roberts are meeting in January to finalise the total amount raised. A lengthy discussion followed regarding the lottery funding Plas Madoc has been awarded and the importance of having a pro active committee which can take various projects forward.

79. TO AUTHORISE STAFF SALARY TO BE PAID ON 20th DECEMBER 2019

The Clerk reported the staff salary for December has previously been paid a week early due to the Christmas holiday period. All members agreed, it was resolved to pay all staff on 20th December 2019.

Councillor Mrs S Benbow-Jones entered the meeting

80. CORRESPONDENCE RECEIVED DURING OCT/NOV 2019

1	TOCRA - Email re: footpaths, roads and trees – <i>The Clerk read out the contents of the email to members and stated she had responded and attached a grant form for the group to complete</i>
2	Clwyd Pension Fund - Actuarial Valuation Notes and costs 2020-2023 – <i>The Clerk reported that projections would be in place from April 2020 and that the last 3 year valuation had shown a surplus. For the next 3 years the employer contributions requirements was 12.2% a reduction from the current 17% Members ratified and accepted the amendments.</i>
3	Nightingale House Hospice - Letter of thanks – <i>Resolved to be noted</i>
4	Dylan Lewis - Letter Re: financial Assistance – <i>The Clerk reported she had responded and sent a grant form and criteria for completion.</i>
5	Friends of Ruabon - Email re: Petition re: withdrawal of train service 09.55 Mon to Fri Ruabon to Chester – <i>The Clerk read the email to members – Resolved for members to individually sign the petition</i>
6	WCBC - Letter re: Funding for staffed play provision SLA in 2020/21 – <i>The Clerk read out the report for Cefn and Acrefair for 2019 which has proved to be a well-used provision with good attendance at each session. The costs had increased by approximately 2%. Resolved - To fund the service for 2020/21 at the same level as 2019/20 three sessions per week throughout Easter, Whit, Summer & October at a total cost of £3250</i>
7	E Richards - email re: lights & surface of car park at Y Craig – <i>The Clerk read the email to members and reported the complaint re: the car park had been reported to WCBC the lights have also been reported and expected to be fixed within five working days. The Chairman reported he would visit the area to establish if another light is warranted.</i>
8	Cefn Mawr Historical Soc & Cefn Creates - Request for financial assistance – <i>Resolved Moved to grants December</i>
9	Wrexham Area Civic Society - In Focus Magazine issue 49 – <i>Resolved to be noted</i>
10	WCBC – Letter re: Precept payment Schedule & Tax Base 2020/21 – <i>Resolved to be noted</i>
11	WCBC – Letter re: shaping the future of Wrexham Library Service – <i>The Clerk report this item was not on tabled papers as it was not received until this afternoon - The contents of the letter was read to members following a discussion which included the importance of keeping the library service open it was resolved to write back and state that CC are not in a viable financial position to assist at this time.</i>

81. Monthly Accounts

ACCOUNTS TO BE PASSED FOR PAYMENT 26th NOVEMBER 2019
EXPENDITURE

Wages/Sal from 5.10.19 -5.11.19 (month7)
T Nicholls-Smith, H Parry, S Roberts, B Lloyd

4034.88

Invoice No

19/114	BACS	Cllr D Wright - invoice for Sony cybershot camera	100.00
19/115	103089	EDF Energy - Invoice for unmetered supply	2112.25
19/116	103090	Scottish Power - Invoice for GE Hall	581.21

19/117	BACS	D Evans Catering - Invoice for Remembrance Service	520.00
19/118	BACS	TMNS - Expenses for Oct/Nov (LGA 1972 sect 112)	77.05
19/119	103091	J Proctor Brass with class - invoice for Remembrance Service	120.00
19/120	103092	Royal British Legion - Donation for poppy wreath	50.00
19/121	103093	Griffiths Hire Shops - Invoice for bowling green	48.60
19/122	103094	Ruabon Discount Store - Invoice for GE hall supplies	55.21
19/123	103095	Flintshire CC - Invoice for Added years pension for D Evans	465.18
19/124	103096	Steve Pugh - Invoice for gravedigging	80.00
19/125	103097	Penycae CC - Invoice for dog dispenser unit & dog waste bags	133.17
19/126	103098	Marson Joinery - Invoice for GE Hall lower room	1750.53
19/127	103099	British Gas - Invoice for GE Hall	293.40
19/128	103100	Newsquest - Invoice for CA advert (taken from CA budget)	542.00
19/129	BACS	WTE Printers - Invoice for Remembrance booklets	245.00
19/130	BACS	Peter Green - Invoice for Cemetery maintenance	1014.00
19/131	BACS	Peter Green - Invoice for Parks maintenance	725.00
19/132	103101	BT - Invoice for office	369.59
19/133	BACS	Hallam Heating - Invoice for boiler service & call out for suspected leak	134.34
19/134	BACS	ACS Technology - Invoice for Office	72.50
19/135	BACS	WCBC - Invoice for repairs (wet pour) to Glaslyn Play area	138.67
19/136	BACS	WCBC - Invoice for repairs (swings)to Glaslyn Play area	151.87
19/137	BACS	WCBC - Invoice for repairs to Bran Play Area (wooden bridge)	330.14
19/138	BACS	WCBC - Invoice for repairs to Bran Play Area (wet pour)	303.41
19/139	103102	David Groom Sound Ltd - Invoice for PA system for Remembrance Service	162.00
19/140	103103	Newsquest - Invoice for CA advert (taken from CA budget)	13.60
19/141	103104	EDF Energy - Invoice for unmetered supply	2044.19

Invoices Received During Oct/Nov 2019

BP HMRC Tax & NI (16.10.19)	925.20
Clwyd Pension Fund – 16.10.19)	735.22
WCBC – Nondomestic rates	592.00
	<u>£18920.21</u>

Income

HMRC– VAT re-claim	2688.29
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Burial

Francis Roberts (Rec0021& 0031)	2320.00
Mossford Memorials (Rec 0030)	25.00

GE Hall

Ms Horton (Rec 0024)	5.00
Cefn Historical Soc (Rec0022 & 0028)	57.50
Dance Zone (Rec 0025)	348.50
Clwyd South Lab Party (Rec 0026&27)	110.75

Cefn Creates (Rec0029)

86.00

Interest

Business Money Manager 13.11.19

30.25

£5671.29

Resolved that the listed payments be approved

82. PLANNING APPLICATIONS RECEIVED DURING JUNE/JULY 2019

P/2019/0777

Mr D Metcalfe

Construction of temporary roof structure
(to enable gable end damp to dry out)

Hollybush Inn Well Street, Cefn Mawr/2019/0805

In relation to application P/2019/0777 no observations/objections were raised

P/2019/0805

Erection of 43 Affordable dwelling with
Associated parking
Site of Wynnstay Technology Park South of
Llangollen Road, Ruabon (Neighbouring Ward)

In relation to application P/2019/0805 no objections were raised; Cllr P Blackwell raised the issue of pedestrian access is needed from the proposed estate for residents from Plas Madoc estate to the new Ruabon complex

PLANNING – CORRESPONDENCE

None received

83.REPORTS FROM MEMBERS

83.1 The Clerk read out an emailed report from Cllr D Wright in his absence, it was noted the roundels have been placed back on King Street & Bethania Road following the recent road works. Roundels have been requested for Heol Abon. The 20mph signs have been re-sited to the opposite side of the road in Rhosymedre, the sign which was erected at King Street has been moved to Hill Street.

83.2 Councillor D Metcalfe had compiled a report which had been attached to tabled papers for members to note. The report included meetings he had attended on behalf of the PKC group and upcoming events. Cllr Metcalfe briefly spoke about the Go North Wales Tourism Conference on Thursday 28th November, there is places available left if any members wished to accompany Cllr Metcalfe. Also, a meeting is scheduled for 5th December with Energy Services for Wales regarding community renewable schemes, again, an offer for members to accompany Cllr Metcalfe was extended.

83.3 Councillor P Vaughan reported the Clerk and himself had been invited to Ysgol Cefn Mawr on the 11th November to see an exhibition the pupils had done for WW1, which was a credit to the school. Councillor Vaughan reported at the last governors meeting at Ysgol Min Y Ddol it was reported the school had been presented with a gold medal for their efforts with the ECO committee.

83.4 Councillor P Vaughan reported the museum has been re-vamped and freshly decorated, a number of people who visit the museum are not from the area, one visitor lived in Canada.

83.5 Councillor Rev K Tiltman reported the Wrexham Homeless Community project will be starting again in January on a Wednesday for ten weeks at St John's Church Wrexham. There is a training course available for anyone who would like to volunteer on 9th December at St John's. It was reported that several service users last year gained accommodation and full-time employment.

83.6 Councillor Mrs S Benbow-Jones reported the lights on top of the Doctors' steps is out again, The Clerk will pass on the fault to the contractors.

83.7 Councillor Mrs S Benbow-Jones reported she had attended the governors meeting at Ysgol Cefn Mawr earlier in the evening and wished to pass on their thanks for the Remembrance Service and also the opportunity to serve the refreshments at the GE Hall.

Cllr D Metcalfe tendered his 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.

84. TO RECEIVE AN UPDATE REGARDING THE EBENEZER BUILDING – PART 2

PAGE 12 – RESTRICTED INFORMATION