

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
26th JUNE, 2018 AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor K Bathers

18.PRESENT Councillors: K Bathers, P Blackwell, Mrs S Benbow-Jones, B Cook, A Ennis, Mrs J Parrish, Mrs L Prescott-Ennis, Mrs P Roberts, Mrs I Twigg, P Vaughan, D Williams, D Wright & Mrs G Wright

19 APOLOGIES Apologies for absence were received from Councillors: D Metcalfe, M Mitsiaras & Ms L Parry

20.TO RECEIVE DECLARATION OF INTEREST

None Received

21.PUBLIC QUESTIONS/STATEMENTS

None Received

22.DISCUSSIONS WITH POLICE & CORRESPONDENCE

No Correspondence received

23.TO RECEIVE A VERBAL REPORT FROM COMMUNITY AGENT

Members had received the written report, and were asked if there are any comments or queries to contact Mrs Hallam-Evans direct.

24. TO RECEIVE CLERKS REPORT

1. Vicky Bolton, Tesco – Jo Cox – Great get together 25th June, around a dozen attended.
2. Eisteddfod Tickets – GW cannot attend two tickets available for Wednesday 4th July, please see Clerk
3. Website up and running www.cefncommunitycouncil.co.uk more content to be added over the next few weeks.

25.MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Annual Meeting on 22nd May 2018 – ***RESOLVED that the minutes of the Annual Meeting held on 22nd May 2018 be confirmed***
- (b) Minutes of the Full Council Meeting on 22nd May 2018 - ***RESOLVED that the minutes of the Full Council Meeting held on 22nd May 2018 be confirmed***
- (c) Minutes of the Lighting Meeting on 22nd May 2018 - ***RESOLVED that the minutes of the Lighting Meeting held on 22nd May 2018 be confirmed***
- (d) Minutes of the Finance Sub-Committee Meeting on 13th June 2018 - ***RESOLVED that the minutes of the Finance Sub-Committee Meeting held on 13th June 2018 be confirmed***

(Councillor D Wright made reference to the level of funding Cefn CC have received this year)

- (e) Minutes of the Special Safe Roads Meeting on 13th June 2018 - **RESOLVED that the minutes of the Special Safe Roads Meeting held on 13th June 2018 be confirmed**

26.MATTERS ARISING FROM PREVIOUS MINUTES

6.2Health Centre

Councillor D Wright reported a meeting had been scheduled with Ken Skates AM on 13th July 2018 but had now been postponed to November.

90.7 Battle's Over – A Nations Tribute

Councillor D Wright reported a meeting with the committee is scheduled for 10th July, The biggest spend is to produce the booklet, will find out the end of June if grant application has been successful. Councillor Wright reported the seventy five year anniversary of the Second World War is in two years' time and it is his wish to name all from that conflict to be added to the booklet at the relevant time. All members were in agreement.

27 .TO CONFIRM RECOMMENDATIONS FROM SAFE ROAD MEETING HELD ON 13th JUNE 2018

It was re-iterated to members the proposal in place and clarification was given on all roads to be included within the 20mph. A consultation will be done by WCBC. It was suggested placing a link on Cefn CC website straight to WCBC website. All members were in full agreement and resolved to accept the proposal.

28. TO AGREE DELEGATED POWERS TO VICE CHAIR FOR A SAR REQUEST

Councillor D Wright reported to members following e-correspondence between the community agent and a member of the public, which the Clerk also sent emails to this individual, has resulted in a SAR request. The Clerk has found the correspondence upsetting, and the individual rude and aggressive. The Chair, Vice Chair and Clerk under delegated powers made the decision following legal advice, to set up a one point contact with the individual, this being the vice chair, Councillor D Wright. It was resolved that all members agreed for Councillor D Wright to be the one point contact with the individual.

29. CORRESPONDENCE RECEIVED DURING MAY/JUNE 2018

1	WCBC - Email re: extension of public consultation for Local Development Plan until 16/07/18 – Resolved to be noted
2	Wrexham Civic Society - Annual awards nominations open until 30/09/18 – Resolved to be noted
3	Welsh Government - Email re: Workshop on 17/07/18 for help to deliver local wellbeing plans – Resolved to be noted
4	Community Health Council - Press Statement re: GP out of hours care in Wales - Resolved to be noted
5	Gresford Road Action Group - Email re Home Farm Housing Development in Llay - Resolved

	to be noted
6	WCBC - May 2018 Kingdom report – A discussion took place regarding the playing fields at Acrefair, and the ongoing issues with dog fouling. Cllr B Cook had brought a sign to the meeting which, clearly, had been ripped down from the location. Members to individually contact WCBC to make a complaint and request patrols, also, the Clerk to do the same on behalf of Council.
7	Wrexham CAB - Letter re: request for financial assistance – Following a discussion it was resolved to write and inform the CAB as the precept has been set no financial support will be awarded this financial year.
8	Nightingale House - Spring Summer edition newsletter – Resolved to be noted
9	Mrs S Wooding and Friends - card of thanks re: Rhosymedre Churchyard – The Clerk read the contents of the card to members, it was re-iterated that the Council are not responsible for maintaining the Churchyard, out of goodwill the CC staff will help out this season from April to September by attending twice a month to cut the grass
10	Welsh Government - email re: June newsletter on behalf of the Independent review panel – Resolved to be noted
11	North & Mid Wales Trunk Road Agent - email re: road closures for maintenance – Information noted
12	Mrs A Gillingham, Ysgol Rhosymedre - letter re: Rev K Tiltman - requires signature from Council – Resolved to sign and Cllr Bathers to personally take to Ysgol Rhosymedre
13	Lyndsey Rawlinson, Wrexham Public Services Board - Letter re: Well being Act - see info at www.wrexhampsb.org - Information noted
14	National Assembly for Wales - Email re consultation on diversity in Local Government - submit evidence or complete survey – Resolved for members to complete individually
15	Richard Hodson DBA Estates - Email re: comments sought for Pen y Bont planning application by 23/07/18 – Following a discussion the Clerk was requested to write and advise that this council would not support the planning application.
16	FCC Environment - Community Liaison Meeting Wednesday 11th July @ 6pm to discuss recycling parks - Brymbo, Bryn Lane & Plas Madoc – Resolved to be noted

30. MONTHLY ACCOUNTS

ACCOUNTS TO BE PASSED FOR PAYMENT 26th JUNE, 2018.

EXPENDITURE

Wages/Sal From 5.05.18-5.06.18 (month2)

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

4986.50

Invoice No

Invoices Received During May/June 2018

28	106024	Scottish Power - Invoice for GE Hall	567.83
29	106025	Jones Lighting - Invoice for monthly maintenance and electrical testing	2586.62
30	106026	EDF Energy - Invoice for unmetered supply	1753.00
31	106027	Colour Supplies - Invoice for padlock and chain	13.04
32	106028	Steve Pugh - Invoice for gravedigging	305.00
33	BACS	Peter Green - Invoice for cemetery	780.00
34	BACS	Peter Green - Invoice for play areas	686.00

35	BACS	WCBC - Invoice for Half yearly inspection of play areas	1712.40
36	106029	Dee Valley Water - Invoice for Cemetery	66.37
37	106030	Dee Valley Water - Invoice for Bowling Green	69.21
38	106031	Dee Valley Water - Invoice for Sports Complex	92.22
39	106032	Learning Disability Wales - Invoice for Comm Agent training	90.00
40	106033	Viking Direct - Invoice for Comm Agent office supplies	110.35
41	106034	Dave's electrical pat testing services	288.00
42	106035	Canda Copying Ltd - Invoice for copier	233.12
43	BACS	TMNS - Expenses for June 2018 (LGA 1972 sect 112) -	22.37
44	106036	EDF Energy - Invoice for unmetered supply	1753.00
45	106037	Rospa – Invoice for Plas Kynaston inspection	92.40
46	106038	BT – Invoice for office	149.30

BP HMRC Tax & NI (16.05.18)	883.21
Clwyd Pension Fund – 16.05.18)	695.92
Bank Charges – Business Current A/C (12.05.18)	3.00
Bank Charges – March to May (22.06.18)	128.72
WCBC Rates (10.05.18)	578.00
	<u>£18645.58</u>

Income

WCBC SEH expenses (bacs) 25.05.18	80.14
VAT Repay	2347.40

Burial

Jamie Harris Stone Mason (Rec 2112)	85.00
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GE Hall

Donna Davies (Rec 2109, 2113)	49.50
S Parry Rec 2108,2117)	21.25
Anna Evans (Rec2111)	17.00
P Blackwell (Rec 2114)	49.50
Dance Zone (Rec 2115)	217.50
P Eaton (Rec 2116)	11.00
A Langa (Rec2118)	25.50
Cefn Historical Soc (Rec 2119)	23.25
Clwyd South CLP (Rec 2120)	50.75

Interest

Business Money Manager 13.5.18	11.05
	<u>£2988.84</u>

Resolved that the listed payments be approved

Agenda 12

31. PLANNING APPLICATIONS RECEIVED DURING MAY/JUNE 2018

<u>Application No.</u>	<u>Applicant</u>	<u>Proposal</u>
P/2018/0423		Outline for approval of reserved matters to outline Planning permission P/2018/0053 Mixed use development, comprising foodstore, petrol filling station and drive thru cafe Ruabon Business Park – Adjacent to A483 <i>In relation to application P/2018/0423 no observations/objections were raised.</i>

P/2018/0388	Mr J Wilson	Change of use from single dwelling to 2 dwellings including re-instatement of blocked Door and replacement windows 19-20 Hill Street, Cefn Mawr <i>In relation to application P/2018/0388 no observations/objections were raised.</i>
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P/2018/0451	Mr I Davies	Application for works to trees subject to Tree Preservation Order No WCBC 277 2 birch trees fell to ground level 1 Hawthorn Avenue Acrefair <i>In relation to application P/2018/0451 resolved for delegated powers to Councillor Mrs I Twigg</i>
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P/2018/0494	Mr J Thorpe	Application for works to trees subject to TPO WCBC 277 Maelor Youth Club, Llangollen Road Acrefair <i>In relation to application P/2018/0451 resolved for delegated powers to Councillor Mrs I Twigg</i>
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P/2018/0522		Insertion of new door and windows to front and rear elevations 3 Cambrian Buildings, Well Street. <i>In relation to application P/2018/0522 no observations/objections were raised.</i>
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PLANNING – CORRESPONDENCE

1	The Planning Inspectorate - email re: representations made by Cefn CC relating to Chapel Street Acrefair – Resolved to be noted
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32.Reports From Members

32.1 Councillor Mrs S Benbow-jones requested the Clerk to contact Wynnstay Estates regarding the overhanging trees on Park Road, Rhosymedre. The Clerk reported she had been in contact over the last two years to request the trees are cut.

32.2 Councillor Mrs I Twigg reported the trees are overgrown and hanging onto the road on King Street and Crane Street. The Clerk will pass the complaint to WCBC

32.3 Councillor Mrs P Roberts reported the park area in Newbridge has still not been attended too, The Clerk will chase up.

32.4 Councillor Mrs I Twigg reported Footpath 76 is still blocked, also, containers are still on the land. The Clerk will write again to WCBC

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