

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
18th SEPTEMBER 2018 AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor D Wright

50.PRESENT Councillors: P Blackwell, B Cook, Ms L Parry, Mrs R Roberts, Mrs I Twigg, D Wright & Mrs G Wright also PCSO Ryan Jones & Cefn CA Sue Evans-Hallam
Councillor D Wright wished to welcome Cllr Ms L Parry back to council meetings after Cllr Parry's recent illness.

Councillor Mrs G Wright reported to members that Chairman K Bathers is in hospital and has been for the last three weeks, members wished Cllr Bathers a speedy recovery. The Clerk reported Mrs Rhona Roberts is poorly in Chirk Hospital.

51. APOLOGIES Apologies for absence were received from Councillors: K Bathers, Mrs S Benbow-Jones, A Ennis, Mrs L Prescott-Ennis, D Metcalfe & P Vaughan

52.TO RECEIVE DECLARATION OF INTEREST

None received

53. PUBLIC QUESTIONS/STATEMENTS

None Received

54.DISCUSSIONS WITH POLICE & CORRESPONDENCE

The Chairman welcomed PCSO Jones to the meeting and asked him to proceed with his report.

Police Update – *Cefn Mawr Ward*****

*****WRW24 – Cefn Mawr*****

Incident update - (from 01/8/2018 to 16/9/2018)

Anti-Social Behaviour Issues/Trends:

8 incidents

3x Crab apple reports in Cefn Mawr

2x youths being rowdy in the street Cefn Mawr

1x Ty Mawr group of youths believed to be drinking

1x Group of youths at the top of Cefn being rowdy on the field.

1x report of drug users around Cefn Mawr

Crime Issues / Trends

Burglary x3

1xAcrefair

2 x Cefn Mawr 1 x attempt Burglary 1 x Domestic related offender known.

Criminal Damage x4

1x Rhosymedre – damage to vehicle

3 x Cefn Mawr – 2x Damage a car., 1x domestic related

Arson x2

2x Ty Mawr,

Other News/PCSO activities:

I drug warrant was carried out in Cefn Mawr following local intelligence but with negative results. Please advise people to actively report issues in the area.

Police Update – *Plas Madoc Ward*****

*****WRW25 – Plas Madoc*****

Incident update - (from 01/8/2018 to 16/9/2018)

Anti-Social Behaviour Issues/Trends:

Crime Issues / Trends

4 Incidents:

X2 Neighbour Dispute

X1 Children on road

X2 Civil Matter

Burglary

X3 Incidents

X3 Burglaries

Criminal Damage

X4 Incidents

X3 damage to vehicles

X1 Related to civil matter NFA

Arson

None.

Other News/PCSO activities:

Various warrants have been executed on Plas Madoc estate as a result of information received and arrests have been made in relation to the recent Burglaries.

Op Bang funding has been applied for to help cover the costs of Fireworks and various activities on Bonfire Night at the Opportunites Centre. There will be educational sessions with trained staff to support young people and help them understand the dangers of fireworks and lighting fires.

X2 Ticket cards received covering a total of x 4 adults and x16 children to go and watch Wrexham AFC. Permission has been given by our friends in Wrexham Inclusion to use their mini bus as and when.

Councillor Mrs I Twigg reported cars are doing donuts on the Wimbourne Gate car park. A discussion followed regarding drug dealing within the community and needles being found on a daily basis on Cefn Bank.

Councillor D Wright reported he had recently visited HMP Berwyn on a restricted access visit. Prisoners coming to the end of their sentence can come into the community to carry out community days. Memebrs discussed the possibilty of looking at projects for the inmates to assist with.

PCSO Jones was thanked for the information and left the meeting.

55. TO RECEIVE A VERBAL REPORT FROM THE COMMUNITY AGENT

Mrs Evans-Hallam proceeded to go through her report to members which included fourteen new referrals. Eight will be seen this week and next, as well as supporting other referrals who re-engage or have more complex needs. GP referrals were picking up, a very positive meeting in Llangollen GP surgery, it was discussed that they would book in, formal appointments for her to see their patients. This would require their IT system being updated and their staff to be trained to understand the community agent's role. Dr Patel's are engaging and have sent three referrals this week.

Mrs Evans-Hallam was invited to talk at Calon FM about the community agent's role and was on the Dave Williams community show. Met with Nigel Davies – AVOW regarding funding idea for learning for health and wellbeing with a yoga teacher. A possible new group named Cefn Creates is being looked at and if successful in our funding bid, the group will run for 10 weeks, to cover the room hire, art teacher fee, advertising etc. we will have a free open taster session on Oct 5th in The George Edwards Hall 10am -12noon. Then the group will run every fri 10am -12 noon.

5000 leaflets have been placed in the community advertising 2 drop in information sessions. One was held 13th September in Plas Madoc Leisure Centre, three people turned up. The next meeting is on 25th September in the George Edwards Hall 1-2.30pm

Mrs Evans-Hallam had attended Mental Health First Aid training via volunteer position, but very useful to this job role.

Mrs Evans-Hallam was thanked for her very informative report and left the meeting.

56. TO RECEIVE CLERKS REPORT

1. Garden comp presentation – Wednesday 26th September @ 11am at the GE Hall
2. National Arboretum – Lichfield last trip on Thursday 25th Oct
3. Xmas Evening – Tuesday 4th December
4. Audit – conclusion of Audit by 30th September 2018 ANNUAL ACCOUNTS 2017/18 The Report on the outcome of the External Audit is still awaited. However, the Council must finalise its accounts by 30 September 2018. RECOMMENDATION The Council await and consider the External Auditor's report, findings and Conclusion of the Audit and once received, and the Clerk as a matter of urgency make arrangements for the Council to conclude the Audit and take the necessary action in respect of issuing the Public Notice to comply with the Accounts and Audit Regulations by 30 September 2018.
5. Met with Jones lighting at Plas Isaf – damage to column which looked like it's been hit by a van. £1200 to replace.

57. MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Full Council Meeting on 24th July 2018 – ***RESOLVED that the minutes of the Full Council Meeting held on 24th July 2018 be confirmed and signed by the chairman***

- (b) Minutes of the Finance Meeting on 24th July 2018 - ***RESOLVED that the minutes of the Finance Meeting held on 24th July 2018 be confirmed and signed by the chairman***
- (c) Minutes of the Special Lighting Meeting on 14th August 2018 - ***RESOLVED that the minutes of the Special Lighting Meeting held on 14th August 2018 be confirmed and signed by the chairman***

58.MATTERS ARISING FROM PREVIOUS MINUTES

6.2Health Centre

It was reported there is a meeting scheduled in October.

90.7 Battle's Over – A Nations Tribute

Councillor D Wright reported several meetings had taken place to finalise the booklet, special thanks were conveyed to Cllr P Vaughan. Clarence house had sadly advised that Prince Charles could not do the foreword in the booklet due to time scales. A draft copy of the booklet will be sent to all committee members and full council for any comments before sending to final print. Cllr D Wright wishes to continue the project for the 75years anniversary of WW2 in two years' time. A reminder was given to members that author Peter Doyle will be in the GE Hall on 28th September.

59.TO NOMINATE A REPRESENTATIVE TO SIT ON UNITED CHARITIES TRUST (deferred from July 18)

Councillor Mrs S Benbow-Jones had written to the clerk prior to the meeting to express her interest in the vacancy. All members fully supported the request and agreed for Cllr Mrs S Benbow-Jones to be a representative on United Charities Trust. The clerk was requested to advise Mr Fenner.

60. TO DISCUSS & AGREE TO DONATE BENCH STORED AT GE HALL TO TY MAWR COUNTRY PARK.

The Clerk reported to members she had met with officers from WCBC in August to discuss the agility equipment in Ty Mawr Country Park. The Clerk was notified at the meeting that the seating in the play area was rotten and would need to be replaced which was the community council's responsibility. There is a seat stored at the GE Hall which was donated from Monsanto and the Monsanto Union Workers which was to be erected at a suitable location in Acrefair. As no suitable location was found the Clerk suggested donating the bench to Ty Mawr. All members agreed with the proposal and requested the Clerk write to Mr Williams for his permission.

61. Declaration of remuneration to members of the council for year ended 31st March 2018 (council is required each year under sect 151 of LGA measure 2011 to provide by no later than 30th September following the end of the year) Also to complete form to forgo all entitled allowances for 2018/19 as resolved by Council on 27th March 2018

Members present completed necessary paper work, the Clerk will forward all relevant and required information to the IPRW by 30th September 2018.

62. CORRESPONDENCE RECEIVED DURING AUGUST/SEPTEMBER 2018

1	WCBC - July Kingdom Report – Resolved to be noted
2	Dynamic Centre - Request for financial assistance – Moved to Grants December
3	Grwp Cynefin - Annual Report 2017/18 - Resolved to be noted
4	WCBC - Mayors Parlour - Invitation to charity dinner 19/10/2018 @ Ramada Plaza - Resolved to be noted
5	Mens Shed Cymru - Letter re: using GE Hall for meeting room – The Clerk read the contents of the letter, members were thrilled that the group wished to hold their meetings at the GE Hall
6	WCBC - email re: information event re: Plas Madoc improvement works on 19/09/18 @ Aqua Lounge Leisure Centre - Resolved to be noted
7	WCBC - Email re: older persons housing needs study survey https://news.wrexham.gov.uk/housing-for-older-people - Resolved to be noted
8	Welsh Government - call for case studies - review of Town & Community Councils – Resolved for Clerk to respond
9	Welsh Government - email re: have a view on future fracking development in Wales https://beta.gov.wales/petroleum-extraction-policy-wales - Resolved to be noted
10	Giles Evans - Ruabon School - Invitation to councillors for open evening on 27/09/18 from 6pm – Resolved for members to contact Clerk if attending
11	Home Start Wrexham - Invitation to AGM @ Chirk Castle 12/10/18 @ 10.30am - Resolved to be noted
12	Welsh Government - email re: enabling natural resources and wellbeing in Wales 2019-2013 - call for grant proposals - Resolved to be noted
13	WCBC - Email re: Ebenezer Chapel, Crane Street - scheme of delegation – Cllr D Wright reported he had received an email from officers at WCBC stating that Ebenezer Chapel was surplus to the requirements of council and under scheme of delegation the local members needed to be consulted. With such a short deadline for comments Cllr Wright reported he had asked if WCBC would lease the building to Cefn CC for a peppercorn rent, which was declined. Under delegated powers with the Clerk the decision was taken that Cefn CC cannot afford the rent required, it was asked that WCBC sell to a credible developer not just to the highest bidder.
14	A Mitsiaras - Letter of resignation – Resolved for resignation to be accepted, Clerk to write a letter of thanks for A Mitsiaras service
15	North & Mid Wales Trunk Road Agent - Letter re Resurfacing between 24/09/18 & 29/09/18 - Resolved to be noted

63. MONTHLY ACCOUNTS

ACCOUNTS TO BE PASSED FOR PAYMENT 18th SEPTEMBER 2018.
EXPENDITURE

Wages/Sal from 5.07.18-5.09.18 (month4&5)

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

9520.77

Invoice No

Invoices Received During July to Sept 2018

106048	Ty Mawr - Grant award LGA 1972 Sect 137	3000.00
106049	Splash Community Trust - Grant Award Sect 137	2000.00

62	106050	EDF Energy - Invoice for unmetered supply	1811.38
63	BACS	Cllr K Bathers - invoice for birthday flowers	13.00
64	106051	Steve Pugh - invoice for gravedigging	80.00
65	106052	Colour Supplies - invoice for paint	62.94
66	BACS	Peter Green Groundcare - invoice for cemetery	780.00
67	BACS	Peter Green Groundcare - invoice for park	696.00
68	106053	British Gas - Invoice for GE Hall	57.34
69	106054	Jones Lighting - invoice for maintenance & Electrical testing	2487.61
70	106055	British Gas - Invoice for GE Hall	41.31
71	106056	Royal British Legion - Invoice for Wreaths (cross) to be taken from grant	225.00
72	BACS	SEH - Expenses for July 2018 (re-claim fuel WCBC)	71.00
73	BACS	TMNS - Expenses for July 2018 (LGA 1972 sect 112) -	3.60
74	106057	BT - Invoice for alarm line	90.84
75	106058	BT - Invoice for office & Repair	286.60
76	BACS	Cllr D Wright - reimbursement for War Records Subscription - (paid from grant allowance)	34.95
77	BACS	ACS - Invoice for building new website	415.00
78	BACS	ACS - Invoice for ssl certificate	40.00
79	106060	Scottish Power - Invoice for GE Hall	492.90
80	106061	Cadwyn Clwyd - Invoice for match funding for Leader Project	18510.00
81	106062	PHS Group - invoice for GE Hall	134.10
82	106063	EDF Energy - Invoice for unmetered supply	1811.38
83	BACS	WCBC - invoice for play area repairs	72.14
84	BACS	WCBC - invoice for play area repairs Glaslyn	184.94
85	BACS	Peter Green - Invoice for Trefynant Cemetery	900.00
86	BACS	Peter Green - Invoice for Play Park	726.00
87	106064	PHS Group - invoice for GE Hall	317.88
88	106065	Jones Lighting - invoice for maintenance & Electrical testing	2395.82
89	BACS	Hallam Heating - Invoice for GE Hall	1198.09
90	106066	Steve Pugh - invoice for gravedigging	450.00
91	BACS	ACS - Invoice for office computers x3 windows 10 upgrade and security	430.00
92	BACS	ACS - Invoice for monthly IT support for three machines	44.70
93	106067	Canda Copying - invoice for office	244.57
94	BACS	TMNS - Expenses for Sept 2018 (LGA 1972 sect 112) -	54.28
95	106068	Viking Direct - Invoice for office	246.60
96	106069	JDH Business Services - Invoice for GDPR 2018/19	1080.00

BP HMRC Tax & NI (16.07.18 & 17.08.17)	1662.30
Clwyd Pension Fund – 16.07.18 & 17.08.18)	1401.14
Bank Charges – Business A/C to May 2018	128.72
WCBC Rates (10.07.18 & 10.08.18)	1156.00

	<u>£55358.90</u>
<u>Income</u>	
WCBC Precept	50,730.67
Seafarers UK (Covenant Trust WW1)	9000.00
VAT Repay	4140.61
WCBC SEH expenses refund bacs 29.08.18	51.00
Vodafone 14.09.18	1250.00
Fcc Environment (Rec 2133)	774.85
Scottish Power (Rec 2142)	1.00
<u>Burial</u>	
WJ & R Thomas (Rec 2136)	425.00
Roberts Bros Funeral Directors (Rec 2140)	860.00
Jamie Harris (Rec 2141)	85.00
Francis Roberts (Rec 2143)	1410.00
<u>GE Hall</u>	
Dance Zone (Rec 2130 & 2147)	536.25
Penny Heaton (Rec2131 & 2139)	22.00
R Jones (Rec 2132)	21.25
Clwyd South CLP (Rec 2145)	37.00
D Davies Yoga (Rec 2134)	8.25
Cefn Historical Soc (Rec 2135)	23.25
Mrs J Bruce (Rec 2137)	15.00
Ms C Tookey (Rec 2138)	11.50
Ms Emma Forrest (Rec 2144)	21.25
Ms Sarah Williams (Rec 2146)	17.00
<u>Interest</u>	
Business Money Manager 13.7.18 & 13.8.18	18.03
	<u>£69,458.91</u>

Resolved that the listed payments be approved

Cllr Mrs P Roberts tendered her apologies and left the meeting

64. PLANNING APPLICATIONS RECEIVED DURING AUGUST/SEPTEMBER 2018

<u>Application No.</u>	<u>Applicant</u>	<u>Proposal</u>
P/2018/0630	Mr J Morrison	Outline application for residential development on Part of garden area Caledfryn, 4 Chapel Street Acrefair
		<i>In relation to application P/2018/0630 concerns were raised regarding extra traffic on an already congested highway.</i>
P/2018/0634	Mr J Thorpe	Demolition of former youth club outline application

For residential development and construction of new access

Maelor Youth Club, Llangollen Road, Acrefair

In relation to application P/2018/0634 objections were raised due to retaining heritage of the building. The Clerk was requested to write to WCBC, members also expressed their disappointment to learn trees had been felled when there is a TPO on the site

P/2018/0635

Mr J Thorpe

Notification of demolition works, application for Prior notification of proposed demolition of former youth club and attached building
Maelor Youth Club, Llangollen Road, Acrefair.

In relation to application P/2018/0635 objections were raised due to retaining heritage of the building. The Clerk was requested to write to WCBC

P/2018/0718

FCC

Demolition of existing warehouse and outline for Residential development (for up to 60 dwellings) with All matters reserved, but indicative provision made For pedestrian linkages, public open space, Landscape and affordable housing
Land at Pen Y Bont Landfill, Pentre, Chirk.

In relation to application P/2018/0718 no observations/objections were raised.

PLANNING – CORRESPONDENCE

1	The Planning Inspectorate – Appeal dismissed 2 Vale Prospect, Chapel Street, Acrefair – <i>Resolved to be noted</i>
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65.Reports from Members

65.1 Councillor D Wright reported the advert for the Leader project coordinator is advertised on Sell to Wales website.

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