

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON
23rd OCTOBER 2018 AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor P Vaughan

66.PRESENT Councillors: Mrs S Benbow-Jones, B Cook, A Ennis, Mrs L Prescott-Ennis, Ms J Parrish, Mrs R Roberts, D Williams, D Wright & Mrs G Wright
Councillor D Wright requested a minute's silence following the passing of Cllr K Bathers. Cllr Mrs S Benbow-Jones was thanked for the recent edition of the Community News, which had numerous tributes to Cllr Bathers.

Cllr Mrs G Wright reported that Cllr P Blackwell had been in a serious road traffic accident and had a dislocated shoulder, broken bones and was in a full body brace. Members signed a get-well card which the Clerk will post.

67.ELECTION OF CHAIRPERSON

Councillor Mrs S Benbow-Jones asked Cllr D Wright as acting Chair and being the current Vice Chair would he be interested in taking the role. Cllr D Wright explained with his current commitments and his increased workload as he had picked up Cllr Blackwell electorates, he proposed that Cllr V Vaughan be Chairperson, this was 2nd by Cllr Mrs S Benbow-Jones a vote took place, all members in favour. Cllr P Vaughan was congratulated and duly signed his declaration of office

68. APOLOGIES Apologies for absence were received from Councillors: P Blackwell, D Metcalfe, Ms L Parry & Mrs I Twigg

69.TO RECEIVE DECLARATION OF INTEREST

Councillor Mrs S Benbow-Jones declared a personal contractor interest in Agenda 16 item 6, related to contractor & Councillors D Wright and Mrs G Wright declared a personal interest in Agenda 16 item 9, daughter works in school.

70. PUBLIC QUESTIONS/STATEMENTS

None Received

71.DISCUSSIONS WITH POLICE & CORRESPONDENCE

Police Update – *Cefn Mawr Ward*****

WRW24 – Cefn Mawr

Contact Details

PCSO Hannah Harris

Cefn Mawr Police Station

Cae Gwilym Lane

Wrexham Email: Hannah.harris@nthwales.pnn.police.uk
Tel 07854997046

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

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

Anti-Social Behavior Issues/Trends:

12 incidents

X2 Noise

X1 Environmental

X3 Neighbour disputes

X2 Kids throwing stones

X2 Children at Tesco (from the Fair)

X1 Report of Smoking Cannabis down Ty Mawr (Police attended: negative)

Crime Issues / Trends

Burglary:

None

Robbery:

X2 Rhosymedre : Shop and theft of phone

UTMV(Vehicle Theft):

X2

Criminal Damage:

2x scratch to vehicle/ broken window

Arson:

None

Other News/PCSO activities:

Police Update – *Plas Madoc Ward*****

WRW25 – Cefn Mawr

Contact Details

PCSO Ryan Jones

Cefn Mawr Police Station

Cae Gwilym Road

Wrexham Email: ryan.jones@nthwales.pnn.police.uk

Tel 07989170401

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

Incident update - (from 16/09/2018 to 22/10/2018)

Anti-Social Behaviour Issues/Trends:

Crime Issues / Trends

5 ASB Incidents:

X1 Neighbour Dispute/Civil

X1 Housing / Noise Issue

X1 low level ASB (child threw a can at a car)

X1 ASB low.

Burglary

Nothing to report. We had a job that came in as a Burglary and turned out to be a criminal damage.

Criminal Damage

X2 Incidents
X2 smashed windows
Arson
None.

Other News/PCSO activities:

Does anybody know of a mineshaft on King St somewhere opposite the Eagles? If so, do we know if and when it has been filled in?

Councillor D Wright requested if there is nonattendance from NWP at meetings then the Clerk needs to be given the details of the given incidents to relay to members.

Councillor Mrs S Benbow-Jones reported there had been a number of nuisance activity in the top of Cefn where stones have been thrown at windows, it has been reported to PCSO Harris.

Councillor D Williams reported there had been lots of reports on social media regarding two people, a woman and young man knocking on doors asking for money or mobile phones.

Councillor D Wright reported on suspicious behavior at Maes Madoc where people are entering the woods, this information has been passed on to NWP.

72. TO RECEIVE A VERBAL REPORT FROM THE COMMUNITY AGENT

Community Agent Monthly Report

Training attended

Dementia Friends training

Pension Age Benefits

Discrimination Training

The art of attracting community supporters by Eden Project

Limited Capacity to work benefits

Referrals

11 referrals have been supported this month. I am getting more referred for support with benefits and pip forms, etc via the GP surgery. Hence, I booked on further benefit training.

New Groups

I have been working hard to support CEFN CREATES art for wellbeing. Leaflet drops, and posters do take up quite a bit of time. Still not sure what is best way of reaching people. I have a few people who now share things on face book for me. The open coffee event went well; the room was so full we decided it was best to move the group upstairs the following week. I will keep trying to feed in members.

No new people have come forward re befriending volunteers; I think I will try again later on. Talking to Llangollen Befrienders, they said it took them a long time to drip feed in new volunteers.

DEE BOYS Men's shed has been successful in our funding application form, although I don't know how much will be allocated as they have requested further information with regards to Insurance, tools and safety equipment and experiences. I have found "The Art of Aneirin" – he is

on Face book, a local greenwood worker, who will teach the men how to use equipment safely and how to make a stool each for them to keep. This will of course be depending on the funding amount.

The group have started making fairy doors to, with permission place down TY Mawr. They also intend to make community planters. their own tool cabinet and workbench. We are now applying to further funding bodies, for tools, safety equipment etc.

I have been contacted by a member of Wrexham Masonic lodge, a member has put forward the group to be one of their charities they allocate money too. It will go to a panel, but there is a slim chance we may be lucky and receive between £500-£1000.

Community Memory share event with Cefn museum is on Thursday 25th 1.30pm – 3.30pm. Funding of £50 has been allocated for this event. I will hold a raffle and hopefully we can hold another event soon.

73. TO RECEIVE CLERKS REPORT

- The Clerk reported that the garden competition presentation had taken place on the 10th October – lovely morning and has received lots of lovely and positive comments. – The Clerk was thanked for her work in organising the event.
- The Christmas evening is Wednesday 5th December between 5pm-7pm
- 2018/60 Mr Trevor Williams has agreed to donate the bench to Ty Mawr
- Remembrance Service starts at 10. 30a.m – buffet at the GE Hall afterwards. – Councillor Mrs L Prescott-Ennis reported that Yellow Cars will be providing a free service to the cenotaph for any elderly residents that need it.
- There will be a consultation at the GE Hall on 6th November between 6pm-8pm for the proposed 20mph speed limit in the whole of the community. – Councillor Mrs S Benbow-Jones has circulated a poster on social media on the clerk's behalf. – Cllr D Wright reported there is 69k in the budget for the safer street projects.

74.MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Burial Meeting on 18th September 2018 – ***RESOLVED that the minutes of the Burial Meeting held on 18th September 2018 be confirmed and signed by the chairman***
- (b) Minutes of the Full Council Meeting on 18th September 2018 - ***RESOLVED that the minutes of the Full Council Meeting held on 18th September 2018 be confirmed and signed by the chairman***

75.MATTERS ARISING FROM PREVIOUS MINUTES

6.2Health Centre

It was reported there is a meeting scheduled in November with Ken Skates AM and the CEO of Betsi. If a replacement of K Bathers is needed this will be confirmed later.

90.7 Battle's Over – A Nations Tribute

Councillor D Wright reported that the project is coming to an end now, the last

trip to the National Arboretum is on Thursday. There will be two parties in the GE Hall for the pupils who have worked on the research, the food will be from the Kebab shop in Acrefair. Chairs will be provided on the remembrance service and there is approximately 65 wreaths being laid at this years' service. The leader is doing an article on the silhouettes which council have bought, they will be allocated to the four primary schools and one at the Cenotaph. Andy Green from the RBL is using Cefn CC as an example for his advertising. It is hoped that the momentum will continue with research of all of the fallen named on the cenotaph in two years' time.

76. TO CONSIDER USING LOWER ROOM FOR MONTHLY MEETINGS

Following a meeting held in the lower room in September, members felt the space was much bigger light and airy than the current council chamber. Following a discussion, it was agreed to trial the lower room for monthly meetings for three months starting in November 2018.

77. TO ADOPT EQUALITY & DIVERSITY POLICY

As Members had only received the policy earlier in the evening, it was agreed for all members to read through the policy and agenda to adopt the policy in November.

78. CLLR D WRIGHT TO REPORT ON BOUNDARY COMMISSION MEETING ATTENDED AT WCBC

Councillor D Wright reported he had attended a meeting at WCBC to discuss the review of the boundaries for the present wards in WCBC. The understanding from the meeting was the current size and make up of Plas Madoc ward are unsustainable. Welsh Government have indicated to have single member wards where possible. Cllr Wright proceeded to show members a presentation where two wards could be amalgamated which would result in having three wards with averaging number of electors in each ward. Councillor Mrs S Benbow-Jones expressed her agreement, and fully supported the proposal. Following a discussion all members agreed with the draft proposal made by Cllr Wright. Cllr Wright will now take the proposal forward to WCBC officers for consideration.

79. CLERK TO REPORT ON CONCLUSION OF EXTERNAL AUDIT FINANCIAL YEAR 2017/18

The Clerk reported on the certified Annual Audit for Cefn Community Council for the year ended 31st March 2018, as a clean audit. Three points had been raised by the auditor to bring to Council's attention 1) Total borrowing box – left unanswered, should read NIL 2) High level of reserves 3) Accounting for fixed assest – boiler cost of £7822 to be restated.

Notices of conclusion of the audit to be displayed as required, the Clerk was thanked for the informative information and work involved.

80. PROCEDURAL MATTERS – SECTION 116 – LOCAL GOVERNMENT (WALES) MEASURE 2011 CO-OPTION OF MEMBERS OF COMMUNITY COUNCILS – TO RECEIVE APPLICATIONS FOR CO-OPTION VACANCY FOR CEFN WARD

Members noted that the relevant Statutory Notices had been on display advertising the Council's intention to fill the vacancy for Cefn Ward by co-option, The Clerk reported there had been four applications to date to fill the vacancy. Members requested that the staffing committee

hold an interview for each candidate and to report back to full council in November with there recommendation.

81. PROCEDURAL MATTERS – VACANCY AT CEFN WARD FOLLOWING THE PASING OF COUNCILLOR K BATHERS

The Clerk advised she will notify the Returning Officer of the vacancy and display the relevant public notice, if no such notice requiring the holding of an election is given then the vacancy will be filled by the Community Council by Co-option.

82. CORRESPONDENCE RECEIVED DURING OCTOBER 2018

1	David Williams - Email re: planning Application 2 Vale Prospect – <i>Resolved to be noted</i>
2	Rhos Community Council & Penrycae Community Council - Letters of condolences – <i>The Clerk read of the letters, noted</i>
3	Welsh Government - Assesst & services toolkit - <i>Resolved to be noted</i>
4	IRPW – email re: Draft annual Report consultation - February 2019 – <i>Resolved - Members to ask the Clerk for a copy if they so wish</i>
5	WCBC - Letter re: CA Scheme contract extension – <i>Following a discussion the Clerk was requested to sign the contract for the CA scheme to continue, being a valuable service.</i>
6	Tabernacle Baptist Church - letter re: demolition of chapel – <i>The Clerk read the contents of the letter to members, a discussion followed. Resolved - The clerk was requested to write to Miss Grey Davies stating thank you for the kind offer, unfortunately council’s balances do not allow for Cefn CC to take the project on.</i>
7	Local Boundary Commission for Wales - email re: Review of Electrol arrangements for Wrexham County Borough Council – <i>Resolved - discussed earlier in the evening Cllr D Wright</i>
8	AVOW - Claire Pugh - email re: request for financial assistance for bonfire – <i>Resolved to award £300 LGA 1972 sec 137</i>
9	Ysgol Rhiwabon - Email re: request for financial assistance for school transport – <i>The Clerk read the contents of the letter to members, it was resolved to write back and request more details regarding the amount of funding required etc – to be placed on the agenda for the November meeting</i>
10	Ysgol Dinas Bran - Request for financial assistance – <i>Resolved to award £100 LGA 1972 Sec 137</i>
11	Nightingale House Hospice - Autumn/Winter Newsletter - <i>Resolved to be noted</i>

83. MONTHLY ACCOUNTS

ACCOUNTS TO BE PASSED FOR PAYMENT 23rd OCTOBER 2018.
EXPENDITURE

Wages/Sal from 5.09.18-5.10.18 (month6)
T Nicholls-Smith, H Parry, S Roberts, B Lloyd, S Evans Hallam 4791.30

Invoice No

Invoices Received During Sept/Oct 2018

97	BACS	SEH - Expenses for Sept/Oct 2018 (re-claim fuel WCBC)	61.01
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98	106070	WTE Printers - invoice for CA Flyers (from CA Budget)	125.00
99	BACS	TMNS - Expenses for Sept/Oct 2018 (garden Comp) (LGA 1972 sect 112)	313.77
100	106071	EDF Energy - Invoice for unmetered supply	1753.00
101	106072	Jones Lighting - Invoice for monthly maintenance & repair	1597.97
102	106073	Steve Pugh - Invoice for gravedigging	225.00
103	106074	Hafren Dyfrdwy - Invoice for cemetery	37.48
104	106075	Hafren Dyfrdwy - Invoice for GE Hall	146.53
105	106076	Hafren Dyfrdwy - Invoice for PK sports complex	49.96
106	106077	Bridge Security Systems - invoice for replacement battery	35.77
107	BACS	Peter Green - Invoice for Muga playing field	240.00
108	BACS	Peter Green - Invoice for Play Areas Maintenance	686.00
109	BACS	Peter Green - Invoice for Trefynant Cemetery	780.00
110	BACS	Royal British Legion - invoice for Silhouettes order (to be taken from WW1 grant)	1250.00
111	106078	Zurich Insurance - Invoice for Yearly cover	7057.86
112	106079	Viking Direct - Invoice for office	5.71
113	106080	PHS Group - Invoice for GE Hall	317.88
114	106081	ICO - Invoice for annual data protection fee	40.00
115	106082	TA Gittins - Invoice for Payroll services for six months	244.80
116	108083	AVOW - Invoice for CA Training (from CA budget)	10.00
117	106084	Cefn Butty Bar - Invoice for Garden Comp Buffet	140.00
118	BACS	ACS - Invoice for monthly support & security package for three systems	44.70
119	BACS	TMNS - Expenses for Oct 2018 (LGA 1972 sect 112)	16.00

BP HMRC Tax & NI (16.09.18)	841.91
Clwyd Pension Fund – 16.09.18)	700.57
Bank Charges – Business A/C to June to Sept 2018	200.45
WCBC Rates (10.09.18)	578.00
CFHS (grant from 22.08.18) taken from WW1 grant	300.00

£22,590.67

Income

Tesco	6250.00
WCBC Re-claim for CA	50.00

Burial

Edmund Rowland & Son (Rec 1904)	200.00
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GE Hall

Paul Blackwell – Labour Group (Rec2148)	52.25
Dance Zone (Rec 2149)	236.25
Ms Emma Forrest (Rec 2150)	17.00

Interest

Resolved that the listed payments be approved

84. PLANNING APPLICATIONS RECEIVED DURING SEPTEMBER/OCTOBER 2018

<u>Application No.</u>	<u>Applicant</u>	<u>Proposal</u>
P/2018/0790		Erection of 2-bedroom dwelling Land north of and adjacent to Jolly Masons Inn, Rock Road, Rhosymedre

In relation to application number P/2018/0790 no observation/objections were raised

P/2018/0782	Mr V Sharma	re-establishment of adjacent house as independent Dwelling unit Commerce House, Llangollen Road, Acrefair.
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In relation to application number P/2018/0782 no observation/objections were raised

PLANNING – CORRESPONDENCE

86.Reports from Members

86.1 Councillor D Wright reported that only two applications had been received for the Co-Ordinator position through Cadwyn Clwyd. The advert will be re-advertised until 16th December and will hopefully attract more applications.

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