CYNGOR CYMUNED CEFN COMMUNITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON 22nd OCTOBER 2019, AT GEORGE EDWARDS HALL, CEFN MAWR.

Chair: Councillor P Vaughan

54.PRESENT Councillors: Mrs S Benbow-Jones, P Blackwell, B Cook, M Hughes, Mrs J Jones, D Metcalfe, Ms J Parrish, Mrs L Prescott-Ennis, Mrs P Roberts, Rev K Tiltman, Mrs I Twigg, D Wright & Mrs G Wright also three members of the public in relation to agenda item number 6

55. APOLOGIES Apologies for absence were received from Councillors: A Ennis

The Chairman requested members stand for one-minute silence in respect to the recent passing of ex councillor Mr D Williams.

56.TO RECEIVE DECLARATION OF INTEREST

Councillor Mrs I Twigg declared a personal interest in relation to item 6 – Cllr Twigg left the meeting when item was discussed

57. PUBLIC QUESTIONS/STATEMENTS

None received

58.DISCUSSIONS WITH POLICE & CORRESPONDENCE

No police present – the stats had been prepared and attached to tabled papers, any comments relating to the stats to be given to the Clerk to pass to NWP

	PCSO - Stephen Bellis - Email re: Permission to use GE Hall to carry out work related duties				
	The Clerk read the contents of the email to members – resolved to allow NWP to use the				
	GE Hall to carry out work related duties, The Clerk was requested to ask for a timetable				
1	when the PCSO's would be on site.				
	Clerk attended meeting last week with Chair, Vice & Cllr Mrs S Benbow-Jones – Majority of				
	Community councils are concerned with the level of drug dealing activity. Ten topics				
	covered. Priorities set for the next qtr as Drugs & speeding. Resources will be stretched				
	over the coming months with events such as Remembrance, Halloween, Brexit, Christmas.				
	Staffing levels were discussed. – A discussion took place regarding the bail hostel in Plas				
	Madoc. Cllr D Wright reported he had received complaints regarding dog walkers,				
	walking on the school fields in Acrefair being verbally abusive, the concerns have been				
2	passed on to the relevant authorities.				

Police Update – ***Cefn Mawr Ward***

WRW24 - Cefn Mawr

Contact Details

PCSO Abigail Land

Cefn Mawr Police Station

Cae Gwilym Road

Wrexham

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

Tel: 101/999

Incident update - 23/09/2019 - 18/10/2019

Anti-Social Behavior Issues/Trends:

X6

X1 Elderly ladies letting their dogs mess on the field.

X2 Youths causing issues outside of Tesco.

X1 Person selling mattresses in the area.

X1 Regarding an individual kicking a front door.

X1 Youths hanging around outside of a property.

Crime Issues / Trends

Burglary Other Than Dwelling:

X1

X1 Unknown offenders have gained entry to the location and conducted an untidy search with in. Unknown what items have been taken.

Burglary Dwelling

X1

X1 – Unknown offenders have gained entry to the property and stolen keys from within. The vehicle has then been stolen and located days later out of force area..

Criminal Damage:

X0

Theft Other:

X1

X1- Shoplifting

Theft From Vehicle:

X0

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

Incident update - 23/09/2019 - 18/10/2019

Anti-Social Behaviour Issues/Trends:

X2

X1 Youths throwing stones at property.

X1 Youths banging on windows/kicking doors.

Crime Issues / Trends

Burglary Other Than Dwelling:

X₀

Burglary Dwelling

X1

X1 Unknown offenders have gained entry to the property and smashed up items within.

Criminal Damage:

X5

X1Damage caused to a vehicle.

X1Damage caused to a lift.

X1 Window smashed.

X2 Door kicked down.

Theft Other:

X1

X1 Theft of a phone.

Theft From Vehicle:

X0

Arson

X1

X1 Post Box set alight.

Councillor Mrs L Prescott-Ennis reported there has been recent news on social media relating to a silver car in Wrexham targeting school children to entice them in to the vehicle.

59.TO RECEIVE A WRITTEN REPORT FROM THE COMMUNITY AGENT

No report received – The Clerk reported that the Community Agent from Chirk TC will help with any urgent referrals until the replacement Community Agent is in post. The position has now been advertised.

60.PROCEDURAL MATTERS - Section 116 - Local Government (Wales) Measure 2011

Co-option of Members of Community Councils – notice of co-option for Plas Madoc Ward – To consider any Expressions of Interest submitted, receive short presentations from Candidates.

Three candidates had been invited to the meeting to give a short speech in support of their application which had been received. The three candidates were invited into the chamber individually to give their speech. After all the candidates had spoken, they were invited to sit together in the chamber whilst the co-option process took place. All three candidates received a proposer and seconder, The Chairman proceeded to start the voting process. Mr B Twigg gained the majority by nine votes and was duly co-opted on to Cefn Community Council representing

Plas Madoc Ward. Mr Twigg was congratulated and signed his declared of office. The unsuccessful candidates were thanked for their expression of interest and left the meeting.

<u>61. TO RECEIVE CLERKS REPORT -</u> The Clerk reported as follows:

- 1. Friends of Ruabon Santa Sleigh 13th December Plas Madoc & Acrefair (first time) 14th December Cefn Volunteers needed meet at Tesco for Cefn run at 6pm
- 2. Reminder re: Remembrance Service Sunday 10th November at 10.40am Order of service will be complete end of this week. NWP do not provide traffic management it is up to the individual council have notified Arriva
- 3. Memorial Garden opening on 15th October lovely morning with the Bathers family and local businesses. Thanks to all who attended and to Northalls, Derwen College, Peter Green & Tesco for their generosity
- 4. Leader project Cadwyn Clwyd advert is now on sell2Wales website

62.MINUTES OF THE PREVIOUS MEETING

- (a) Minutes of the Full Council Meeting on 24th September 2019 **RESOLVED** that the minutes of the Full Council Meeting held on 24th September 2019 be confirmed and signed by the chairman
- (b) Minutes of the Burial Meeting on 24th September 2019 **RESOLVED** that the minutes of the Burial Meeting held on 24th September 2019 be confirmed and signed by the chairman
- (c) Minutes of the Youth Meeting on 16th October 2019 **RESOLVED** that the minutes of the Youth Meeting held on 16th October 2019 be confirmed and signed by the chairman

63.MATTERS ARISING FROM PREVIOUS MINUTES

6.2Health Centre

Councillor D Wright reported a meeting is scheduled for Friday with health board officials progress is very slow and the goalposts are being moved. Councillor Mrs I Twigg reported certain Chemists will pay to be involved within new centres. A discussion followed regarding the code of conduct which members must adhere too. It was re-iterated that it is the individual members responsibility to declare an interest if required.

151. Defibrillators in the Community

The Clerk reported there had been some adverse comments on social media from a councillor in Chirk, which was factually incorrect. It was reported the total amount raised is increasing on a regular basis thanks to the generosity of the local community. The crowd funding page is active until January 2020.

Councillor Mrs P Roberts tendered her apologies and left the meeting

<u>64.TO DISCUSS & CONFIRM RECOMMENDATIONS FROM YOUTH MEETING</u> HELD ON 16th OCTOBER 2019

Members had received a copy of the minutes from 16th October which detailed the recommendations for approval. It was reported the meeting held on the 16th was an excellent meeting, very positive. If the youth provision starts, there are several items stored at WCBC

which can be given to Cefn such as a soccer table, ping pong table and various food making/preparation equipment. Following a discussion Councillor D Wright proposed to accept the recommendations to commence the youth club from 11^{th} November 2019 on two evenings a week, at a cost of £10,488 for forty weeks delivery. The amount will be taken from balances. Grant funding will be investigated at a future date. First instalment to be paid in February 2020 of £5,244. Councillor B Cook seconded the proposal; a vote took place all members in favour.

65. CORRESPONDENCE RECEIVED DURING SEPT/OCT 2019

	Newbridge Resident - Letter re: Council's level of reserves – <i>All members had received a copy</i>				
	of the letter prior to the meeting and a draft response. Following a discussion, it was				
1	resolved for the Clerk to reply detailing councils reserve policy.				
2	Derwen College - Request for financial assistance – <i>Moved to grants December</i>				
	North Wales Fire & Rescue Service - Environmental Strategy consultation – <i>Resolved to be</i>				
3	noted				
	Ysgol Cefn Mawr - Letter re: Governor Vacancy deferred from September 2019 – regrettably				
4	no members present were able to take on any further commitments. Resolved to be noted				
	Friends of Llys Y Craig & Hampden Bowling Club - Request for financial assistance – <i>Moved to</i>				
5	grants December				
	Pupil Dinas Bran - letter re: request for financial assistance – Resolved for chair to donate £50				
6	from chairs purse				
	Newbridge Resident - Letter re: Council Meetings – <i>All members had been furnished with a</i>				
	copy of the letter prior to the meeting and a draft response written by the Chairman.				
7	Resolved to send the draft letter from the Chairman on behalf of all members of Cefn CC				
	Pupil Dinas Bran - Letter re: Community Challenge Skills – <i>The Clerk read the contents of the</i>				
	letter to members – resolved for council to support the request and obtain further details of				
8	what is required from members				
	Ind Remuneration Panel for Wales - https://gov.wales/independent-remuneration-panel-				
	<u>wales-draft-annual-report-2020-2021</u> - <i>The Clerk read out any changes for 2020/21 Resolved</i>				
9	for members to follow link. Cefn CC members have signed to forgo any entitlements.				
	Cllr D Wright - link for consultation for library services				
	http://www.yourvoicewrexham.net/KMS/elab.aspx?noip=1&CampaignId=946 - WCBC				
	consultation is open until 1 December 2019 hard copies of the consultation document can be				
	obtained from Wrexham Council or the survey can be completed online using the above link				
	- Resolved – that Members of the Council respond on an individual basis. Councillor D Wright				
	reported when the job centre was closed in Cefn, WCBC stated the computer facilities would				
10	be available to use at the library.				
	Resident - Email re: parking outside Ysgol Cefn Mawr/Min Y Ddol – <i>The Clerk read the letter to</i>				
	members and reported she had passed the complaint on to the relevant departments, also				
11	she had advised that the muga car park is available to use.				
4.5	WCBC - Email Re: Wrexham GI Project meeting 25/10/19 @ Caia Park Partnership – Resolved				
12	for ClIr D Metcalfe to attend				
	WCBC - Email re: PSPO second round of consultation -				
4.2	http://www.yourvoicewrexham.net/survey/981 - Resolved for members to submit their own				
13	responses using link				

66. Monthly Accounts

ACCOUNTS TO BE PASSED FOR PAYMENT 22nd OCTOBER 2019

EXPENDITURE

Wages/Sal from 5.09.19 -5.10.19 (month6) T Nicholls-Smith, H Parry, S Roberts, B Lloyd, S Evans Hallam

4688.40

Invoice No

III VOICE I	10		
19/94	BACS	SEH - Expenses for Sept 2019 (re-claim fuel WCBC)	58.75
19/95	103079	AVOW - Grant for Bonfire Event LGA 1972 sec 137	300.00
19/96	BACS	Cllr D Wright - payment for Sony Camera	100.00
19/97	103080	Zurich Insurance - Invoice for Annual insurance	5867.25
19/98	103081	Steve Pugh - Invoice for gravedigging	160.00
19/99	103082	Jones Lighting - Invoice for repairs	1565.15
19/100	103083	EDF Energy - Invoice for unmetered supply	2044.19
19/101	103084	Hafren Dyfrdwy - Invoice for GE Hall	512.12
19/102	BACS	Peter Green - Invoice for Cemetery maintenance	909.00
19/103	BACS	Peter Green - Invoice for Parks maintenance	945.00
19/104	BACS	Slick Stickers - Invoice for cemetery sign	40.00
19/105	BACS	WCBC - Invoice for play provision during school holidays	3175.00
19/106	BACS	TMNS - Expenses for SEPT (LGA 1972 sect 112)	173.40
19/107	BACS	Baldwins - Invoice for payroll services for six months	232.80
19/108	103085	Griffiths Hire Shops - invoice for outstanding VAT from INV 19/61	5.33
19/109	103086	PHS Group - Invoice for hand dryers & sanitary disposal	317.88
19/110	103087	Information Commissioner's office - invoice for GDPR/Data Protection Act 2018	40.00
19/111	103088	Viking Direct - Invoice for Office & Stamps	262.14
19/112	BACS	ACS Technology - Invoice for Office	72.50
19/113	BACS	WCBC - invoice for supply & install litter bins	1980.00

Invoices Received During Sept/Oct 2019

BP HMRC Tax & NI (16.09.19)	923.35
Clwyd Pension Fund – 16.09.19)	730.07
WCBC – Nondomestic rates	592.00
	£25694.33
<u>Income</u>	
WCBC – re-claim for CA	58.75
Tesco (Rec 0016)	6250.00
Burial	110.00
Jamie Harris (Rec 0015)	110.00
Jamie Harris (Rec0018)	170.00
GE Hall	
Cefn Creates (Rec 0014)	110.00
Dance Zone (Rec 0017)	346.50
Clwyd South Lab Party (Rec 0019)	63.00

Friends of Ruabon (grant for de-fib)	50.00
C Partridge (Rec 0020)	45.00
<u>Interest</u> Business Money Manager 13.10.19	31.09

Resolved that the listed payments be approved

£7234.34

67. PLANNING APPLICATIONS RECEIVED DURING JUNE/JULY 2019

P/2019/0744

Erection of Stable Block

Land adjoining Chapel Farm, Newbridge Road

In relation to application P/2019/0744 no observations/objections were raised

PLANNING - CORRESPONDENCE

None received

68.REPORTS FROM MEMBERS

The Clerk reiterated to members that this item is to receive reports of any nature relating to the local community, which could include any groups theyre a member of, school governors, museum etc.

- 68.1 Councillor D Wright reported after four years of making requests to WCBC, he was pleased to announce the resurfacing works at Bethania Road have been authorised. Work will commence shortly.
- 68.2 Councillor D Wright reported some of the 20mph signs have been re-sited others are still waiting, Councillor Mrs S Benbow-Jones reported some signs are facing the wrong way and roundels have not been placed on King Street after recent works. Also, no roundels placed in Heol Abon, Cllr Wright will request these to be placed in Heol Abon.
- 68.3 Councillor D Wright reported the Youth committee had met recently and launched their project to commemorate the 75th year anniversary of the end of the Second World War and conflicts after that time. If anyone has information relating to people commemorated on the Cenotaph or any public interest stories about the war and the people from our community whose relatives fought in World War 2 and conflicts after, to contact the clerk. The presentation will be available to see on Armistice Day at the GE Hall, it will be broadened out to show other groups in the coming weeks. The Chair and himself have been to the four local primary schools.
- 68.4Councillor D Metcalfe had complied 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.

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.

69. TO RECEIVE AN UPDATE REGARDING THE EBENEZER BUILDING - PART 2

As Councillor B Twigg was newly appointed he was briefed and given information relating to the Ebenezer before reports were received.

PAGE 9 – RESTRICTED INFORMATION