

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 21st April, 2015.**

Members present.

Councillors: D Bould, Mrs L Dawes, S Ellis, P Jones, KH Manning, and M Morris.

Apologies: Councillors P Ellis and P Williams.

354. COMMUNITY POLICING.

PCSO Jade Andrews attended in place of PCSO David Jones-who had sent his apologies.

The PCSO circulated the statistics for March and went through them in detail.

R & R Engineering.-vehicles obstructing the footpath. Police to follow up.

The PCSO encouraged Members, and the community in general, to report any suspicious vehicles in the area (even a partial registration number would be of help.)

The Chairman thanked the PCSO for her attendance and she left the Meeting.

The Clerk reported that he had received the latest PCSO feedback Report. Members discussed and completed the Report.

355. MINUTES.

Members resolved that the minutes of the Meeting held on 17th March, 2015 be confirmed and signed by the Chairman.

356. MATTERS ARISING FROM THE PREVIOUS MEETING.

The Clerk reported that there was still a Governor vacancy for St.Paul's School.

The Clerk reported that he had registered the Council with the Pensions Regulator before the deadline of 31st March.

The Final Accounts for 2014/15 were due to go the Internal Auditor on 23rd April.

Hot water heater (in the bar area)-the Chairman had checked this and reported that it was working-needs to be given time to warm up.

Invoice for the drains was still outstanding. The Chairman reported that there could be an issue re volume which was causing the blockage from the end of the building to the tank. .

357. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Application was considered at the Meeting:

P/2015/0194-Erection of steel frame building to house biomass boiler heating system and associated flue-Lloyds Animal Feeds Wrexham, Mill Bridge Road North, Wrexham Industrial Estate, Wrexham.
-no comments/ observations.

An additional Planning Application was on the WCBC website but had not yet been received by the Clerk. This was considered at the Meeting:

P/2015/0227-Change of use of warehouse (Class B8) to assembly and leisure use (Class D2) Tae Kwon Do Centre-4A Abbey Road North, Wrexham Industrial Estate, Wrexham.
-no comments/observations.

358. CORRESPONDENCE

i- Wrexham Area Civic Society Newsletter-noted.

The following items of correspondence had been received since the Agenda had been sent out and were considered at the Meeting:

- ii- WCBC-Annual Meeting of Wrexham Borough Council on Tuesday 19th May-noted.
- iii- Aled Roberts AM-notification of dates of AM's surgeries-**agreed** to put on notice board.

359. FINANCE.

i- Requests for donations:
Hafal-noted.

The Clerk reported that a letter of thanks had been received from Marie Curie Cancer Care for the Council's donation.

ii- It was **resolved** that the following payments be approved:-

101688-WCBC-March pay	£317-54
101689-WCBC-Council tax -1 st instalment	£674-60
101690-Mrs P Klimaszewski-April pay	£150-00
101691-WCBC-mtce £35-40-St.lights repairs£17-02- “	£52-42

iii- Final Accounts 2014/15..
The Clerk circulated copies of the Final Accounts for 2014/15 and went through them in detail.
Members thanked the Clerk and **agreed** the Report.
The Accounts will be delivered to JDH Business Services on 23rd April for them to carry out the internal audit.

iv- Risk Assessment.

The Clerk circulated copies of the Council's Risk Assessment Policy.
Members **agreed** the Policy.

v- WCBC-Payroll Contract 2015/16

Members **agreed** the Payroll Contract.

360.ANY OTHER BUSINESS.

- i- Members discussed the Assembly Consultation Paper on Local Government Reform and in particular the possible implications for Community Councils. Members **agreed** that the Clerk should respond on the Council's behalf.
- ii- Councillor Bould raised the issue of fly tipping.
- iii- The Council **agreed** to order a further delivery of heating oil while the price was low.
- iv- Members also **agreed** to review the hire fees for the hall at the May Meeting.

COUNCILLOR PETER JONES- CHAIRMAN

.....Presiding Chairman

.....Date