

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY  
COUNCIL HELD AT ISYCOED VILLAGE  
HALL ON 19th April, 2016.**

**Members present.**

Councillors: Mrs L Dawes, P Ellis, S Ellis, K H Manning, and M Morris..

Apologies: D Bould, P Jones and P Williams.

In the absence of the Chair Councillor P Ellis (Vice-Chair) chaired the Meeting.

435. COMMUNITY POLICING.

PCSO David Jones sent his apologies.

PCSO's James Humm and Ally Heron attended.

The PCSO's circulated the statistics for March and went through them in detail. At present there were a number of thefts of garden ornaments

The PCSO's reminded Members and residents to report anything suspicious to the Police.

The Chairman thanked PCSO's for their attendance and they left the Meeting.

436. MINUTES.

Members **resolved** that the minutes of the Meeting held on 15th March, 2016 be confirmed and signed by the Chairman.

437. MATTERS ARISING FROM THE PREVIOUS MEETING.

In the absence of the Chairman the update on the quotes for the gates was deferred to the next Meeting..

Federation of Schools-update given. Awaiting feedback from Meeting of the School Governors.

Councillor Morris updated Members with regards the Meeting of the Town & Community Council Forum on 17<sup>th</sup> March.

The Clerk asked for clarification of who to send the invoice to for the use of the hall for the school bingo. (Members **agreed** that it should be sent to the Chair of the PTA c/o St.Pauls School.).

#### 438. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications were considered at the Meeting:

P/2016/0322-Erection of boundary wall (in retrospect)-Church House Farm, Bryn Villa Road, Bowling Bank, Wrexham.

-no comments/observations. .

P/2016/0324-Erection of stock shed for animal housing (beef cattle)-Rodens Hall Farm, Rodens Hall Road, Isycoed, Wrexham.

-no comments/observations.

P/2016/0327-Variation of condition nos. 2 and 3 of Planning Appeal Ref. No. APP/H6955/A/12/2188910 to extend the time limits for submission of reserved matters application and for commencement of development for a further 3 and 5 years respectively-Land South of Ridleywood Lane and East of Bryn Lane, Wrexham Industrial Estate, Wrexham.

-no comments/observations.

#### 439. CORRESPONDENCE

- i- WCBC-Annual Meeting of the Council-Tuesday 17<sup>th</sup> May, 2016-request to send a representative-noted..
- ii- Local Democracy and Boundary Commission for Wales-request to confirm contact details-the Clerk had responded..
- iii- WCBC- North Wales Prison Event-21<sup>st</sup> April at 7-00.pm. at the Ramada Plaza-noted
- iv- Wrexham Area Civic Society-In Focus-copy of latest newsletter
- v- Armed Forces Day-18<sup>th</sup> June-at Bodelwyddan Castle-free family event-details to be put on notice board..
- vi- The Partner-copy of March Prison Newsletter
- vii- Nightingale House Hospice-invite to AGM on 28<sup>th</sup> April at 6.pm.-noted.

The following item of Correspondence had been received after the Agenda had been sent out and was considered at the Meeting:

- viii- Community Inclusion Grant-to help set up lunch clubs-bids due by 27<sup>th</sup> May-noted.

440. FINANCE.

- i- Requests for donations:  
No requests received..  
The Clerk reported that he had received letters of thanks from Hope House; Nightingale House; and Marie Curie Cancer Care.

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

101745-Hope House-donation	£50-00
101746-Nightingale House-donation	£50-00
101747-Marie Curie Cancer Care-donation	£50-00
101748-WCBC-March pay	£317-54
101749-Mrs P Klimaszewski-April pay	£150-00
101750-WCBC-Street lights	£66-26
101751-WCBC-Council Tax-half year	£680-80

- iii- 2015/16 Final Accounts and Audit.

The Clerk reported that the Final Accounts Report would be submitted to the May Meeting.

Members **agreed** that the Chairman be given approval to authorise any documentation that might be required by our internal auditors prior to the May Meeting.

- iv- The Clerk reported that he had received the first precept payment from WCBC for 2016/17 (£4000).

441. ANY OTHER BUSINESS

- i- Councillor S Ellis expressed concern re the location of a new post box past the SAAB garage on Bryn Lane-by the junction-possible safety issues. Councillor Mrs Dawes also queried the post box by Bryn Villa-apparently the box was still 'sealed' and therefore unusable The Clerk would make enquiries.
- ii- Wexham Power-proceeding with Planning Application.
- iii- Street lighting Column 1 by Dunedin Grange-on 24hours a day-the Clerk will inform WCBC.

COUNCILLOR PETER ELLIS- CHAIRMAN

.....Presiding Chairman

.....Date

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