

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 16th APRIL, 2019.**

Members present.

Councillors: D Edwards, P Ellis, S Ellis, Miss S Hinds, P Jones, M Morris, and Mrs S Worsnop..

Apologies: P Williams.

The Clerk confirmed that Miss S Hinds had completed the relevant documentation to undertake her role as a Community Councillor.

The Chair welcomed Miss Hinds to her first Meeting following her co-option onto the Council and introduced her to the other Members.

647. COMMUNITY POLICING.

Apologies had been received from the Police.

The Statistics for March had been circulated with the papers for the Meeting.

The Clerk confirmed that 'Go Safe' would carry out speed checks by the school and share the results with the Council.

He also reported that there was a new Police Inspector covering Wrexham Rural-Inspector Darren Wibberley.

648. MINUTES.

Members **resolved** that the minutes of the Meeting held on 19th March, 2019 be confirmed and signed by the Chairman.

649. MATTERS ARISING FROM THE PREVIOUS MEETING.

Telephone box-update given.. Chairman would contact painter re quote.

Community Signs- signs ordered and deposit paid. Locations to be finalised and confirmed with WCBC.

Defibrillator Box-update given. Training event being organised at the School and details would be included with the Isycoed Issue. Also looking at purchasing fridge magnets to include contact details.

Quillet Stone-had been returned but needed to be relocated within the churchyard.

Village Bakery Marathon-Members **agreed** to invite the event organisers to the June Meeting of the Community Council.

The Clerk confirmed that the reimbursement of VAT for 2017/18 had been received.

The Clerk confirmed that he had spoken to the landowner re the overgrown hedge. He had also confirmed that if WCBC carried out the work then they would recharge the cost to the landowner.

650. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Application:

P/2019/0232-Construction of 30m x 40m ménage with sand and fibre surface (for private use only)-Rustic Lodge, Bowling Bank, Wrexham.

-noted

Other Planning Issue:

Feedback was given re the Maelor Foods Planning Appeal.
Thanks for residents support. Awaiting Inspectors decision.

651. CORRESPONDENCE

The following items of correspondence had been received and were considered at the Meeting:

- a- Seafarers UK-Merchant Navy Day on 3rd September-noted.
- b- Wrexham Area Civic Society-'In Focus' magazine

An additional item of correspondence had been received since the Agenda had been sent out and was considered at the Meeting:

- c- RAF Association-search for volunteers-request to display poster-**agreed**.

652 FINANCE.

- i- Request for donation:

Hope House-**agreed** to consider at February Meeting when donations allocated.

Letters of thanks had been received from Wales Air Ambulance, Marie Curie Cancer Care, and Hand on Heart.

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

101923-Scottish Power	£151-91	
101924 AVOW- April pay.	£361-87	
101925-Excel Signs-deposit	£200-00	
101926-WCBC-St light. Mtce-		
December qtr.	£64-82	
Repairs	£22-70	£87-52
101927-WCBC-St.light.Mtce-March qtr	£64-82	
101928-WCBC-Council Tax-1 st instalment	£737-80	
101929-C Rayworth-website-6 months	£275-00	

iii- The Clerk confirmed that the Council had received the first precept payment for 2019/20 (£4100) from WCBC and also £507-49 VAT refund for 2017/18.

iv- Contract of Employment –deferred.

v- The Clerk circulated copies of the 2018/19 Final Accounts Report and went through them in detail.

Members **agreed** the Report which was signed by the Chairman

Members also **agreed** to Earmark £10,000 of the Balances/Reserves for work in the future on the Village Hall (ie replace/repair the remaining parts of the flat roof) and upgrading the Council’s street lights to LED.

653. ANY OTHER BUSINESS.

i- Councillor Morris informed the Council that WCBC had submitted the LDP to Welsh Government.

ii- The Chairman reported that the street light outside the school was not working-the Clerk would raise with WCBC.

COUNCILLOR PETER ELLIS

.....Presiding Chairman
.....Date