

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 15th December, 2015.**

Members present.

Councillors: P Ellis, S Ellis, P Jones, K H Manning, M Morris, and P Williams.

Apologies: D Bould and Mrs L Dawes.

406. COMMUNITY POLICING.

PCSO David Jones was in attendance.

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

There had been an increase in burglaries across the area which was typical at this time of year. PCSO Jones encouraged residents to report anyone acting suspiciously.

Councillor Morris updated the Council re increased signage (40 mph limits) and future proposals.

There was general concern re speeding in the area.

The Chairman thanked PCSO Jones for attending the Meeting and wished him all the best for Christmas and the New Year. The PCSO left the Meeting.

407. MINUTES.

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

408. MATTERS ARISING FROM THE PREVIOUS MEETING.

The outstanding invoice for the Farmer's Markets had been sent to The Cross, Holt.

An article had appeared in The Issue re the Flexibus.

Website-payment had been made for 3 months. The Clerk also reported that a payment had been made to Best Host to cover the Websites registration for

the next 2 years. Updated pictures had been sent to the web designer and receipt had been acknowledged.

-1-

The Clerk updated Members re the invoice from Loweroak re work carried out for the Gymkhana at the request of the Church (Church to contribute £70 towards the cost.)

Northalls had been contacted re an estimate for the gates to the car park. They were due to meet the Chairman to discuss what could be supplied.

409. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications were considered at the Meeting:

P/2015/0855-Erection of single storey building ancillary to existing operations-Wockhardt UK Holdings Ltd, Ash Road North, Wrexham Industrial Estate, Wrexham.

-no comments/observations.

P/2015/0886-Erection of single storey unit to provide 5,348 sq.m. of industrial floorspace (B2 and B8 use Classes) with 1,299 sq.m. ancillary office space (B1 use Class) with service yard area. Car parking, boundary treatment and associated landscaping. Creation of 1 new access and works to amend 1 existing access into site-Land at Elm Point, Abbey Road, Wrexham Industrial Estate Wrexham.

-no comments/observations.

The Clerk informed Members that he had responded to the Planning Department, WCBC re a survey they were carrying out to try and establish whether Planning Applications could be sent electronically to Community Council's .

410. CORRESPONDENCE

- i- Letter from Chairman of Federation Joint Working Group re Community Governor for St. Paul's and Borderbrook Schools-Councillor Morris **agreed** to discuss the issue with Councillor R Skelland
- ii- WCBC-Town & Community Council Forum Meeting on 10th December-the Clerk provided feedback-noted.
- iii- Community Health Council-request for volunteers-**agreed** to pass on details to The Issue.
- iv- Office of the Police Commissioner, North Wales-details of consultation meetings-noted.

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

- v- The Community Council had received a Christmas Card from Lesley Griffiths AM and Ian Lucas MP –noted.

411. FINANCE.

- i- Request for donations:

- a- WCBC-Honouring our Veterans-noted.
- b- North East Wales Diversity Festival-noted.

One further request was received after the Agenda was sent out and was considered at the Meeting:

- c- Home Start-**agreed** to consider at the February Council Meeting.

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

101722-Best Host-2 year fee	£75-00
101723-C Rayworth	£90-00
101724-WCBC-November pay	£317-54
-Trade refuse	£66-26
	£383-80
101725-Loweroak-aggregates	£212-03
101726-P Jones-Christmas tree and lights	£34-00

The Clerk reported that the Council had received the Final Precept payment from WCBC (£3900).

- iii- 2016/17 Budget
The Clerk distributed papers re the 2016/17 Budget and went through them in detail. Following a discussion Members **agreed** to set the Community Council Precept at £12,000 for 2016/17.
- iv- Internal Financial Controls.
The Clerk circulated copies of the Council's 'Internal Financial Controls' Policy and recommended that there were no items that needed amending. Members **agreed** with the Clerk's recommendation.

- v- Hire Fees.
As had been agreed previously Members considered whether to change the fees charged for the Village Hall. Members **agreed** to keep the charges at the current level and to review the position again in 12 months time.

412. ANY OTHER BUSINESS

- i- The Clerk had been asked by the caretaker to highlight the state that the Village Hall had been left in following its use by a group of non-residents. Members noted the caretakers concerns.
- ii- The Chairman wished the Council a Happy Christmas and best wishes for the New Year.

COUNCILLOR PETER JONES- CHAIRMAN

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

