

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY  
COUNCIL HELD AT ISYCOED VILLAGE  
HALL ON 20th December, 2016.**

**Members present.**

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

Apologies: D Bould, Mrs L Dawes, S Ellis, and P Williams.

481. COMMUNITY POLICING.

The Clerk circulated the statistics for November.

No issues identified.

The Clerk would request details of the 'Drop in Sessions' so that they could be circulated via the Website and Isycoed News.

The PCSO was next due to attend the January Meeting.

482. MINUTES.

Members **resolved** that the minutes of the Meeting held on 18<sup>th</sup> October, 2016 be confirmed and signed by the Chairman.

483. MATTERS ARISING FROM THE PREVIOUS MEETING.

Gates-the Chairman gave an update.

Red Telephone Box Regeneration Project-no progress..

Town & Community Council Forum-8<sup>th</sup> December-feedback

Booking Form-the Clerk will contact other colleagues to see if he can obtain samples to adapt.

484. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications had been received and were considered at the Meeting:

P/2016/1110-Extension to agricultural building-Church House, Church Lane, Isycoed.

-no comments/observations.

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P/2016/1126-Demolition of redundant shippon and erection of new single storey one bed ancillary dwelling-Sutton Green Cottage, Sutton Green, Bowling Bank, Wrexham.

-no comments/observations.

Other Planning items:

i- Update on Application by Wrexham Power Limited for an Order Granting Development Consent for the Wrexham Energy Centre.

-Councillor Morris gave Members an update. Deadline of 4<sup>th</sup> January for receipt, by the Inspector, of specific information he had requested.(no issues for the Community Council to respond on).

ii-Section 78 Appeal at: Jubilee House, Sun Lane, Bowling Bank, Wrexham-no additional response.

iii-Wrexham Local Development Plan-Councillor Morris updated Members.

iv-WCBC- Proposed 20 .mph. zone , Isycoed-Members supportive. Would like WCBC to also consider additional traffic calming measures.

#### 485. CORRESPONDENCE

- i- WCBC –Town & Community Council elections 2017-estimate of costs £1700-noted.
- ii- Wrexham Public Service Board-update given.
- iii- Wrexham Area Civic Society-newsletter-noted.
- iv- WCBC-Public Rights of way Improvement Plan- initial consultation-Councillor Morris updated members..
- v- WCBC-‘Be A Councillor’ event-30<sup>th</sup> January at 5 .pm.-noted.

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

- vi- WCBC-Elections-information Meeting for Clerks-14<sup>th</sup> February-Clerk to attend.
- vii- Independent Remuneration Panel-Meeting 19<sup>th</sup> January at Llandudno to discuss remuneration framework-noted.
- viii- Dementia Friends-meeting 12<sup>th</sup> January at 5-30 .pm. at the Lemon Tree, Wrexham-noted.
- ix- HMP Berwyn October Newsletter-noted..

#### 486 FINANCE.

- i- Requests for donations:

a-Family Friends-noted.

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b-Hope House-Members **agreed** to consider at the February Meeting.

c-Marie Curie-Members **agreed** to consider at the February Meeting.

d-British Red Cross-noted.

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

101778-Scottish Power	£3-09
101779-WCBC-October pay	£317-54
101780-Dee Valley Water	£45-39
101781-Main Man	£46-75
101782-Mrs P Klimaszewski- November pay	£150-00
101783-WCBC-St.lighting mtce.-£66-94	
-Trade refuse -£125-00	£191-94
101784-CPL Petroleum	£429-78
101785-WCBC-November pay	£317-54
101786-PH Jones-boiler mtce.	£115-20
101787-Mrs P Klimaszewski-December pay	£150-00

iii- Budget 2017/18.

The Clerk circulated the Budget Report for 2017/18 and went through it in detail.

Members **agreed** to set the Precept for 2017/18 at £12,000 (the same amount as for 2016/17)..

iv- Policy Reviews:

a-Internal Financial Controls.

The Clerk circulated the proposed Policy-no changes to the previous version.

Members **agreed** the Policy.

b-Risk Assessment Policy

The Clerk circulated the proposed Policy-one minor change to the previous version

Members **agreed** the amendment and the Policy.

487. ANY OTHER BUSINESS.

None.

The Chairman wished everyone a Merry Christmas and a Happy New Year.

The next Meeting of the Community Council is on 17<sup>th</sup> January. .

COUNCILLOR PETER JONES- CHAIRMAN

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