

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 18th December, 2018.**

Members present.

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

Apologies: S Ellis

The Chair paid tribute to Councillor Manning who had sadly passed away and asked Members to observe a minutes silence.

619. COMMUNITY POLICING.

No Police were in attendance nor had any statistics been received.

620. MINUTES.

Members **resolved** that the minutes of the Meeting held on 20th November, 2018 be confirmed and signed by the Chairman.

621. MATTERS ARISING FROM THE PREVIOUS MEETING.

Speeding and parking-to be raised with Police.

Telephone box-the Chair and Councillor Edwards updated Members re the plans .

20.mph sign-still outstanding.

Isycoed Charities –further correspondence received.

Access into Village Hall-Councillor Edwards had put up a hand rail-check on current situation re ramp...

Community Council School Governor-the Chair informed Members that Mrs Bailey was the new Community Council Governor.

2017/18 IRP Return-had been completed and submitted.

Hall Floor-the Clerk circulated photos of the marking on the Hall floor.

Public Rights of Way-Bridleways Association have made a submission.

622. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Applications:

P/2018/0977-Construction of 2 no. wildlife ponds- Land South of Ridleywood Lane and East of Bryn Lane, Wrexham Industrial Estate, Wrexham.

-noted..

P/2018/1050-Construction of new access/driveway and erection of boundary fence (in retrospect)-1 The Stables, Bowling Bank, Wrexham

-noted.

Other item:

The Clerk reported that the Council had received a request from Sesswick Community Council asking for the Council to consider supporting their opposition to a Planning Application for Pickhill Lane, Cross Lanes.

-Members **agreed** that the Application could increase traffic problems in the area –including issues on roads in the Isycoed area.

623. CORRESPONDENCE

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

- a- Groundwork North Wales-Local Energy Advice Partnership-request to attend a future Community Council Meeting-**agreed** to suggest that it might be more beneficial for them to attend a meeting of the Ladies NFU (wider audience).
- b- Welsh Government-Use of Welsh Language Survey-noted.
- c- Wrexham Town & Community Council Forum-feedback from Meeting held on 13th December-noted.

624 FINANCE.

- i- Request for donation:

Welsh Hearts Charity-noted.

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

101904- CPL Petroleum.	£508-37
101905-AVOW- December pay.	£361-87

iii- The Clerk reported that the Council had received the final instalment of its 2018/19 precept payment from WCBC (£4100)

iv- 2019/20 Budget.

The Clerk circulated copies of the 2019/20 Budget Report.

There had been a reduction in the number of properties in the Council's tax base.

Members **agreed** to keep the Council's Precept at £12,300.

v- Council Policy

Internal Financial Controls-the Clerk circulated the Policy and highlighted a suggested change (AVOW now the Council's payroll provider).

Members **agreed** the revision to the Policy.

vi- Members **agreed** to appoint JDH Business Services as the Council's internal auditors for 2018/19.

vii- The Clerk asked Members to consider setting up additional cheque signatories-noted.

viii- Hall Bookings-Members **agreed** to waive the hall fees for Isycoed School and Councillor K Manning' funeral in December.

ix- The Clerk reported that he had registered the Community Council under the Data Protection Act.

625. ANY OTHER BUSINESS.

Members raised various issues:

i- Councillor P Ellis informed the Council that the School had purchased a defibrillator and they were asking whether the Community Council would contribute towards the box. The Chairman **agreed** to talk to the School.

ii- Entrance into the Village Hall-possibly look at installing a ramp along the length of the porch in the spring.

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iii- Members reported that they were still having trouble getting through to the Police on the 101 number.

- iv- Councillor Edwards reported that the Council website was not working-Clerk to follow this up.
- v- Community signs-update given
- vi- The Clerk reported that the adverts for the vacancy for Community Councillor would be placed in the New Year.
- vii- Members reported that a quillet stone had been moved from the Churchyard to Holt-request that the stone be returned.

COUNCILLOR PETER JONES- CHAIRMAN

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