

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 17th December, 2019.**

Members present.

Councillors: P Ellis, S Ellis, P Jones, and M Morris.

Apologies.

Councillors: D Edwards, Miss S Hinds, P Williams, and Mrs S Worsnop.

701 VILLAGE BAKERY HALF MARATHON

The Chairman welcomed Mike Harrington (Event Organiser) to the Meeting.

He went through the proposed arrangements for the next event which would include meetings with Traffic Management (WCBC) and local residents.

Details would be supplied to every household.

Also looking at advance warning signs re road closures.

Members raised various issues and concerns as a result of the 2019 event and Mr Harrington hoped that this years proposals would eliminate as many of these as possible.

Members **agreed** to raise any further issues with him.

The Council acknowledged that the Half Marathon raised much needed funds for charities and that some residents also took part in the Event.

Mr Harrington **agreed** to keep the Council updated.

The Chairman thanked him for attending and he left the Meeting.

702.COMMUNITY POLICING

The Police had sent their apologies.

The Clerk had circulated the November Statistics with the Meeting papers.

Noted.

703. MINUTES.

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

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704. MATTERS ARISING FROM THE PREVIOUS MEETING.

Community Agent- WCBC had been informed of the Council's decision to take part.

Telephone Box- the Clerk reported that payment had been received together with a signed Agreement.

Quillet stone-the Chairman gave an update.

Gates to Village Hall Car Park-posts had now been reset.

Cappers Lane-WCBC were still resolving some outstanding issues..

Defibrillator-fridge magnets pending.

State of Hall car park-contractor needed to sweep car park

705. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Application:

P/2019/0877-Outline Application with some matters reserved for proposed development of land for B1 light industrial and B2/B8 industrial units including means of access and layout, illustrative strategic landscaping, with ecological, heritage, and amenity mitigation zones-Land at Oak Road, Wrexham Industrial Estate, Wrexham.

-Members recommended landscaping to mitigate any noise for the adjacent property.

-it was also noted that from a policy point of view the site had not been allocated for employment purposes in the UDP

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706. CORRESPONDENCE

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

- i- WCBC-Shaping the Future of Wrexham Library Service-two letters had been received re Local Library Provision and whether Community Councils would make an expression of interest in

funding this service. Isycoed has a mobile library visiting on a regular basis.

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Isycoed's estimated share of the costs for this service are £1649. Members acknowledged that the service was valued in the Community. However, the Council's total annual budget was £12600. Clerk to keep Members updated.

- ii- WCBC-dates for Meetings of the Town & Community Council Forum for 2020 had been received.

707 FINANCE.

- i- Requests for donations:

- a- Family Friends-noted.
- b- 2020 Urdd Eisteddfod-noted

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

101951-	AVOW-December pay	£362-87	
101952-	S Wilson –expenses		
	(incl.Data Protection fee).		£165-40

- iii- 2020/21 Budget.

The Clerk circulated papers at the Meeting and went through them in detail.

Members **agreed** that the Council's Precept request be set at £12600.

- iv- Financial Controls Policy.

Document circulated and **agreed** by Members.

- v- Members **agreed** to waive the hire fee for the Village Hall for St. Paul's School Christmas Fair.

708. ANY OTHER BUSINESS.

- i- Councillor P Ellis raised concerns re the ditch by the School –and the possibility of flooding- **agreed** to monitor.

- ii- The Clerk informed Members that it had been brought to his attention that the Hall was being left in a state after some functions. Dirty crockery was being put away in cupboards; the refuse bin was being left overflowing; and chairs and tables were being 'dumped' haphazardly in the storeroom-reminder to be given to all Hall users.

COUNCILLOR PETER JONES- CHAIRMAN

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