

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 17th February, 2015.**

Members present.

Councillors: Mrs L Dawes, P Ellis, S Ellis, KH Manning, M Morris, and P Williams.

Apologies: Councillors D Bould and P Jones.

In the absence of Councillor P Jones the Vice Chair Mr P Ellis chaired the meeting.

340. COMMUNITY POLICING.

PCSO's Phil Peters and a colleague attended..

The PCSO's circulated the statistics for December and January and went through them in detail.

Councillor S Ellis raised the issue of vehicles obstructing the pavement outside R & R Engineering. This was a long standing concern.

The officers reported that a PCSO replacement was due for the Industrial Estate.

Councillor Mrs Dawes expressed her concern that there should be additional Police resources put into the area when the Prison opened.

The Chairman thanked the PCSO's for their attendance and they left the Meeting.

341. MINUTES.

Members resolved that the minutes of the Meeting held on 16th December, 2014 be confirmed and signed by the Chairman.

342. MATTERS ARISING FROM THE PREVIOUS MEETING.

The Clerk reported that there was still a Governor vacancy for St.Paul's School.

He had notified WCBC of The Community Council's precept for 2015/16 (£11,700) and this request had been acknowledged by the Borough Council.

He also reported that the School had 'advertised' another event in the Isycoed Issue without checking that the Village Hall was available.

343. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications were considered at the Meeting:

P/2014/0957-Erection of two-storey dwelling, detached garage and formation of vehicular and pedestrian access-Land adjacent to Barn Cottage, Holt Road, Bowling Bank, Wrexham.

-this application was out of the time limit for the Community Council to respond. However, WCBC had taken the decision to refuse the application due, in part, to lack of information provided by the applicant.

P/2015/0049-Application for non-material amendment to Planning Permission Code No.P/2011/0769 to provide small extension to east side of existing building (5m wide X 5m high and 3m deep)-Wrexham Recycling Park, Bryn Lane, Wrexham Industrial Estate.

-information item.

344. CORRESPONDENCE

- i- An e-mail had been received from Frack Free Wrexham Group asking for support to oppose fracking in the Wrexham area-following a discussion Members decided to note the request.
- ii- WCBC-next meeting of the Town & Community Council Forum was due to be held on 12th March-noted.
- iii- WCBC-Mayor's Charity Evening-Saturday 7th March at 7-30-noted.
- iv- WCBC-'What's Important to You'-Consultation event 24th February-feedback from 2015/16 Budget Consultation and future years-noted.
- v- One Voice Wales-membership offer 2015/16-noted.
- vi- WCBC-request to use the Village Hall as a Polling Station for the General Election on 7th May-**agreed.**

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

- vii- Kidney Wales-Walk for Life-notification that the next fundraising event would be on 26th April.

345.FINANCE.

- i- Requests for donations had been received from Marie Curie Cancer Care, Home Start and Family Friends since the last Meeting.
It had been **agreed** previously that the Council would consider donation requests annually at its February Meeting.
Members **agreed** to donate **£50** each to Marie Curie Cancer Care, Hope House and Nightingale House (these latter two organisations having been referred to the February Meeting at previous Council Meetings.).

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

101670-WCBC-December Pay	£317-54
101671-Dee Valley Water	£27-39
101672-Scottish Power	£154-61
101673-CPL Petroleum*	£404-25
101674-Mrs P Klimaszewski-Jan.. pay	£150-00
101675-Mrs P Klimaszewski-Feb. pay	£150-00
+hall exp	£15-05
101676-PH Jones-boiler mtce	£115-20
101677-WCBC-January pay	£317-54
+ St.light.mtce	£35-40
	£352-94

(*Members wished to record their thanks for Councillor P Jones re-negotiating the unit rate at which the Council was being charged for fuel).

- iii- Budget Monitoring..

The Clerk circulated copies of the Budget Monitoring Report. He went through it in detail and answered Members questions. Members **agreed** the Report.
The Chairman thanked the Clerk for his Report.

- iv- Annual Investment Strategy.

The Clerk circulated copies of the above report. He went through the document and highlighted the areas where it had been updated.
Members **agreed** the Investment Strategy.

346.ANY OTHER BUSINESS.

- i- Councillor Mrs Dawes asked whether the Church could be allowed to use the Village Hall Meeting Room for the next 5 Wednesdays. Members **agreed** to let the Church use the Meeting Room for the period requested at no charge.
- ii- Councillor Mrs Dawes asked whether the Council could consider installing a hot water heater in the bar area of the Village Hall-Members **agreed** to consider this at the March Meeting.
- iii- Members were concerned that the pavements were overgrown on Oak Road-the Clerk to contact WCBC.
- iv- Website-Members concerned re lack of progress re the Website-the Clerk to liaise with Mrs Rayworth (web provider).
- v- Kelloggs-Councillor P Ellis **agreed** to chase up the noise monitoring report.

COUNCILLOR PETER JONES- CHAIRMAN

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

