

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 16th February, 2016.**

Members present.

Councillors: Mrs L Dawes, P Ellis, S Ellis, K H Manning, and M Morris.

Apologies: D Bould, P Jones and P Williams.

In the absence of the Chairman (P Jones) the Deputy Chairman (P Ellis) chaired the Meeting.

420. COMMUNITY POLICING.

PCSO David Jones was in attendance.

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

PCSO Jones updated Members re home security and asked Members (and the public) to get as much evidence as possible to assist the Police.

There had been an increase in burglaries in Llwyn Onn (on the edge of the community area.).

Also a problem with 'boy racers' -especially on the Industrial Estate.

OWL /Neighbourhood Watch had given advice on 'contactless credit cards'.

The Chairman thanked PCSO Jones for attending and the officer left the Meeting.

The Council **agreed** the completion of the Quarterly PCSO Return.

421. NORTH WALES WILDLIFE TRUST

Jonny Hulson from the North Wales Wildlife Trust attended to give an update on a project that he was working on in the Industrial Estate and also opportunities for projects in the surrounding communities.

Works included hedgerows, woodland management, ponds and wild flowers on verges.

He was hoping to do some hedge planting with Isycoed School.

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Various issues were discussed including a possible 'permissive path' over Kingsmoor Park land; wildflower planting on the 'older' part of the churchyard; common land; help for private owners re hedges; and how to improve the natural environment.

He agreed to send out a questionnaire for completion by the end of February.

The Chair thanked Mr Hulson for his attendance and he left the Meeting.

422. MINUTES.

Members **resolved** that the minutes of the Meeting held on 19th January, 2016 be confirmed and signed by the Chairman.

423. MATTERS ARISING FROM THE PREVIOUS MEETING.

Invoice for the Farmer's Markets-still outstanding. The Clerk had **agreed** with the Chairman that the the next reminder would be delivered by hand.

The Clerk reported that he had received the Church's contribution to the Loweroak invoice.

Northalls-The Clerk reported that Northalls were unable to undertake the work on the gates and had suggested an alternative firm. Members **agreed** to explore alternative contractors including local firms.

Federation of Schools-Councillor Morris updated Members. Mrs Susan Harber possible nomination as Isycoed's representative.

P/2016/0004-The Council's response had been submitted.

WCBC-Street Lighting SLA-completed SLA had been returned.

424. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Application had been received after the Agenda was sent and was considered at the Meeting:

P/2016/0086-Erection of two-storey office block-Alans Skip Hire (Wales) Ltd, Wrexham Recycling Centre, Redwither Road, Wrexham Industrial Estate, Wrexham.

-no comments/observations. .

Other issues:

i- WCBC-Wrexham Local Development Plan (2013-2028)-Preferred Strategy Consultation:12th February to 1st April-included ‘requirement’ for increase in employment land which could impact on the ‘boundary’ of the Industrial Estate-documents available to be viewed at various locations during consultation period.

ii- Wrexham Power-update given.

425. CORRESPONDENCE

i- .Spinal Injuries Association-The Great British Fish and Chip Supper-fund raiser-noted.

ii- WCBC-request for nominations for Education Appeals Panel-noted.

iii- North Wales Prison –latest newsletters-noted.

iv- Welsh Water-works being carried out at Five Fords-noted.

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

v- WCBC-Discarded Needles-request for information-noted.

426. FINANCE.

i- Request for donations:
Urdd National Eisteddfod 2016-noted.

The Clerk reported that he had not received any requests for donations from Nightingale House nor Marie Curie Cancer Care.

Members deferred consideration of allocation of the Donation Budget until the March Meeting.

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

101732-Mrs P Klimaszewski-January pay		£150-00
101733-WCBC-January pay	£317-54	
-St.light. mtce.	£66-26	£383-80
101734-Dee Valley Water		£25-66
101735-MainMan		£33-85
101736-Walker Fire		£180-06

101737-Mrs P Klimaszewski-February pay £150-00

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101738-C Rayworth-Website £120-00*
(*The Clerk informed Members that the Council was due to make the next payment for Website Support. Following a discussion Members **agreed** to make a payment of £120 to cover the next 3 months support and review the position at the end of this period.).

iii- Annual Investment Strategy 2016/17.

The Clerk distributed copies of the proposed Strategy. He went through them and Members **agreed** the Strategy.

iv- Appointment of the Internal Auditor for audit of the 2015/16 Accounts.

The Clerk reported that he had received details of the proposed Audit Plan and Guidance Notes for the 2015/16 Audit –together with details of the fee (£120 cf £112 for 2014/15-excluding VAT)-from JDH Business Services.
Members **agreed** to appoint JDH Business Services as its Internal Auditors for the 2015/16 Accounts.

427. ANY OTHER BUSINESS

Councillor K Manning asked for confirmation over whether the Chairman (Councillor P Jones) was able to attend the Induction Service for the new Minister of St. Paul’s Church on 5th March. Members **agreed** that Councillor Jones would let the Church know if he was unable to attend and, if this were case, Councillor K Manning would attend as the Council’s representative.

COUNCILLOR PETER JONES- CHAIRMAN

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

