

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 19th FEBRUARY, 2019.**

Members present.

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

Apologies: P Williams.

633. COMMUNITY POLICING.

PCSO Nicole Smith attended. (PCSO's Sue Lawrence and Lisa Davies sent their apologies).

The Statistics for January had been circulated with the papers for the Meeting and PCSO Smith went through them.

Issues re off-road bikes were being targeted including more high visibility patrols.

Members expressed concern re speed of traffic passing the school and Village Hall. The Clerk would contact 'Go Safe' to request that they carry out speed checks. Members would also be grateful if the Police could supply more information re volunteers being trained up to use 'speed guns'.

Also concern re cars parking on Dunster Road- 'double yellow' lines being considered as a possible solution.

Oak Road- vehicles parking on the pavement (especially large transit van that fills pavement and forces pedestrians to go onto the road.).

634. MINUTES.

Members **resolved** that the minutes of the Meeting held on 15th January, 2019 be confirmed and signed by the Chairman.

635. MATTERS ARISING FROM THE PREVIOUS MEETING.

Telephone box- Councillor Edwards gave an update-needs stripping down, painting and glass replaced-prices for the work to be sought.

Community Signs- the Chairman gave an update and circulated a draft design which Councillor Morris **agreed** to seek WCBC's views/comments on.

Defibrillator Box-update given. To be installed within the next week.

Vacancy for Community Councillor-update given. No requests for an election.
'Expressions of interest' being sought from residents who might wish to be co-opted into this role.

Quillet Stone-no progress.

Appeal re Bridleway-the Clerk confirmed that he had sent a letter of support.

Bookings of Village Hall-the Chair gave an update. Members **confirmed** their decision not to agree any further bookings.

636. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Applications::

P/2019/0079-Erection of portal frame hay barn-Diamond Farm, Bowling Bank, Wrexham.

-no comments.

P/2019/0098-Erection of car port and implement store-Derby Villa, Bowling Bank, Wrexham.

-no comments.

Other item:

Vodafone-Proposed greenfield base station installation at Kelloggs, Bryn Lane, Wrexham.

-noted.

637. CORRESPONDENCE

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

a- AVOW –Community Transport Event at Plas Madoc-29th March-noted.

b- WCBC-Bilingual Signage-requirement for all new signs to comply with the Welsh Language Standards-noted.

- c- WCBC-Town & Community Council Forum-next meeting 21st March-request for Agenda items by 5th March-noted

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- d- E-mail from resident re speeding and other related issues-Members **agreed** to keep the situations under review.
- e- E-mail from Mark Greenhough informing the Council that he was the 'new' contact for the Wildlife Trust in the area.

638 FINANCE.

- i- Requests for donations:

- a-N Wales Carers Trust-noted
- b-Tenovus Cancer Care-noted
- c-Family Friends-noted
- d- Llangollen International Eisteddfod-noted
- e-Wales Air Ambulance-**agreed** donation of £50.

Members also considered donation requests from previous Meetings:

- a. Nightingale House-**agreed** donation of £50
- b. Marie Curie Cancer Care-**agreed** donation of £50
- c. Hand on Heart Charity-**agreed** donation of £50

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

101909- AVOW- February pay.	£361-87
101910-Hafren Dyfrydwy	£18-30
101911-PH Jones-boiler repair	£45-60
101912-MainMan	£40-98
101913-CPL Petroleum	£516-08
101914-Mrs P Route-grounds maintenance	£340-00

iii- The Clerk circulated copies of the Investment Policy for 2019/20. Members **agreed** the Policy.

- iv- The Clerk reported that he had received the Internal Audit Plan for 2018/19.

Members **agreed** that the Final Accounts Report should come to the April Council Meeting. This is dependent on receipt of the Annual Return paperwork.

The Internal Audit Report would come back to the June Council Meeting.

- v- One Voice Wales-the Council had received an offer from OVW to join for an initial 50% joining fee of £36-50-noted.

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- vi- Independent Pay Review Panel

The proposals for 2019/20 had been received-the Clerk would update the Council accordingly.

- v- The Clerk informed Members that the issue re ‘his’ Contract of Employment (that was raised in last years Audit) was still outstanding-Members **agreed** that the Clerk prepare a ‘draft’ for approval.
- vi- The Clerk reported that he had received a request from the Church that one of their events had been a charity fundraiser and they were hoping that the Council might waive the charge for the Hall-Members **agreed**-invoice to be amended accordingly.

639. ANY OTHER BUSINESS.

- i- Bryn Lane-Members were concerned re the state of the pavement (overgrown) and the amount of litter-to be raised with WCBC and also Shane Hughes (Tidy Wales) to be contacted to see if he could help.
- ii- Members expressed concern re the operation of the ‘one way’ system during the Village Bakery marathon-the Clerk would contact the Village Bakery and ask if they could attend a future Community Council Meeting to discuss these concerns and arrangements for future events.-

COUNCILLOR PETER JONES

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