

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 18th February, 2020.**

Members present.

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

Apologies.

Councillors: P Jones and P Williams.

In the absence of Councillor P Jones Councillor P Ellis took the Chair.

716.COMMUNITY POLICING

The Police had sent their apologies.

No Police Statistics had been provided.

Councillor Morris informed Members that the Police had told Abenbury Community Council that they would no longer be providing this information and that it would be available on their website. He **agreed** to raise this issue with the Police.

717. MINUTES.

Members **resolved** that the minutes of the Meeting held on 21st January, 2020 be confirmed and signed by the Chairman.

718. MATTERS ARISING FROM THE PREVIOUS MEETING.

Village Bakery Half Marathon- the event had been cancelled due to weather conditions.

Community Agent- no further information..

Gates to Village Hall Car Park-invoice had not yet been received.

Cappers Lane-update given.-would be going to Public Enquiry

Defibrillator-fridge magnets ready.

State of Hall car park-car park had been swept

Mobile Library-part of ongoing review of services..

Flooding-update given.

Hall users-Police & Crime Commissioner Elections on 7th May.

Undergrowth by septic tank had been cleared

719. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Applications:

P/2020/0039-Side extension-Greenacre, Bowling Bank, Wrexham.
-noted.

P/2020/0058-Two storey side and rear extension to form additional living space together with internal alterations-The Coach House, Dunedin Grange, Bowling Bank, Wrexham
--intensification of access

An additional Planning Application was received after the Agenda was sent out and was considered at the Meeting:

P/2020/0099-Erection of new industrial building-Land at Unit 108, Abbey Road South, Wrexham Industrial Estate, Wrexham.
-noted.

Other Planning Issues:

Notification of Section 78 Appeal at Rodens Hall Farm, Rodens Hall Road, Isycoed, Wrexham.
-no comments.

Update on P/2019/0716-Commercial / Industrial Development for B1, B2 and B8 uses with associated external works-Land at Oak Road, Wrexham Industrial Estate, Wrexham , LL13 9RG
-noted.

720. CORRESPONDENCE

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

- i- Wales Audit Office-Consultation on future audit arrangements for Community Councils in Wales-responses due 19th March.
- ii- OWL-Community Safety Organisation-issue raised at recent Town & Community Council Forum.-update given –organisation closing.
- iii- Notification of Minimum Pricing for Alcohol from 2nd March ,2020-for Wales-noted.

721 FINANCE.

- i- Requests for donation:
Wales Air Ambulance.-**agreed** £50 donation

Members also **agreed** donations of £50 to Hope House, Nightingale House and Marie Curie Cancer Care.
- ii- It was **resolved** that the following payments be approved:-

101957-	Watson Plant Hire	£276-00
101958-	AVOW-February pay	£340-87
101959-	Hafren Dyfrdwy	£231-65
101960-	WCBC-Street Lighting invoices	£307-28
101961-	Wales Audit Office	£244-75
- iii- Street Lighting SLA.

Members **agreed** to continue to use WCBC for Street Lighting Maintenance for 2020/21..
- iv- Members **agreed** to waive the hire charge for the Village Hall for the NFU Charity Event on 27th March.
- iv- Members also **agreed** that JDH Business Service would continue to be the Council's Internal Auditors for 2019/20 Accounts.

- vi- Members **agreed** to charge £150 (including Caretakers wages) for the PCC Elections in May.
- vii- The Clerk reported that the Council had received reimbursement for 2018/19 VAT and also payment from WCBC for hire of the hall for the General Election
- viii- The Clerk circulated copies of the Council's Investment Strategy for 2020/21-**agreed**.
- ix- Website Accessibility-the Clerk flagged up that there were potential cost implications to comply with these requirements.

722. ANY OTHER BUSINESS

Members raised ongoing concerns in relation to the condition of the roads and ditches in the community.

COUNCILLOR PETER ELLIS- CHAIRMAN

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