

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 15th January, 2019.**

Members present.

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

Apologies: M Morris.

Councillor P Ellis took the Chair.

626. COMMUNITY POLICING.

No Police were in attendance nor had any statistics been received.

627. MINUTES.

Members **resolved** that the minutes of the Meeting held on 18th December, 2018 be confirmed and signed by the Chairman.

628. MATTERS ARISING FROM THE PREVIOUS MEETING.

Speeding and parking-to be raised with Police.

Telephone box- update given. .

Access into Village Hall- the ramp is in the storeroom.

Community Council School Governor-letters received confirming Community Council Governor and apologies.

Public Rights of Way-see Planning below.

Town & Community Council Forum-update given on Planning Applications.

Community Signs- Councillor Jones gave an update. Members **agreed** that 4 signs would be needed and the Chair would get quotes. Possibly run a competition with school re design.

Defibrillator Box-update given. The School had obtained funding and were looking at where it could be installed and issues concerned. The Council were supportive of helping with any other funding needed.

Website now working but needs updating.

Vacancy for Community Councillor-update given.

Quillet Stone-the Chair gave an update. Possibly look at adding an information plaque when stone returned.

629. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Application which was received after the Agenda was sent out::

P/2018/0805-Erection of open sided steel canopy to East elevation (36m long x 25m wide x 7.5m high) to provide cover for loading of delivery lorries-Ningbo Distribution Centre, Unit 4, Redwither Complex, First Avenue, Wrexham Industrial Estate, Wrexham.

-noted.

Other items:

i-The Clerk reported that he received correspondence from WCBC re Appeal of WCBC's decision not to make an order to add a bridleway 'between the B5130 and Bryn Lane in the community of Isycoed'.

-Members **agreed** that the Clerk should send an e-mail on behalf of the Community Council supporting the Appeal.

ii-Notification had been received that WCBC were going out to consultation on Focussed Changes to the proposed LDP-7th January to 18th February.

630. CORRESPONDENCE

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

a- Welsh Government-Community & Town Council Update December 2018-the Clerk updated Members.

b- FCC Environmental-Meeting to be held on 4th February at 5-30-noted.

631 FINANCE.

i- Request for donation:

None received

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

101906- AVOW- January pay.	£361-87
101907-WCBC-St.light maintenance	£64-82
101908-Scottish Power	£139-44

- iii- The Clerk reported that the Council had received a letter from WCBC acknowledging the Council's Precept request (£12,300) for 2019/20.
- iv- Members **agreed** to continue with the WCBC Street Lighting Service Level Agreement for 2019/20.
- v- The Clerk circulated the Budget Monitoring Report up to 3rd January together with his projections to year end. Members **agreed** the Report.
- vi- The Clerk (and caretaker) had been contacted by two organisations to hire the Village Hall Members considered both requests and **agreed** not to accept the bookings.

632. ANY OTHER BUSINESS.

None.

COUNCILLOR PETER ELLIS

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