

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 18th JULY, 2017.**

Members present.

Councillors: P Ellis, S Ellis, P Jones, K Manning, M Morris and P Williams.

Apologies: Mrs L Dawes and D Edwards.

533. COMMUNITY POLICING.

PCSO Alison Heron attended and circulated the statistics for June. She went through them in detail. Members asked various questions.

The Chairman thanked the PCSO for her attendance and she left the Meeting.

534. MINUTES.

Members **resolved** that the minutes of the Meeting held on 20th June, 2017 be confirmed and signed by the Chairman.

535 MATTERS ARISING FROM THE PREVIOUS MEETING.

Fencing work – invoice had been received and paid.

The Clerk reported that the agreed donation of £50 had been sent to Friends of Bellevue Park towards the memorial.

536. TOWN AND COUNTRY PLANNING ACT 1990

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

P/2017/0526-Portakabin style office extension above existing similar unit and external staircase-Entrec Ltd, Redwither Road, Wrexham Industrial Estate, Wrexham.

No comments/observations.

It was also reported that Development Consent had been granted for Wrexham Power.

537. CORRESPONDENCE

- i- WCBC-Standards Committee-to consider representative for Town & Community Council-**agreed** to support Councillor G Edwards (Penycae Community Council) to continue to represent Town & Community Councils on this Committee.
- ii- WCBC-Town & Community Council Forum Meeting on 29th June-feedback given. Topics discussed included Broadband provision and also proposed changes to Police statistical information provided to Council's.
- iii- Macmillan Cancer Support-Drop in Session 20th July at the Ramada Plaza-noted.
- iv- AVOW Community Agent-possible link in with GP's -noted.
- v- North Wales Fire and Rescue Authority-consultation inviting views on how fire and rescue services should be developed in North Wales in the future-comments by 31st July-noted.

538 FINANCE.

- i- No requests for Donations had been received.
The Clerk reported that a letter of thanks had been received from St.Pauls School re the Council's donation towards the transport costs of pupils having swimming lessons.
- ii- It was **resolved** that the following payments be approved:-

101823-Mrs P Klimaszewski-June pay	£150-00
101824-WCBC-June pay	£317-54
101825-Scottish Power	£119-87
101826-JW Hinds-fencing	£476-00
- iii- WCBC-Payroll Service.
The Clerk reported that he had received notification from WCBC that they would be ceasing to provide a Payroll Service for Town & Community Councils from 31st August. He had made enquiries re other Payroll providers. Following a discussion Members **agreed** that the Council should use AVOW as its Payroll provider from 1st September.

- iv- Members also **agreed** to continue to use Scottish Power as its energy provided for the next 12 months.

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539. ANY OTHER BUSINESS.

- i- The Chairman reported that he had received a quote of £1600 for the cutting down and removal of the trees at the back of the car park. Members **agreed** that the work be carried out.
- ii- Members also **agreed** that the Council should sponsor the Isycoed Issue for a period of 2 months.
- iii- Members **agreed** that the Council should ‘sponsor a race’ at an event being organised by Mr and Mrs D Bould to raise funds for Alder Hey Children’s Hospital.
- iv- It was reported that a resident had requested that the gate that used to be situated by the far corner of the Village Hall be reinstated . Following a discussion Members **decided** not to reinstate the gate.
- v- The Clerk updated Members re the current position re Isycoed Charities .

Members **agreed** , that as the Council was not due to meet in August , that the Chairman be given ‘power to act’ during this period.

COUNCILLOR PETER JONES- CHAIRMAN

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