

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 20th JUNE, 2017.**

Members present.

Councillors: D Edwards, P Ellis, , P Jones, and K Manning.

Apologies: Mrs L Dawes, S Ellis, M Morris and P Williams

Prior to the commencement of the Meeting Councillor D Edwards completed his Acceptance of Office Forms.

The Chairman welcomed Councillor Edwards to his first Meeting.

526. COMMUNITY POLICING.

PCSO Alison Heron attended and circulated the statistics for May. She went through them in detail highlighting that there had been 2 ‘Burglaries Other than Dwelling’. She asked Members to encourage residents to ensure that sheds and outbuildings were kept locked.

Members were concerned re speeding-including near the School.
The PCSO agreed to monitor this and liaise with Go Safe.

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

527. MINUTES.

Members **resolved** that the minutes of the Meeting held on 16th May, 2017 be confirmed and signed by the Chairman.

528 MATTERS ARISING FROM THE PREVIOUS MEETING.

Fencing work – invoice outstanding.

Electrician had undertaken the Electricity inspection-valid for 5 years.
Scottish Power had installed a new telegraph pole by the Hall.

Donation request for Friends of Bellevue Park-further information received. Members **agreed** to donate £50.

St.Paul's School-payment had been sent. Chairman would speak to Headteacher re assembly point in the event of an emergency.

529. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications had been received and were considered at the Meeting:

P/2017/0384-Erection of detached double garage (in retrospect)-Whitefield Cottage, Ridleywood Road, Ridleywood, Wrexham.
No comments/observations.

P/2017/0478-Demolition of existing livestock building, extension to existing portal framed building to provide new parlour, collection yard and general purpose storage and livestock housing-Diamond House Farm, Bowling Bank, Wrexham.
No comments/observations.

530. CORRESPONDENCE

- i- Cadwyn Clwyd-Red Telephone Box Regeneration Project-noted
- ii- WCBC-Mayor's Civic Visit to St.Giles Parish Church-Sunday 25th June-noted..
- iii- North Wales Community Health Council-Older Persons Mental Health Event-4th July-noted.
- iv- Seafarers UK Merchant Navy Day-3rd September-noted.

531 FINANCE.

- i- No request for Donations received..
- ii- It was **resolved** that the following payments be approved:-

101818-JDH Business Services-audit fee	£154-80
101819-WCBC-May pay	£317-54
101820-N Archer-electrician	£228-00
101821-Zurich-insurance	£1244-53
101822-Friends of Bellevue Park-donation	£50-00

iii- Final Accounts 2016/17

The Clerk reported that he had received the Final Accounts Report back from the Internal Auditor and went through it in detail. Matters arising were:

- a- Balances-due to the level of the balances the Auditor has requested that the Council should identify what these balances are for. A discussion took place and several issues were raised where funds could be needed (including drains; trees at the rear of the car park; resurfacing car park; and refurbishing the kitchen in the Village Hall).
- b- Invoices-January to March- invoices have been raised and paid in 2017/18.
- c- Gates-add to Asset Register and update Accounts Return-**agreed** and Annual Return amended.
- d- Contract of Employment-Clerk to obtain copies of sample contracts and adapt for Isycoed. The Clerk will report back to Members for their approval. :

Members **agreed** that the Annual Return be signed by the Chairman and the Clerk and be submitted to Grant Thornton (with supporting documents) for them to carry out the external audit.

532. ANY OTHER BUSINESS.

None.

COUNCILLOR PETER JONES- CHAIRMAN

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

