

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 15th March, 2016.**

Members present.

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

Apologies: D Bould and Mrs L Dawes.

428. COMMUNITY POLICING.

PCSO David Jones was in attendance.

The PCSO circulated the statistics for February and went through them in detail. Two thefts in Ridleywood.

PCSO Jones reminded Members and residents to report anything suspicious to the Police.

Some issues with off-road bikes and also fly tipping. Councillor Morris updated Members re the organisation which was being brought in by WCBC to help with enforcement issues.

The Chairman thanked PCSO Jones for attending and the officer left the Meeting.

429. MINUTES.

Members **resolved** that the minutes of the Meeting held on 16th February, 2016 be confirmed and signed by the Chairman.

430. MATTERS ARISING FROM THE PREVIOUS MEETING.

The Clerk confirmed that the quarterly return for the Police had been returned.

He also reported that he had received a cheque in payment for the outstanding invoice for the Farmer's Market.

The Chairman updated Members re two quotes that he had received re the gates. **Agreed** to get more details.

Federation of Schools-update given. Letter had been sent to the Chair of Governors with the Community Council's nomination.

Website-payment had been sent.

The Clerk confirmed that he had sent an e-mail confirming JDH Business Services as the Council's internal auditors for 2015/16.

Councillor Manning had attended the Induction Service for the new Minister of St.Paul's Church on behalf of the Council.

The Chairman confirmed that the hedge had been cut back behind the Village Hall and that the electrician was due to inspect the Hall.

Drains-possibly need to empty the tank on a regular basis.

431. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Applications (one of which was received after the Agenda was sent out) were considered at the Meeting:

P/2016/0199-Erection of detached double garage/store with external staircase to first floor store-Dunedin Grange, Holt Road, Bowling Bank, Wrexham.

-no comments/observations. .

P/2016/0245-Application for removal of condition nos. 4 and 5 imposed under Planning Permission Code no. P/2015/0855 relating to potential contamination and remedial works-Wockhardt UK Holdings Ltd., Ash Road North, Wrexham Industrial Estate, Wrexham.

-no comments/observations.

432. CORRESPONDENCE

- i- Ombudsman-Principles of Good Administration and Good Records Management-information item-noted.
- ii- FOI request-'CCTV cameras in your district'-the Clerk reported that he had responded stating that the Council did not own or operate any CCTV cameras in the area.
- iii- Tower Mint-HM Queen Elizabeth II 90th Birthday Commemorative Medal for schools and councils-cost implications and Members not sure how many pupils were from outside the area. .

The following items of Correspondence had been received after the Agenda had been sent out and were considered at the Meeting:

- iv- The Partner-February Newsletter from the Prison-noted.
- v- Town & Community Council Forum-next meeting on 17th March.
- vi- Kidney Wales-Walk for Life-Sunday 24th April.

433. FINANCE.

- i- Requests for donations:
 - a-The Vic-noted.
 - b-MacMillan Cancer Support-noted.

Members had deferred consideration of allocation of the Donation Budget from February until the March Meeting.

Following a discussion Members **agreed** to donate £50 to Hope House; £50 to Nightingale House; and £50 to Marie Curie Cancer Care.

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

101739-WCBC-February pay	£317-54
101740-Mrs P Klimaszewski-March pay	£150-00
101741-Scottish Power	£120-02
101742-S Wilson-expenses	£226-11
101743-Mrs P Route-windows and hedges	£340-00
101744-J Mossom-drains	£192-00

- iii- Financial Regulations.

The Clerk distributed copies of the Financial Regulations. He went through them highlighting suggested changes. Members **agreed** the Regulations as amended/updated..

- iv- WCBC-Payroll Contract.(2016/17).

Members **agreed** to continue to use WCBC for its Payroll Service.

- v- WCBC-Request to use the Village Hall as a Polling Station for European Referendum on 23rd June- **agreed**.

434. ANY OTHER BUSINESS

Following the use of the Village Hall by the School for a fundraising event it was brought to the Council's attention that the hall floor had been badly scratched when furniture was being put back into the storeroom. Members **agreed** that , in this case, the School should be billed for use of the Village Hall.

COUNCILLOR PETER JONES- CHAIRMAN

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