

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 20th MARCH, 2018.**

Members present.

Councillors: D Edwards, P Ellis, S Ellis, P Jones, M Morris, and P Williams.

Apologies: Mrs L Dawes and K Manning.

568. COMMUNITY POLICING.

PCSO Alison Heron circulated the February statistics.

They were in a new format.

The number of burglaries had increased-urge residents to be vigilant and report anything suspicious.

Councillors S Ellis and M Morris raised the issue of off road bikes near R & J Motors.

569. MINUTES.

Members **resolved** that the minutes of the Meeting held on 19th December, 2017 be confirmed and signed by the Chairman.

570 MATTERS ARISING FROM THE PREVIOUS MEETING.

Defibrillator/ and telephone box-update given-awaiting information from Cadwyn Clwyd.

Planning Applications-update given. WCBC were proposing not to send Planning documents out for 'small' Applications-6 month trial period.

Website –Members **agreed** to include both address and phone details (except for Councillor Mrs Dawes-phone number only)..

Independent Remuneration Panel for Wales-final Report produced. Members **agreed** not to claim the allowance.

Tables and Chairs-see Finance Item 573 later on the Agenda.

Hall Security-look at possibility of combination lock on the Hall.

Cleaning-noted

20 mph sign-Councillor Morris reported that a second 'speed' sign was due to be installed.

571. TOWN AND COUNTRY PLANNING ACT 1990

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

P/2018/0120-Alterations and extensions including dormer and balcony area and closure of existing and construction of new access-East Way, Bowling Bank, Wrexham.

-no comments/observations.

Notification of Amended plans in relation to P/2017/0765-Extensions and alterations-Wrexham Warehouse Project, 4 Oak Road, Wrexham Industrial Estate, Wrexham..

-still concern re parking provision/ overspill.

572. CORRESPONDENCE

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

- i- Independent Review Panel-Review of Town & Community Councils-feedback given from consultation event held in Wrexham
- ii- One Voice Wales-Membership 'offer' (£33-50)-noted
- iii- Independent Remuneration Panel Report 2018/19-see Item **570** above.
- iv- Welsh Government –Funding Support for Joint Arrangements-noted
- v- Auditor General for Wales-Financial Management and Guidance in Local Councils 2016/17-Annual Report of Town & Community Council's performance in 2016/17.

Additional Items had been received since the Agenda was sent out and were considered at the meeting:

- vi- Steve Morgan Foundation-information to be forwarded for inclusion in Newsletter (plus notice board).
- vii- Town & Community Council Forum-meeting 22nd March
- viii- School Governor –Members **agreed** the Council's nomination for School Governor at St.Paul's School.

573 FINANCE.

i- Members considered the following requests for Donations:
Family Friends-noted.
Nightingale House-**agreed** £50 donation.
Marie Curie Cancer Care-**agreed** £50 donation.
Shopmobility-noted.

Members **agreed** that Kidney Wales 'Walk for Life' should be advertised. on the Notice Board.

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

101852-AVOW-January pay	£338-54
101853-Scottish Power	£148-49
101854-Mrs P Klimaszewski-January pay	£150-00
101855-AVOW-February pay	£338-54
101856-PH Jones-boiler	£115-20
101857-C Rayworth-website	£550-00
101858-WCBC-St.light.maint.	£66-94
101859-Mrs P Klimaszewski-February pay	£150-00
101860-Mrs P Klimaszewski-March pay	£150-00
101861-AVOW-March pay	£338-54
101862-CPL Petroleum	£501-69
101863-S Wilson-expenses	£252-61

iii- The Clerk circulated copies of the Budget Monitoring Report up to 3rd February and went through it in detail.
Members **agreed** the Report.

iv- Review of Council Policies:
a. Investment Strategy-copies distributed. No changes recommended apart from update of the Council's Balances.
.Members **agreed** the Policy.
b. Risk Assessment-copies distributed-no changes recommended.
Members **agreed** the Policy.

v- WCBC-Commercial Waste Collection.
Members **agreed** to use WCBC for this service.

vi- Flat Roof.
The Clerk reported that there was a leak from the roof over the Ladies Toilets.

He had received a quote from a roofing company to repair the roof and also the cost of replacing that area of flat roof (plus quotes for the other parts of the building that had flat roofs).

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Members were supportive of replacing the flat roof over this area and asked the Clerk to try and obtain a further quote for comparison. purposes. Members **agreed** that the Chairman be given authority to give the go ahead for the work to be carried out.

- vii- Audit of 2017/18 Accounts/ Data Protection.
 - a. the Clerk reported that he had received an e-mail from Grant Thornton informing him that there would be a delay in the Wales Audit Office sending out the Annual Return forms-noted
 - b. JDH Business Services-Members **agreed** that JDH Business Services would be the Council's Internal Auditors for 2017/18
 - c. Data Protection-update given. JDH Business Services had offered to carry out this role for a fee of £600. Councillor Morris reported that a number of larger Community Council's had taken up this offer. However, some of the 'smaller' Council's were concerned re the amount of work/information required and were exploring alternatives-noted.

- viii- Isycoed Charities –the Clerk reported that he had received a request for information from CCLA who administer the investments-the Clerk would contact CCLA re clarification of information required.

- ix- 'New' tables and chairs for Village Hall

The Chairman provided details of what was being proposed. Members **agreed** that the Chairman be given authority to purchase.

574. ANY OTHER BUSINESS.

- i- Councillor S Ellis raised concerns re roadside litter in the area (especially outside Kellogs)-this issue had also been highlighted in Isycoed News- the Clerk would again contact WCBC to express the Council's , and residents, concerns.
- ii- Councillor S Ellis also raised issue re surface water on road by Ridleywood-Councillor Morris to raise with WCBC. .
- iii- Councillor Morris informed Members that WCBC would be consulting on its 'proposals' for the Local Development Plan in April.

COUNCILLOR PETER JONES- CHAIRMAN

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