

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY
COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 19th MARCH, 2019.**

Members present.

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

Apologies: S Ellis and P Jones.

In the absence of the Chairman the Vice Chairman Councillor P Ellis chaired the Meeting.

640. COMMUNITY POLICING.

No Police were in attendance.

The Statistics for February had been circulated with the papers for the Meeting.

The Clerk had contacted 'Go Safe' to request that they carry out speed checks by the school.

Members were concerned re the 'safety' of residents if trained to use speed guns.

641. MINUTES.

Clarification was given re Minute Reference 635 under the heading of 'Booking of Village Hall '- no further bookings' referred to a particular type of event.

Members **resolved** that the minutes of the Meeting held on 19th February, 2019 be confirmed and signed by the Chairman.

642. MATTERS ARISING FROM THE PREVIOUS MEETING.

Vacancy for Community Councillor-the Clerk reported that he had received two expressions of interest for the vacancy. Details were circulated and Members voted to co-opt Sandra Hinds to the vacancy.

Telephone box-update given.

Community Signs- latest proposed version circulated-Members **agreed** to go ahead providing proposals met any specification laid down by WCBC.

Defibrillator Box-update given. Has been installed. Look at publicising its location.

Quillet Stone-had been returned but needed to be relocated within the churchyard.

Appeal re Bridleway-the Clerk confirmed that the Inspector had decided that the path should be designated as a footpath rather than a bridleway.

The Clerk reported that the next scheduled meeting of WCBC Town & Community Council due to held on 21st March had been cancelled-next Meeting of the Forum due in June.

Village Bakery Marathon-the Clerk had raised the issue with Village Bakery and the event organiser had offered to attend a future meeting of the Community Council-Members **agreed** to invite them to a future Council Meeting.

643. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Applications::

P/2019/0118-Siting of mobile classroom (previously granted under Ref.no.P/2013/0870)-St.Pauls VA Primary School, Holt Road, Bowling Bank, Wrexham.

-no comments.

P/2019/0135-Application for variation of conditions Nos 1 & 4 of Planning Permission P/2014/0058 to be amended to read as follows:

Condition 1-no use of the shop subject to this permission shall be made between 15th January and 28th February; between 1st June and 30th September; and between 25th December and 31st December in any calendar year.

Condition 4- the premises shall not be used for any purpose within Class A1 of the Town & Country Planning Act (use classes) Order 1987 (or in any provision equivalent to that Class in any Statutory Instrument revoking and re-enacting that order with or without amendment) other than as a retail outlet for the sale of Christmas and Halloween decorations and garden furniture/accessories/ornaments/BBQ's-Premier Decorations, Oak Road, Wrexham Industrial Estate, Wrexham

-no comments.

P/2019/0152-Installation of a 20m slimline greenfield pole at the southern end of the site with shrouded antennae and 0.3m link transmission dish with cabinets at ground level to house electronic apparatus-Kelloggs, Bryn Lane, Wrexham Industrial Estate, Wrexham.

-no comments

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Other Planning Issue:

Notification had been received that the Maelor Foods Planning Appeal was at 10am on 27th March-noted

644. CORRESPONDENCE

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

- a- Welsh Government-2019/20 Funding to support initial setting up of joint arrangements-applications by 12th April-noted.
- b- CND Cymru-‘No underground nuclear waste dump in Wales’-information letter and asking for Community Council’s support in this campaign-noted.
- c- Nightingale House-newsletter and correspondence.

An additional item of correspondence had been received since the Agenda had been sent out and was considered at the Meeting:

- d- WCBC-Annual Audit of Polling Stations-checking the availability of the Village Hall for future use-**agreed**.

645 FINANCE.

- i- Request for donation:

Urdd National Eisteddfod 2019-Cardiff-noted.

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

101915-Nightingale House-donation	£50-00
101916-Wales Air Ambulance-donation	£50-00
101917-Marie Curie Cancer Care-donation	£50-00
101918-Hand on Heart	£50-00
101919- AVOW- March pay.	£386-87
101920-Wales Audit Office	£225-00
101921-Neil Archer-electrician/defibrillator	£456-00
101922-S Wilson-expenses	£326-11

- iii- The Clerk circulated copies of :

a- Risk Assessment Policy-no changes-Members **agreed** the Policy.

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b- Financial Regulations-change on Paragraph 8.1-Members **agreed** the change and the Policy.

- iv- Contract of Employment –deferred.
- v- The Clerk reported that he had submitted the VAT Claim for 2017/18 at the end of February and was awaiting reimbursement.
- vi- Website-an invoice had been received for the Website which was the same as for 2018/19.
- vii- There had been a request from a firm from outside the area to book the Hall for training purposes –Members **agreed** subject to a hire charge of £100 for the day.

646. ANY OTHER BUSINESS.

Councillor P Williams raised the issue of an overgrown hedge which was obstructing the highway-the Clerk would Contact the landowner.

COUNCILLOR PETER ELLIS

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