

**MINUTES OF THE MEETING OF ISYCOED COMMUNITY  
COUNCIL HELD AT ISYCOED VILLAGE  
HALL ON 17<sup>th</sup> March, 2020.**

**Members present.**

Councillors: D Edwards, P Jones, and M Morris.

**Apologies.**

Councillors: P Ellis, S Ellis, Miss S Hinds, P Williams and Mrs S Worsnop. .

723.COMMUNITY POLICING

Councillor Morris updated Members re the Police's position with regard to not supplying Council's with monthly statistics.

Issue to be raised at the next meeting of Community Council representatives and the Police.

724. MINUTES.

Members **resolved** that the minutes of the Meeting held on 18<sup>th</sup> February, 2020 be confirmed and signed by the Chairman.

725. MATTERS ARISING FROM THE PREVIOUS MEETING.

Community Agent- update given-appointment due.

Gates to Village Hall Car Park-invoice had not yet been received.

Cappers Lane-update given.

Defibrillator-magnets outstanding.

Hall users-Police & Crime Commissioner Elections on 7<sup>th</sup> May-now cancelled. (As have the monthly Meetings for March & April for the Ladies NFU-together with their fundraising event at the end of March.).

Undergrowth by septic tank had been cleared and Members to consider whether replacement fencing should be put up.-discuss at next Meeting-invoice due.

Wales Audit Office Consultation-any response by 19<sup>th</sup> March

Website accessibility-deferred

Local condition of roads and footways-update given.

## 726. TOWN AND COUNTRY PLANNING ACT 1990

Members considered the following Planning Application:

P/2020/0134-Over-clad the existing building, new offices created internally, external windows and entrance-Unit 6 Pacific Park, Bridge Road North, Wrexham Industrial Estate, Wrexham.

-noted.

## 727. CORRESPONDENCE

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

- i- Keep Wales Tidy-Local Places for Nature-funding opportunity.-the Clerk updated Members-Council could have difficulty meeting the criteria. He had spoken to Shane Hughes (KWT) re the current situation and possible extension of the deadline-update further at next Meeting.
- ii- OWL-Cymru-confirmation of closure of the service..

## 728 FINANCE.

- i- Requests for donation:  
Llangollen International Musical Eisteddfod-noted.

The Clerk reported that he had received a letter of thanks from Nightingale House.

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

101962-	Mrs P Route	£340-00
101963-	Nightingale House-donation	£50-00
101964-	Hope House-donation	£50-00
101965-	Marie Curie Cancer Care-donation	£50-00
101966-	Cancelled cheque	-----
101967-	Wales Air Ambulance-donation	£50-00
101968-	AVOW-March pay	£414-87
101969-	S Wilson-expenses	£188-48

- iii- Members **agreed** to charge £90 for the hire of the hall for a wedding in May.
- iv- The Clerk circulated copies of the Financial Regulations and Risk Assessment Policy's for updating-**agreed**.
- v- The Clerk updated Members re a phone interview he had re HSBC-and the additional information required from the Council.

## 729. ANY OTHER BUSINESS

### COVID 19-

A discussion took place over the measures needed to be put in place with regards to the emergency situation.

The issue was changing constantly and the Council needed to put in place measures in order for the Council to operate.

Members **agreed** that the need for 'physical' Meetings would be reviewed on a month by month basis.

The Clerk would ensure that he had email addresses to contact all Members .

Relevant papers would be circulated by post and email.

In April the Council is due to consider its Final Accounts

Report-this would be circulated to all Members so that they could comment, etc. Depending on any feedback the Council **agreed** that the Chairman be given power to sign off the Accounts and sign the relevant part of the Annual Return-this would enable the Accounts to be submitted to the Internal and External Auditors.

Members **agreed** that the Chair be given power to act over any urgent items following relevant contact with all other Members.

Members also **agreed** to try and identify any members of the community that might need support.

The situation would be kept under review

COUNCILLOR PETER JONES- CHAIRMAN

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