

**MINUTES OF THE ANNUAL MEETING OF ISYCOED
COMMUNITY COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 17th May, 2016.**

Members present.

Councillors: Mrs L Dawes, P Ellis, S Ellis, P Jones, M Morris and P Williams.

Apologies: D Bould and K Manning.

Prior to the commencement of the Meeting the Chairman informed the Council of Councillor Manning's recent loss. Members expressed their sympathy and support.

442. ELECTION OF CHAIR.

It was proposed and seconded that Mr P Jones be re-elected as Chairman. Mr Jones accepted the nomination and was duly elected.

443. APPOINTMENT OF VICE CHAIRMAN.

It was proposed and seconded that Mr P Ellis be re-elected as Vice Chairman. Mr Ellis accepted the nomination and was duly elected.

444 DATE AND TIMES OF MEETINGS.

It was **agreed** to continue to hold Meetings on the third Tuesday of each month-there would be no meeting scheduled for August.

Meeting dates would be subject to review depending on circumstances.

445. COMMUNITY POLICING.

PCSO David Jones and a colleague (Ally Heron) attended.

PCSO Jones circulated the statistics for April and went through them in detail.

Councillor Mrs Dawes raised the issue of dangerous dogs.

The PCSO's reminded Members and residents to report anything suspicious to the Police.

The Chairman thanked the PCSO's for their attendance and they left the Meeting.

446. COUNCIL ISSUE.

The Clerk reported that Councillor D Bould had been unable to attend a number of Council Meetings recently. Members **agreed** that Councillor Bould should be granted leave of absence due to work commitments. The Council **agreed** that this would be reviewed at the September Council Meeting.

447. MINUTES.

Members **resolved** that the minutes of the Meeting held on 19th April, 2016 be confirmed and signed by the Chairman.

448. MATTERS ARISING FROM THE PREVIOUS MEETING.

Federation of Schools-the Governor vacancy had been filled-two candidates- the nomination from the Community Council had been unsuccessful. Members expressed their disappointment.

Gates-following a discussion Members **agreed** that Mr S Ellis be asked to carry out the work-the Chairman to liaise with Mr Ellis.

Invoice to be sent to the PTA-still outstanding.

Post boxes-the Clerk had contacted WCBC to ask their views re the location.

Street light-column 1-reported.

449. TOWN AND COUNTRY PLANNING ACT 1990

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

P/2016/0358-Outline Planning application for the installation of an underground gas pipeline.....-Underground gas pipeline running for approximately 3500m South from Kingsmoor Park, South Bryn Lane, Wrexham Industrial Estate to above ground installation adjacent to Maelor Gas Works off the B5130 connecting to the Gas National Transmission System approximately 175m south east of the above ground installation.

-deferred to the end of the Meeting so that a delegation of residents could make representations.

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P/2016/0368-Variation of condition no.17 of Planning Permission P/2011/0769 to extend operating hours of mechanical biological treatment facility to 0600 to 2200 hours Monday to Sunday-Wrexham Recycling Park, Bryn Lane, Wrexham Industrial Estate, Wexham.

-no comments/observations.

The following Planning Application was received after the Agenda was sent out and was considered at the Meeting:

P/2016/0439-Outline Planning Application to erect 1 no. dwelling on land adjacent to Yew Tree Villa-Yew Tree Villa, Holt Road, Bowling Bank, Wrexham..

-Members are concerned that the proposed access to the dwelling is directly opposite to a junction.

-highway safety issues.

-the Council would contend that this is not infill between residential properties.

-Page 3 of the Protected Species Assessment states that ‘An application has been granted by WCBC for the erection of a new dwelling on part of the present garden.

450. CORRESPONDENCE

- i- HMP Berwyn Newsletter-The Partner-April 2016-noted.
- ii- WCBC-Public Spaces Dog Control Consultation-request to display poster-**agreed**.
- iii- WCBC-Letter re appointment of school governor-dealt with under Agenda item **448**.
- iv- Wrexham Power Limited-Notice of Acceptance of an Application for the (Gas Fired Power Station) Order-Members **agreed** that the Council should register an interest with the Planning Inspectorate.

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

- v- Centenary Fields-Fields in Trust-noted.

451 FINANCE.

- i- Request for donations:
None.
- ii- It was **resolved** that the following payments be approved:-

101752-WCBC-April pay-£317-54	
-Payroll contract-£120-00	£437-54
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101753-Best Host-annual fee	£42-00
101754-Main Man	£23-37
101755-Dee Valley Water	£23-69
101756-Mrs P Klimaszewski-May pay	£150-00
101757-Zurich Municipal	£1304-26
101758-C Rayworth	£120-00

iii- Final Accounts 2015/16

The Clerk circulated the Final Accounts Report for 2015/16 and went through it in detail. Members **agreed** the Report. Members noted the level of balances and various issues were identified as needing attention. The Council had already agreed to fund replacement of the gates and there were ongoing issues re the drains. Members also suggested looking at replacing some items of furniture.

The Accounts had been submitted to the Council's internal auditors (JDH Business Services) and the Clerk would provide feedback from the auditors at the June Meeting prior to the accounts being submitted to the external auditors (Grant Thornton).

452. ANY OTHER BUSINESS.

Councillor Morris reported that the Headteacher had offered the School for the Council to use for its June Council Meeting-noted.

449. TOWN AND COUNTRY PLANNING ACT 1990 (continued.).

The Council considered Planning Application P/2016/0358.

The Chairman, Councillor P Jones, declared an interest and left the Meeting.

Members **agreed** that Councillor M Morris would Chair this item.

Several residents joined the Meeting and expressed their views.

The Council is still concerned with the proposed location. Due to the scaling down of the size of the proposed Power Station Members felt that the Power Station could be accommodated elsewhere on the Industrial Estate thus removing the need for the underground gas pipeline in the Application.

With regards to this Application the Council wishes to know if a risk assessment has been carried out and, if so, does it include:

- issues re security
- what contingencies have been made for human error
- have any possible repercussions (i.e. as a result of geological disturbances) of ,say, fracking leading to a fracture of the gas pipe been considered
- what measures are in place to detect a gas leakage
- in a worst case scenario, what would the area of damage to property be in the event of an explosion. .

Councillor Morris thanked residents for their input and the Meeting closed.

COUNCILLOR PETER JONES- CHAIRMAN

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

