

**MINUTES OF THE ANNUAL MEETING OF ISYCOED
COMMUNITY COUNCIL HELD AT ISYCOED VILLAGE
HALL ON 15th May, 2018.**

Members present.

Councillors: Mrs L Dawes, D Edwards, P Ellis, S Ellis, P Jones, K Manning and M Morris.

Apologies: P Williams.

Prior to the commencement of the Meeting the Chairman passed on his, and the Council's, best wishes to Councillor Manning who had recently celebrated his 90th Birthday

582. 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.

583. 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.

584 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.

585. MINUTES.

Members **resolved** that the minutes of the Meeting held on 17th April, 2016 be confirmed and signed by the Chairman.

586. MATTERS ARISING FROM THE PREVIOUS MEETING.

Police Statistics for March circulated at the Meeting.

Defibrillator/telephone box-details awaited from Cadwyn Clwyd plus Councillor Morris had forwarded information re a firm who could provide paint/ parts for renovation work.

Website-updated.

Tables & Chairs-received. 'Old' tables and chairs to be moved from storeroom-leave 6+ of those in best condition in case of demand.

20.mph sign-still awaited.

Donations-the Clerk reported that letters of thanks had been received.

Flat-roof-update given.

Isycoed Charities –update given

Litter-still an issue. Residents continue to raise concerns. Also issues re lack of facilities for lorries and drivers parking on the Industrial Estate over night.

Ridleywood-Councillor Morris gave an update.

'Boundary' signs-Chair gave an update. Councillor Morris highlighted the need to check legislation and also whether the Council needed WCBC consent as the Highways Authority- looking at possibly 4 signs. The Clerk would contact the Highway Authority for clarification.

587. TOWN AND COUNTRY PLANNING ACT 1990

The following Planning Application had been received and was considered at the Meeting:

P/2018/0325-Erection of single Industrial Unit, suitable for B1 and B2 or B8 Class use with associated parking, landscaping , and infrastructure-Vacant Site, Bridge Road North adjacent to Bridge Road Business Park, Wrexham Industrial Estate, Wrexham.

-no comments/ observations.

The Council also considered its response to WCBC Local Development Plan Consultation.

Key Strategic Sites 3 –Wrexham Industrial Estate.

Needs a Master Plan of size and scale of any proposed development and should include provision of facilities for a lorry park for the Estate.

Also ensure that any development site is not 'eroded'.

Concerned re possible increase in HGV's to the Estate.

588. CORRESPONDENCE

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

- i- WCBC-Community Inclusion Grant-periodic notification of small grants to support the development of community based activities/lunch clubs-noted.
- ii- Independent Review Panel on Community & Town Councils-‘pop-in’ sessions across Wales-noted.
- iii- Kingdom-April Report-noted.

589 FINANCE.

i- Request for donation:
Home Start-noted.

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

101872-WCBC-Trade refuse-half year	£129-50	
101873-Dee Valley Water	£54-02	
101874-AVOW-May pay	£338-54	
101875-Mrs P Klimaszewski-May pay		£150-00

iii- Final Accounts 2017/18

The Clerk circulated the Final Accounts Report for 2017/18 and went through it in detail. Members **agreed** the Report.

Members noted the level of balances and various issues that needed to be addressed were discussed. The Council had already agreed to fund replacement of part of the flat roof and there were ongoing issues re the drains. The Clerk informed Members that from 2019 certain types of bulbs for street lights would no longer be available. Although the Council was responsible for only a small number of lights there were 4 columns that would be affected. To upgrade these columns to LED’s would cost the Council approximately £1000.

The Accounts were being 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).

iv- Insurance Policy.

Due for renewal in June-part of a multi year agreement.
The Clerk to update Policy for new furniture which has just been received.

590. ANY OTHER BUSINESS.

- i- Councillor Mrs Dawes told Members that she could be moving out of the area and that this could be her last Council Meeting. The Chair thanked Mrs Dawes on behalf of the Council for all her time and effort and wished her best wishes for the future.
- ii- Councillor Manning expressed concern re the state of the verges and in particular the height of the grass.
- iii- Members were reminded to encourage residents to report any suspicious activity to the Police and to ensure that their property was secure.
- iv- Councillor Morris raised concerns re parking outside the school. The Chair would discuss this with the school and whether there were any alternatives-including, possibly, the car park at the Village Hall.

COUNCILLOR PETER JONES- CHAIRMAN

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

